

 for the record --Company Name LIVERPOOL HOPE

Company Type **Private Company Limited By Guarantee Exempt Under Sect 30**

Company Number 3285547

Information extracted from Companies House records on

11th November 2000

Ref: 3285547/15/42

363s Annual Return

- > 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 c

Section 1: Company details

Current details Amended details Hope Park Liverpool Registered Office Address L16 9JD Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" UK Postcode column. Address where the Register is held Address Register of Members If any of the details are At Registered Office wrong, strike them through and fill in the correct details in the "Amended details" column. UK Postcode > Register of Debenture Address Holders Not Applicable If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" **UK Postcode** column. > Principal Business SIC Code Description SIC CODE Description **Activities** 8030 If any of the details are **Higher education** wrong, strike them through and fill in the correct details in the "Amended details" column.

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

Company Number - 3285547

Section 2: Details of Officers of the Company

		Current details	Amended details
>	Company Secretary If any of the details for this	Name Anatol Gregory GRAYSON MA	Name
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address	Address
		17 Thorneycroft Leigh Lancashire	
		WN7 2TH	UK Postcode
	Particulars of a new Company Secretary must be notified on form 288.		Date Anatol Gregory GRAYSON MA ceased to be secretary (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.	Name Geraldine Amy BOUNDS	Name
		Address	Address
		The Coach House 42 Church Road Woolton	
		Liverpool Merseyside L25 6DD	UK Postcode
		Date of birth 28/09/1937	Date of birth / / Nationality
		Nationality British	Occupation
		Occupation Teacher/Councillor	Date of change / /
	Particulars of a new Director must be notified on form 288.		Date Geraldine Amy BOUNDS 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.	Name Nigel Alan BROMAGE	Name
		: • • • •	Address
		Address The Coach House Whitchurch Road Rowton	
		Chester Cheshire CH3 6AF	UK Postcode
		Date of birth 03/12/1932	Date of birth / / Nationality
		Nationality British	Occupation
		Occupation Retired	Date of change / /
	Particulars of a new Director must be notified on form 288.		Date Nigel Alan BROMAGE ceased to be director (if applicable) //

ompany Number - 3285547	Section 2: Details of Officers of the Compa	
	Current details	Amended details
 Director If any of the details for this person are wrong, strike 	Name Jennifer Carol CHAPMAN BA HONS	Name
them through and fill in the correct details in the	Address	Address
"Amended details" column.	16 Church Road Woolton	<u> </u>
	Liverpool	
	Merseyside	
		UK Postcode
		Date of birth / /
	Date of birth 24/12/1942	Nationality
	Nationality British	Occupation
	•	Date of change / /
Particulars of a new Director must be notified on form	Occupation University Lecturer	Date Jennifer Carol CHAPMAN BA HONS ceased to be director (if
288.		applicable) / /
• Director If any of the details for this	Name Laura Jane COCKRAM	Name
person are wrong, strike		
them through and fill in the		Address
correct details in the	Address	<u></u>
"Amended details" column.	33 Truro Road	
	Liverpool Merseyside	
	L15 9HW	
Particulars of a new Director must be notified on form 288.		UK Postcode
		Date of birth
	Date of birth 20/08/1976	Nationality
	Nationality British	Occupation
	Occupation President Of Students Union	Date of change / / /
		Date Laura Jane COCKRAM ceased to
		be director (if applicable)
P 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 John Brian COXHEAD	Name
		Address
	Address	
	or opinio, dison	
	Eccleston St Helens	
	Merseyside	
	WA10 5AH	UK Postcode
	# 	Date of birth
	Date of birth 29/05/1935	Nationality
	Nationality British	Occupation
	Haddianty Dillion	Date of change / / /
Particulars of a new Direction must be notified on form	Occupation Business Counsellor	;
288.		

	npany Number - 3285547	Section 2: Details of Officers of the Com Current details	Amended details
i	Director If any of the details for this	Name Claire DOVE	Name
-	person are wrong, strike them through and fill in the correct details in the "Amended details" column.		Address
		Address 21 South Road	
		Grassendale Park Liverpool L19 0LS	
			:
			UK Postcode
			Date of birth / /
		Date of birth 29/08/1952	Nationality
		Nationality British	Occupation
		Occupation Director	Date of change / /
Particulars of a new Director must be notified on form 288.	Occupation Director	Date Claire DOVE ceased to be director (if applicable)	
[Director If any of the details for this	Name The Reverend Cannon Dr Robert John ELFORD	Name
•	person are wrong, strike hem through and fill in the		Address
(correct details in the 'Amended details" column.	Address 90 Beech Lane	
	Liverpool		
		Merseyside L18 3ER	
			UK Postcode
		:	Date of birth / /
		Date of birth 03/04/1939	Nationality
		Nationality British Occupation Restor	Occupation PRO-RECTOR EMERITUS
			Date of change / /
r	Particulars of a new Director nust be notified on form	Occupation Restor	Date The Reverend Cannon Dr Robert John ELFORD ceased to be director (if
	288. Director	Name	applicable) / / Name
l	If any of the details for this person are wrong, strike	Randall Evans ENOCH OBE	
	hem through and fill in the	:	Address
	correct details in the 'Amended details'' column,	Address 61 Duke Street	
		Formby	·
		Liverpool Merseyside	
		L37 4AP	UK Postcode
			Date of birth / /
		Date of birth 12/03/1936	Nationality
		Nationality British	Occupation
	· · · · · · · · · · · · · · · · · · ·	Date of change / /	
r	Particulars of a new Director must be notified on form	Occupation Retired Head Teacher	Date Randall Evans ENOCH OBE ceased to be director (if applicable)
2	?88.		11

