



Companies House

for the record

Company Name

LIVERPOOL HOPE UNIVERSITY

## 363s Annual Return

Company Type

Private Company Limited By

Guarantee Exempt Under Sect 30

Company Number

3285547

Information extracted from  
Companies House records on  
5th November 2005

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

### Section 1: Company details



Ref: 3285547/15/42

#### Current details

#### Amended details

> Registered Office  
Address  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

Hope Park Liverpool  
L16 9JD

Address

UK Postcode \_ \_ \_ \_ \_

> Register of Members  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

Address where the Register is held  
  
At Registered Office

Address

UK Postcode \_ \_ \_ \_ \_

> Register of Debenture  
Holders  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

Not Applicable

Address

UK Postcode \_ \_ \_ \_ \_

> Principal Business  
Activities  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

SIC Code	Description
8030	Higher education

SIC CODE	Description

> Please enter additional  
principal activity code(s) in  
"Amended details" column.  
See notes for guidance for  
list of activity codes.

## Section 2: Details of Officers of the Company

## Current details

## Amended details

> **Company Secretary**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

## Name

Anatol Gregory GRAYSON MA

## Address

10 Cawley Avenue  
Culcheth  
Warrington  
WA3 4DF

## Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

## Address

UK Postcode    \_ \_ \_ \_ \_  
Date of change    \_ \_ / \_ \_ / \_ \_ \_ \_  
Date Anatol Gregory GRAYSON MA  
ceased to be secretary (if applicable)  
                          \_ \_ / \_ \_ / \_ \_ \_ \_

Particulars of a new  
Company Secretary must  
be notified on form 288a.

> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

## Name

Dr Robert David ATLAY DL

## Address

9 St Andrews Drive  
Blundellsands  
Liverpool  
Merseyside  
L23 7UX

## Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

## Address

UK Postcode    \_ \_ \_ \_ \_  
Date of birth    \_ \_ / \_ \_ / \_ \_ \_ \_  
Nationality    \_ \_ \_ \_ \_  
Occupation    \_ \_ \_ \_ \_  
Date of change    \_ \_ / \_ \_ / \_ \_ \_ \_  
Date Dr Robert David ATLAY DL ceased  
to be director (if applicable)  
                          \_ \_ / \_ \_ / \_ \_ \_ \_

Particulars of a new Director  
must be notified on form  
288a.

Date of birth 26/06/1936

Nationality British

Occupation Retired Surgeon

> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

**Current details**

**Name**  
Sister Kathleen Elizabeth BISHOP  
DOCTOR

**Address**  
6 Brompton Court  
2A Brompton Avenue  
Liverpool  
Merseyside  
L17 3BU

**Date of birth** 10/01/1939

**Nationality** British

**Occupation** Retired Lecturer

**Amended details**

**Name**

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

**Address**

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Sister Kathleen Elizabeth BISHOP DOCTOR ceased to be director (if applicable) \_ \_ / \_ \_ / \_ \_ \_ \_

> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

**Name**  
Nigel Alan BROMAGE

**Address**  
The Coach House  
Whitchurch Road Rowton  
Chester  
Cheshire  
CH3 6AF

**Date of birth** 03/12/1932

**Nationality** British

**Occupation** Retired

**Name**

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

**Address**

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Nigel Alan BROMAGE ceased to be director (if applicable) \_ \_ / \_ \_ / \_ \_ \_ \_

