

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIF: CF4 3U



This form should be completed in black.

The information printed below is taken from Companies House records as at 02/09/98 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year		
1,7	019	9,8		

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

R	egi	ister	ed	Office	(See	note	3)
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This is the address registered by Companies House. RONALD McDONALD HOUSE

ALDER ROAD LIVERPOOL L12 2AZ

Principal business activities (See note 4)

Trade classification is 5170 OTHER WHOLESALE 5242 RETAIL SALE OF CLOTHING 5212 OTHER RETAIL NON-SPECIALISED STORES

If the code cannot be determined from the notes, give a brief description of principal activity.



02678663 of company number

Y

company name

RMH ALDER HEY TRADING LIMITED

company type

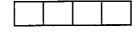
PRIVATE COMPANY LIMITED BY SHARES

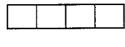
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

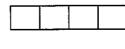
Day	Month Year				
		<u> </u>			

Day	Month	Year

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02678663 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.						
The register is kept at							
20 WOODKIND HEY SPITAL WIRRAL MERSEYSIDE L63 9JZ							
Register of debenture holders (See note 6)							
Any register of debenture holders (or duplicate) is kept at							
Company Secretary (See note 7)	Day Month Year						
Particulars of a new secretary must be notified on form 288.	Date of any change.						
CAROL MARGARET HART 20 WOODKIND HEY SPITAL WIRRAL MERSEYSIDE L63 9JZ							
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.						
Directors (See note 7)	Day Month Year						
Particulars of a new director must be notified on form 288. KENNETH EDWARD DEARY BA (HONS) FCCA 5 WESTBOURNE GARDENS BIRKDALE MERSEYSIDE PR8 2EZ	Date of any change.						
Date of Birth:- 26/09/56 Nat:BRITISH							
Occ:MCDONALDS FRANCHISE							

Day

Month

SEEATTACHED

Year

Date of resignation.

PAGE

state when.

2

If this person has ceased to be director, please

Show any relevant current and previous directorships.

02678663	If the information shown needs amendment, give details below and the date of any change.
Directors - continued Particulars. CAROLINE	Day Month Year Date of any change.
FERGUSON TREWORGAN 27 TEMPLEMORE AVENUE MOSSLEY LIVERPOOL MERSEYSIDE L18 8AH	
Date of Birth:- 04/11/45 Nat:BRITISH Occ:NURSE	Down Month Wood
f this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	NONE
Particulars.	Day Month Year
ROBERT BRYAN HALES MA (CANTAB) ACA 18 HARDING ROAD BURSCOUGH LANCASHIRE L40 7UJ	
Date of Birth:- 06/09/63 Nat:BRITISH Occ:TAX MANAGER	
f this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	NONÉ
Particulars.	Day Month Year Date of any change.
CAROL MARGARET HART 20 WOODKIND HEY SPITAL WIRRAL MERSEYSIDE L63 9JZ	
Date of Birth:- 22/02/60 Nat:BRITISH Occ:BANK MANAGER	
f this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	NONE

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02678663	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	aciane polow and the date of any change
Particulars.	Day Month Year
PATRICIA	Date of any change.
HOOTON THE THRUMS 346 BURNLEY ROAD CLIVIGER	
BURNLEY LANCASHIRE BB10 4ST	
Date of Birth:- 14/05/46	
Nat:BRITISH Occ:DIRECTOR OF NURSINGSERVICES	Day Month Year
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	SEE ATTACHED
Particulars.	Day Month Year
GEORGE EDWIN	Date of any change.
OLIVER RUSHCLIFFE THE RIDGEWAY	
HESWALL MERSEYSIDE L60 8NB	
MEMORIDIDE EGG GRE	
Date of Birth:- 03/04/47 Nat:BRITISH	
Occ:RETAIL MANAGER	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	None
Particulars.	Day Month Year
raiticulais.	Date of any change.
JOHN ARTHUR GLASCOCK SLATER	
F.C.A	
22 HAMILTON COURT	
HAMILTON ROAD EALING	
W5 2EJ	
Date of Birth:- 06/10/41	
Nat:BRITISH Occ:EXECUTIVE	
If this manage has a second to be directly of the	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	SEE ATTACHED

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If the information shown needs amendment, give details below and the date of any change.

