



COMPANIES HOUSE

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



A04 *AOYQBDX7* 623
COMPANIES HOUSE 17/02/99

TCB £15.00

100228

363s

Annual Return

of company number 03159441

A

company name
ADVISEBEGIN 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 30/01/99
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
15	02	99

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.

NEPTUNE HOUSE
COLUMBUS QUAY RIVERSIDE DRIVE
LIVERPOOL
L3 4DB

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Principal business activities (See note 4)

Trade classification is
5511 HOTELS & MOTELS, WITH RESTAURANT

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

03159441

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

A

Company Secretary *(See note 7)*

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

Day	Month	Year

 Date of any change.

BRIAN
MEHARG
GREENGARTH
WINHILL
LIVERPOOL
MERSEYSIDE L25 6DS

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.

PETER
HYND
THE OLD HALL
SANDFIELD PARK
LIVERPOOL
MERSEYSIDE L12

Date of Birth:— 24/02/51
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

SEE SEPARATE LIST

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

Directors - continued

Particulars.

Day	Month	Year

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	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

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	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

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	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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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)
<u>ORDINARY</u>	<u>2</u>	<u>£2</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
Totals	<u>2</u>	<u>£2</u>

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.

Please mark the
appropriate box.

There were no changes in the period ☒

on paper not on
paper paper

The last full members list was at 15/02/97

A list of changes is enclosed ☐

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.

I enclose the fee of **£15**.

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

Signed

Brian Meharq

Secretary/Director*

*(delete as appropriate)

Date

16/2/99

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?----->

BRIAN MEHARQ
NEPTUNE HOUSE
COLUMBUS QUAY
RIVERSIDE RD Postcode L3 4DB

Telephone 0151-726-9949 Ext

PETER HYND

DIRECTORSHIPS :

CHARLOTTE GROUP LIMITED
NEPTUNE DEVELOPMENTS LIMITED
NEPTUNE (WILLIAMSON SQUARE) LIMITED
NEPTUNE (VICTORIA STREET) LIMITED
NEPTUNE (PROVINCIAL PROPERTIES) LIMITED
RUMFORD COURT (NORTH WEST) LIMITED
COLUMBUS QUAY MANAGEMENT (NORTH WEST) LIMITED
CASINOSHOCK LIMITED
NEPTUNE CARE HOME INVESTMENTS LIMITED
NEPTUNE CAR PARK INVESTMENTS LIMITED
NEPTUNE LEISURE INVESTMENTS LIMITED
NEPTUNE OPEN SPACES MANAGEMENT LIMITED
PACEWRITE LIMITED
NEPTUNE SWALLOW HOTEL LIMITED
NEPTUNE OLD HAYMARKET INVESTMENTS LIMITED
NEPTUNE GROUP LIMITED
NEPTUNE PROPERTY MANAGEMENT LIMITED
NORTHERN CAR PARKS LIMITED
NEPTUNE SPEKE LIMITED
NEPTUNE PROJECT MANAGEMENT LIMITED
NEPTUNE OFFICE INVESTMENTS LIMITED
NEPTUNE AERODROME INVESTMENTS LIMITED
NEPTUNE SWALLOW HOTEL SPEKE LIMITED

AMEY BUILDING (NORTHERN) LIMITED
NEPTUNE (NORTH WEST) LIMITED

RESIGNED 1/1/96
RESIGNED 9/7/96