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

## Current details

**Name**  
The Reverend Steven David  
BROOKES

**Address**  
Flat 19  
15 Hatton Garden  
Liverpool  
Merseyside  
L3 2HA

**Date of birth** 27/04/1968

**Nationality** British

**Occupation** Clergy

## Amended details

**Name**

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

**Address**  
THE RECTORY LODGING  
233 SOUTH FERRY QUAY  
LIVERPOOL

**UK Postcode** L3 4EE

**Date of birth** / /

**Nationality**

**Occupation**

**Date of change** / /

**Date** The Reverend Steven David BROOKES ceased to be director (if applicable) / /

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

**Name**  
Walter Kenneth BROWN CBE

**Address**  
19 Ewanville  
Huyton With Roby  
Liverpool  
Merseyside  
L36 5YS

**Date of birth** 15/03/1948

**Nationality** British

**Occupation** College Principal

**Name**

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

**Address**

**UK Postcode**

**Date of birth** / /

**Nationality**

**Occupation**

**Date of change** / /

**Date** Walter Kenneth BROWN CBE ceased to be director (if applicable) / /

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

## Current details

**Name**  
Claudia Francesca CARRINGTON

**Address**  
3 Claremont Road  
Wavertree  
Liverpool  
Merseyside  
L15 3HH

**Date of birth** 02/05/1984

**Nationality** British

**Occupation** President Of Students Union

## Amended details

**Name**

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

**Address**

**UK Postcode** \_ \_ \_ \_ \_

**Date of birth** \_ \_ / \_ \_ / \_ \_ \_ \_

**Nationality** \_ \_ \_ \_ \_

**Occupation** \_ \_ \_ \_ \_

**Date of change** \_ \_ / \_ \_ / \_ \_ \_ \_

**Date** Claudia Francesca CARRINGTON  
ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

**Name**  
Dr James Cecil CHUBB BSC PLD

**Address**  
74 Ennisdale Drive  
West Kirby  
Wirral  
CH48 9UA

**Date of birth** 12/02/1936

**Nationality** British

**Occupation** University Teacher

**Name**

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

**Address**

**UK Postcode** \_ \_ \_ \_ \_

**Date of birth** \_ \_ / \_ \_ / \_ \_ \_ \_

**Nationality** \_ \_ \_ \_ \_

**Occupation** \_ \_ \_ \_ \_

**Date of change** \_ \_ / \_ \_ / \_ \_ \_ \_

**Date** Dr James Cecil CHUBB BSC PLD  
ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

## Current details

**Name**  
John Bernard Cowan COYNE

**Address**  
86 Belgrave Road  
Aigburth  
Liverpool  
Merseyside  
L17 7AH

**Date of birth** 01/06/1948

**Nationality** British

**Occupation** Self-Employed It  
Specialist

## Amended details

**Name**

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

**Address**

**UK Postcode** \_ \_ \_ \_ \_

**Date of birth** \_ \_ / \_ \_ / \_ \_ \_ \_

**Nationality** \_ \_ \_ \_ \_

**Occupation** \_ \_ \_ \_ \_

**Date of change** \_ \_ / \_ \_ / \_ \_ \_ \_

**Date** John Bernard Cowan COYNE  
ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

**Name**  
~~Reverend John Peter DEVINE~~

**Address**  
2 Sefton Avenue  
Widnes  
Cheshire  
WA8 9JZ

**Date of birth** 13/05/1948

**Nationality** British

**Occupation** Priest

**Name**

MONSIGNOR JOHN PETER DEVINE.