Directors - continued	Day		Mor	nth	Year	
Particulars.		Т	10101	1	1001	Date of any change.
BRIAN THAXTER D.L SOUTH WOOD TOWNFIELD LANE MOLLINGTON CHESTER CHESHIRE CH1 6NJ						
Date of Birth:- 05/07/36 Nat:BRITISH Occ:REGIONAL BANK DIRECTOR	 Day		 Moi	 	Year	,
If this person has ceased to be director, please state when.					1.	Date of resignation.
Show any relevant current and previous directorships.	 X 6		AT	TAC	nec	
Particulars.	Day	<u> </u>	Moi	nth	Yeai	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.						
If this person has ceased to be director, please state when.	Day	<u> </u>	Moi	nth	Year	Date of resignation.
Show any relevant current and previous directorships.	 	••••	•••••			
Particulars.	Day	1	Мо	nth	Yea	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.						
If this person has ceased to be director, please state when.	Day		Мо	nth	Yea	Date of resignation.
Show any relevant current and previous directorships.	 					
PAGE 5	 				•••••	

Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc.)	Number of shares issued	
Enter details of all shares in issue at the date of this return.	OROIN ARY	2	(ie Number of shares issued multiplied by nominal value per share) La
	Totals	2	Ła
List of past and present members (See note 9) (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns. The last full members list was at 17/09/95	There were no cha	anges in the pe	Please mark the appropriate box.
	A list of changes i	s enclosed	not on paper paper
Elective resolutions (See note 10) (Private companies only)			
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.			
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.			
Certificate I certify that the information given in this return is true to the best of my knowledge and belief.	Signed		Secretary/Director * *(delete as appropriate)
I enclose the fee of £ 15. Cheques should be made payable to Companies House.	This return include Please ensure all sections	<i>(enter number)</i> e that you ha	continuation sheets. ave completed .
To whom should Companies House direct any enquiries about the information shown in this return?		KIND HÆY Postcode	
PAGE 6	Telephone Ols	565 61	Ext 4258

SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS Account of Shares 02678663 Particulars of shares transferred Company Number: Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the RMH ALDER HEY TRADING LIMITED stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Currently Registration Remarks Name and address Transferred of Transfer Held ALDER HEY FAMILY HOUSE TRUST LID 1 ROWALD MCDONALD MOUSE ALDER ROAD LIVERPOOL 422AZ FC NOMINEES UM ITEP 28 UNCOLNS INN FIELDS WCZA 3HH LONDON .

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares 02678663 Company Number: Particulars of shares transferred Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the RMH ALDER HEY TRADING LIMITED stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Registration Name and address Currently Remarks Transferred of Transfer Held

ALDER HEY FAMILY HOUSE TRUST LIMITED & RMH ALDER HEY TRADING LIMITED

Other Directorships

It is necessary to disclose to Companies House the name of every company incorporated in Great Britain of which any of the Board members is or has been a director in the past 5 years.

We may exclude any company which either is, or at all times during the past 5 years when the person was a director was:-

Dormant

· A parent or subsidiary of our Trust

Details as at 01/10/98 are as follows:-

Name of Director

Other Directorships

EMS Cotton

None

KE Deary

Ken Deary Ltd

Central Southport Partnership

C Ferguson

None

R Franks

None

RB Hales

None

C Hart

None

P Hooton

Royal Liverpool Childrens NHS Trust

S Lewis

None

GE Oliver

None

AJ Redmond

The Mersey Television Company Ltd Brookside Productions Limited Hollyoaks Productions Ltd New Media Age Ltd

Campus Manor Productions Ltd The Mersey Music Company Ltd

The Mersey Television Training Company Ltd

North West Television Ltd Nationwide Media Company Ltd Nationwide Broadcasting Ltd

Liverpool John Moores University Services Ltd

The Consortium for the Fifth Channel Ltd (ceased 1996)

Shout FM Ltd

DM Shaw

None

JAG Slater

McDonalds WPGA Championship Ltd

Ronald McDonald House Charities (Europe) Ltd

Evelina Childrens Family Trust Ltd

15 Heath Drive Ltd

Ronald McDonald Childrens Charities Ltd

Yorkhill Family House Trust Ltd

YFH Trading Ltd

RMH London Trading Ltd

13/10/98

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Section 18

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B Thaxter

Liverpool Cathedral Estates Ltd

The Village Housing Association

Royal Liverpool Philharmonic Society (ceased 1997) Warship Preservation Trust Ltd (ceased 1997)

Barclays Finance Co. (Isle of Man) Ltd (ceased 1996)

Stockbridge Village Trust Ltd (dormant) Anfield Foundation Ltd (ceased 1995) Mersey Barrage Co. Ltd (dormant) Capital Radio (Northern) Ltd North West Arts Board

A Toyne

Royal Liverpool & Broadgreen University Hospitals NHS Trust

Merseyside Relate

New World

Ashworth Hospital Authority

PJ Wotherspoon

Merseycare Trust Ltd

Grosvenor Homes Ltd

Central Probation Council (ceased 1995)

Mart 13/10/98