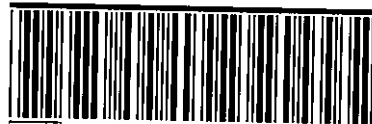




C O M P A N I E S   H O U S E

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A24 \*A32QX158\* 440  
COMPANIES HOUSE 14/11/97

Bar  
£15

363s

100044

## Annual Return

of company number 02864238

C

company name

EDGE HILL LRC LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 04/10/97

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
20	10	97

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

### 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.

Day	Month	Year

### Registered Office *(See note 3)*

This is the address registered by Companies House.

EDGE HILL COLLEGE OF HIGHER  
EDUCATION  
ST HELENS ROAD ORMSKIRK  
LANCASHIRE L39 4QP

.....  
.....  
.....  
.....

### Principal business activities *(See note 4)*

Trade classification is

7011 DEVELOPMENT & SELL REAL ESTATE

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

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**Register of members** (See note 5)

The register is kept at  
REGISTERED OFFICE

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


**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at


**Company Secretary** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

STEPHEN JAMES  
IGOE  
5 CHEVIOT CLOSE LEDSHAM PARK  
LITTLE SUTTON  
SOUTH WIRRAL  
L66 4YS

Day	Month	Year

 Date of any change.


If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

JOHN CHARLES  
CATER  
STONELEIGH BRANDRETH PARK  
PARBOLD  
WIGAN  
LANCASHIRE WN8 7AG

Day	Month	Year

 Date of any change.


Date of Birth:— 03/02/53  
Nat:BRITISH  
Occ:DIRECTOR INSTITUTE OF HIGHER E

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.


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## Directors - continued

### Particulars.

MARK RICHARD  
FLINN  
WILLOW COTTAGE BACK LANE  
CLAYTON LE WOODS  
CHORLEY  
LANCASHIRE PR6 7EU

Date of Birth:- 15/09/47

Nat:BRITISH

Occ:DIRECTOR ACADEMIC AFFAIRS INST

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

### Particulars.

BRIAN DAVID  
MILLNER  
MA  
3 CHURCH WALK  
TARLETON  
PRESTON  
LANCASHIRE PR4 6TY

Date of Birth:- 07/10/30

Nat:BRITISH

Occ:PUBLIC AFFAIRS CONSULTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

### Particulars.

ROBERT ALFRED  
WILSON  
1 LYNWOOD END  
AUGHTON  
ORMSKIRK  
LANCASHIRE L39 5JA

Date of Birth:- 16/07/35

Nat:BRITISH

Occ:FINANCIAL CONSULTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
Ordinary	1,486,000	£1,486,000
<b>Totals</b>	<b>1,486,000</b>	<b>£1,486,000</b>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper	not on paper
----------	-----------------

A full list of members is enclosed ☒☐**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)

Date 3 November 1997

I enclose the fee of **£15.**

Cheques should be made payable  
to **Companies House.**

This return includes 1 continuation sheets.  
(enter number)

**Please ensure that you have completed  
all sections on this page.**

To whom should Companies House direct any  
enquiries about the information shown in this  
return?----->

S. J. Igoe Esq., Company Secretary,.....

Edge Hill LRC Limited

Edge Hill College of Higher Education

St. Helens Road, Ormskirk, Lancs.

Postcode L39 4QP

Telephone 01695 575171 Ext 4619

**SCHEDULE TO FORM 363**

**Continued overleaf**

**SCHEDULE TO FORM 363**[illegible]