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

**Address**

**UK Postcode** \_ \_ \_ \_ \_

**Date of birth** \_ \_ / \_ \_ / \_ \_ \_ \_

**Nationality** \_ \_ \_ \_ \_

**Occupation** \_ \_ \_ \_ \_

**Date of change** \_ \_ / \_ \_ / \_ \_ \_ \_

**Date** Reverend John Peter DEVINE  
ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

## Current details

**Name**  
Randall Evans ENOCH OBE

**Address**  
61 Duke Street  
Formby  
Liverpool  
Merseyside  
L37 4AP

**Date of birth** 12/03/1936

**Nationality** British

**Occupation** Retired Head Teacher

## Amended details

**Name**

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

**Address**

**UK Postcode** \_ \_ \_ \_ \_

**Date of birth** \_ \_ / \_ \_ / \_ \_ \_ \_

**Nationality** \_ \_ \_ \_ \_

**Occupation** \_ \_ \_ \_ \_

**Date of change** \_ \_ / \_ \_ / \_ \_ \_ \_

**Date** Randall Evans ENOCH OBE  
ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

**Name**  
Sean Matthew GALLAGHER BCOM  
FCA CIPFA

**Address**  
17 New Tongfield  
Bromley Cross  
Bolton  
Lancashire  
BL7 9XU

**Date of birth** 01/04/1949

**Nationality** British

**Occupation** Manager

**Name**

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

**Address**

**UK Postcode** \_ \_ \_ \_ \_

**Date of birth** \_ \_ / \_ \_ / \_ \_ \_ \_

**Nationality** \_ \_ \_ \_ \_

**Occupation** \_ \_ \_ \_ \_

**Date of change** \_ \_ / \_ \_ / \_ \_ \_ \_

**Date** Sean Matthew GALLAGHER  
BCOM FCA CIPFA ceased to be director  
(if applicable) \_ \_ / \_ \_ / \_ \_ \_ \_

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

## Current details

**Name**  
The Right Reverend David Willfred  
Michael JENNINGS

**Address**  
34 Central Avenue  
Eccleston Park  
Prescot  
Merseyside  
L34 2QP

**Date of birth** 13/07/1944

**Nationality** British

**Occupation** Bishop

## Amended details

**Name**

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

**Address**

**UK Postcode** \_ \_ \_ \_ \_

**Date of birth** \_ \_ / \_ \_ / \_ \_ \_ \_

**Nationality** \_ \_ \_ \_ \_

**Occupation** \_ \_ \_ \_ \_

**Date of change** \_ \_ / \_ \_ / \_ \_ \_ \_

**Date** The Right Reverend David Willfred Michael JENNINGS ceased to be director (if applicable) \_ \_ / \_ \_ \_ \_

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

**Name**  
Dr J'annine Ann JOBLING

**Address**  
4 Garden Street  
Woolton  
Liverpool  
Merseyside  
L25 7RP

**Date of birth** 16/04/1971

**Nationality** British

**Occupation** Lecturer

**Name**

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

**Address**

**UK Postcode** \_ \_ \_ \_ \_

**Date of birth** \_ \_ / \_ \_ / \_ \_ \_ \_

**Nationality** \_ \_ \_ \_ \_

**Occupation** \_ \_ \_ \_ \_

**Date of change** \_ \_ / \_ \_ / \_ \_ \_ \_

**Date** Dr J'annine Ann JOBLING ceased to be director (if applicable) \_ \_ / \_ \_ \_ \_



### Amended details

Name \_\_\_\_\_

**Sister Eileen KELLEHER**

Name \_\_\_\_\_

☐ Tick this box if this address is a service  
address for the beneficiary of a  
Confidentiality Order granted under section 723B  
of the Companies Act 1985.

Address

**Address**

5 Rufford Close  
Widnes  
WA8 4GQ

**Date of birth** 07/01/1936

**Nationality** British

UK Postcode Date of birth       /    /   

**Occupation** Trustee Of Notre Dame

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /   

Date Sister Eileen KELLEHER ceased to be director (if applicable)

1 1 / 1 1 / 1 1 1 1

Name

John Alan MARSDEN BA DIP ED

Name \_\_\_\_\_

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

**Address**

**Pinecones, 3 Tower End  
Victoria Road, Formby  
Liverpool  
Merseyside  
L37 1LP**

**Date of birth** 16/02/1938

**Nationality** British

UK Postcode    \_ \_ \_ \_ \_

Date of birth    \_ \_ / \_ \_ / \_ \_ \_ \_

Occupation Consultant

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /   

Date John Alan MARSDEN BA DIP ED  
ceased to be director (if applicable)

