



COMPANIES HOUSE

L.B. LIS  
002591

363s

## Annual Return

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



of company number 03073606

B

company name  
FERENS PARK MAINTENANCE LIMITED

company type  
PRIVATE COMPANY LIMITED BY GUARANTEE  
WITHOUT SHARE CAPITAL

This form should be completed in black.

The information printed below is taken from Companies House records as at 12/06/98

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
28	06	98

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.

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

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### Principal business activities (See note 4)

Trade classification is  
7484 OTHER BUSINESS ACTIVITIES

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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.

MICHAEL PATRICK  
WINDLE  
STANTON TOWNHEAD  
MORPETH  
NORTHUMBERLAND NE65 8PR

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.

JAMES ROBSON  
ANDERSON  
57 HATFIELD DRIVE  
SEGHILL  
NORTHUMBERLAND NE23 7TU

Day Month Year  
Date of any change.

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.

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**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.

Day	Month	Year

Date of resignation.

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.

I enclose the fee of **£15.**

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

**Signed** .....*M. A. W. Jones*

Secretary/Director \*

\*(delete as appropriate)

Date .....

*12-9-98*

This return includes ..... continuation sheets.  
(enter number)

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

*M. A. W. Jones**Cussins Property Group plc**Great North Rd Gosport**Newcastle* Postcode *NE3 2DA*

Telephone

*0191**2850567*

Ext .....