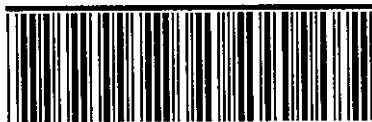




COMPANIES HOUSE

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



A33 *A8AMFT5R* 462
COMPANIES HOUSE 12/02/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 05/02/97

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
218	016	916

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.

Registered Office (See note 3)

This is the address registered by Companies House.

GREAT NORTH ROAD
GOSFORTH
NEWCASTLE UPON TYNE
TYNE AND WEAR NE3 20A

Principal business activities (See note 4)

Please enter trade classification(s).

7484

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

363s ¹¹⁸₂₈ 001546

Annual Return

of company number 03073606

B

company name

FERENS PARK MAINTENANCE LIMITED

company type

PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL

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

Day	Month	Year

03073606

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
REGISTERED OFFICE

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.

Day	Month	Year

Date of any change.

MICHAEL PATRICK
WINDLE
STANTON TOWNHEAD
MORPETH
NORTHUMBERLAND NE65 8PR

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.

Day	Month	Year

Date of any change.

JAMES ROBSON
ANDERSON
57 HATFIELD DRIVE
SEGHILL
NORTHUMBERLAND NE23 7TU

Date of Birth:- 12/04/49
Nat:BRITISH
Occ:SURVEYOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

Particulars.

GEORGE
HALL
5 MICKLETON CLOSE
GREAT LUMLEY
CHESTER LE STREET
COUNTY DURHAM DH3 4SN

Date of Birth:- 26/06/44

Nat:BRITISH

Occ:SURVEYOR

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.

Particulars.

WILLIAM IAN
WAITES
42 GREYSTOKE PARK
GOSFORTH
NEWCASTLE UPON TYNE
NE3 2DZ

Date of Birth:- 10/07/50

Nat:BRITISH

Occ:COMPANY DIRECTOR

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.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

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

M. Windle

Secretary/Director*
*(delete as appropriate)

I enclose the fee of **£18.**

Date

10-2-97

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

This return includes continuation sheets.
(enter number)

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

M.P. Windle

Companies House Ltd

Great North Rd, Gosforth

Newcastle

Postcode

NE3 2JA

Telephone *0191 2850167* Ext