— — — — —

**> Director**

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

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

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

## Current details

**Name**  
Christine Byrne MCCANN

**Address**  
Bellerive  
101 Barrows Green Lane  
Widnes  
Cheshire  
WA8 3JH

**Date of birth** 31/03/1951

**Nationality** British

**Occupation** Headteacher

## Amended details

**Name**

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

**Address**

**UK Postcode** \_ \_ \_ \_ \_

**Date of birth** \_ \_ / \_ \_ / \_ \_ \_ \_

**Nationality** \_ \_ \_ \_ \_

**Occupation** \_ \_ \_ \_ \_

**Date of change** \_ \_ / \_ \_ / \_ \_ \_ \_

**Date** Christine Byrne MCCANN ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

**Name**  
Lieutenant Colonel Joseph Patrick MORELAND

**Address**  
5 Greenloons Walk  
Formby  
Merseyside  
L37 2LE

**Date of birth** 15/10/1950

**Nationality** British

**Occupation** Consultant

**Name**

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

**Address**

**UK Postcode** \_ \_ \_ \_ \_

**Date of birth** \_ \_ / \_ \_ / \_ \_ \_ \_

**Nationality** \_ \_ \_ \_ \_

**Occupation** \_ \_ \_ \_ \_

**Date of change** \_ \_ / \_ \_ / \_ \_ \_ \_

**Date** Lieutenant Colonel Joseph Patrick MORELAND ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>           <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> The Very Reverend Michael O'DOWD  <b>Address</b> St Agnes Church House The Green Eccleston Chorley Lancashire PR7 5PH  <b>Date of birth</b> 17/08/1946  <b>Nationality</b> British  <b>Occupation</b> R C Priest	<b>Name</b> _____  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b> _____ _____ _____ _____ <b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ Date The Very Reverend Michael O'DOWD ceased to be director (if applicable) ____ / ____ / ____
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>           <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> Dr Mary Theresa PHILLIPS  <b>Address</b> 47 Holmefield Road Liverpool Merseyside L19 3PE  <b>Date of birth</b> 22/12/1945  <b>Nationality</b> British  <b>Occupation</b> Lecturer	<b>Name</b> _____  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b> _____ _____ _____ _____ <b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ Date Dr Mary Theresa PHILLIPS ceased to be director (if applicable) ____ / ____ / ____

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> <b>Professor Gerald John PILLAY</b>  <b>Address</b> <b>90 Beech Lane</b> <b>Calderstones</b> <b>Liverpool</b> <b>L18 3ER</b>  <b>Date of birth</b> 22/12/1953  <b>Nationality</b> New Zealand  <b>Occupation</b> Rector	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>      <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Professor Gerald John PILLAY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288a.</i>		
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> <b>Jonathan Kent RICHARDSON BA MED</b>  <b>Address</b> <b>99 Seabank Road</b> <b>Wallasey</b> <b>Merseyside</b> <b>CH45 7PB</b>  <b>Date of birth</b> 18/02/1951  <b>Nationality</b> British  <b>Occupation</b> Director Of Education	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>      <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Jonathan Kent RICHARDSON BA MED ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288a.</i>		

### Amended details

Name \_\_\_\_\_

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

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UK Postcode \_\_\_\_\_

Date of birth       /    /   

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /   

Date Anne SEDDON ceased to be director (if applicable)

— — — — —

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

\_\_\_\_\_

\_\_\_\_\_

UK Postcode    \_ \_ \_ \_ \_

Date of birth    \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /   

Date Dr Janet SPEAKE ceased to be director (if applicable)

— — / — — / — — — —

> **Director**

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

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

**Current details**

**Name**  
Joan STEIN

**Address**  
32 Lusitania Road  
Liverpool  
Merseyside  
L4 6SX

**Date of birth** 20/06/1947

**Nationality** British

**Occupation** Advisor Diocese Of  
Liverpool

**Amended details**

**Name**

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

**Address**

**UK Postcode** \_ \_ \_ \_ \_

**Date of birth** \_ \_ / \_ \_ / \_ \_ \_ \_

**Nationality** \_ \_ \_ \_ \_

**Occupation** \_ \_ \_ \_ \_

**Date of change** \_ \_ / \_ \_ / \_ \_ \_ \_

**Date** Joan STEIN ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_



Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

(Director / Secretary)

Date

29/11/2005

*This date must not be earlier than the return date at 2 below*

#### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

### 2. Date of this return

- ☒ This AR is made up to 29/11/2005
- If you are making this return up to an earlier date, please give the date here

— / — / —

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **29th November 2006** please give the new date here:

— / — / —

### 4. Where to send this form

- ☒ Please return this form to:

• Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

### Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

MR. A. G. SKAYION

Telephone number inc code

01512913245

Address

LIVERPOOL HOPE UNIVERSITY  
HOPE PARK  
LIVERPOOL

DX number if applicable

DX exchange

Postcode

L16 9JD