ompany Number - 3285547	Section 2: Details of Officers of the Compa Current details	Amended details
Director If any of the details for this	Name Right Reverend James Stuart	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	JONES BA PGCE	Address
	Address Bishops Lodge Woolton Park Liverpool L25 6DT	
		UK Postcode
		Date of birth / /
	Date of birth 18/08/1948	Nationality
	Nationality British	Occupation
Particulars of a new Director must be notified on form	Occupation Bishop	Date of change / _ / _ / /
		Date Right Reverend James Stuart JONES BA PGCE ceased to be director
288.	<u> </u>	(if applicable)
Director If any of the details for this	Name Dr John Walton KELLAWAY JP DL	Name
person are wrong, strike them through and fill in the	LLD FCIB	Address
correct details in the	Address	
"Amended details" column.	4 Badgers Rake Freshfield	
	Liverpool	:
Particulars of a new Director must be notified on form 288.	Merseyside	LIV Destands
	L37 1XU	UK Postcode
	Date of birth 23/10/1912	Date of birth / / Nationality
	Nationality British Occupation Retired Bank Director	Occupation
		Date of change / /
		- · · · · · · · · · · · · · · · · · · ·
		Date Dr John Walton KELLAWAY JP DL LLD FCIB ceased to be director (if applicable)
Director	Name	Name
If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Sister Eileen KELLEHER	Neme
		Address
	Address	
	Convent Of Notre Dame Speke Road Woolton	** . ** ·
	Liverpool	-
	L25 7TN	UK Postcode
		Date of birth
	Date of birth 07/01/1936	Nationality
	Matianality Oritish	Occupation
	Nationality British	Date of change / /
Particulars of a new Director must be notified on form 288.	Occupation Trustee Of Notre Dan	
		= 1 1

_		Current details	Amended details
>	Director If any of the details for this	Name Most Reverend Patrick Altham KELLY	Name
	person are wrong, strike them through and fill in the correct details in the		Address
	"Amended details" column.	Address Archbishops House Lowood Carnatic Road	
		Liverpool L18 8BY	
			UK Postcode
			Date of birth / /
		Date of birth 23/11/1938	Nationality
		Nationality British	Occupation
		nationality Diffish	Date of change / /
	Particulars of a new Director must be notified on form 288.	Occupation Archbrishop	Date Most Reverend Patrick Altham KELLY ceased to be director (if applicable)
	Director If any of the details for this	Name Professor Simon Francis LEE	Name
	person are wrong, strike them through and fill in the correct details in the	BA(OXON) LLM(YALE)	Address
	"Amended details" column.	AddressVale House Farm 77 Langham RoadBowdon	
		Altrincham	
		Cheshire WA14 3NT	UK Postcode
			Date of birth
		Date of birth 29/03/1957	Nationality
		Nationality British	Occupation
		nationality District	Date of change / /
	Particulars of a new Director must be notified on form	Occupation Rector And Chief Executive	Date Professor Simon Francis LEE BA(OXON) LLM(YALE) ceased to be
	288.		director (if applicable)
	Director If any of the details for this	Name Bishop Vincent MALONE	Name
	person are wrong, strike them through and fill in the correct details in the		Address
	"Amended details" column.	Address 17 West Oakhill Park	
		Liverpool Merseyside	
		L13 4BN	UK Postcode
			**
		Date of birth 11/09/1931	Date of birth / /
		:	Occupation
		Nationality British	
	Particulars of a new Director must be notified on form	Occupation R C Bishop	Date of change / / / Date Bishop Vincent MALONE ceased to be director (if applicable)

ompany Number - 3285547	Section 2: Details of Officers of the Compa Current details	Amended details
Director	Name	Name
If any of the details for this	Oth Maygie MCDAID	MS MAGGIEMCDAID
person are wrong, strike		Address
them through and fill in the correct details in the	Address	Address
"Amended details" column.	Address 2 Olive Vale	
	Wavertree	
	Liverpool	·
		UK Postcode
		Date of birth
		Nationality
	Nationality Irish	
	Occupation Teacher	Date of change / /
Particulars of a new Director	Occupation reacher	Date Clir Maggie MCDAID ceased to be
must be notified on form 288.		director (if applicable)
Director	Name	Name
If any of the details for this	Elizabeth Joy MILLS	
person are wrong, strike		A.1.1
them through and fill in the		Address
correct details in the "Amended details" column.	Address 5 Heath Close	
	Eccleston Park	
	Prescot	
	Merseyside L34 2RU	UK Postcode
Particulars of a new Director must be notified on form	L34 2NO	Date of birth
	Data of high OS/OS/1042	Nationality
	Date of birth 06/05/1942 Nationality British	222
	Occupation Assoc Dean Of Arts & Sciences	Date of change / / /
		Date Elizabeth Joy MILLS ceased to be
		director (if applicable)
288.	Name	Name and the same
Director If any of the details for this	Name Patricia Mary MULLIN OBE	Name
person are wrong, strike		
them through and fill in the		Address
correct details in the "Amended details" column.	Address	
	64 Camphill Road Liverpool	
	Merseyside	
	L25 7UQ	LIV Dectacide
		UK Postcode
		Date of birth / _ / /
	Date of birth 26/03/1930	Nationality
	Nationality British	Occupation
	•	Date of change / /
Particulars of a new Director	Occupation Retired Headmaster	Date Patricia Mary MULLIN OBE ceased
must be notified on form		to be director (if applicable)
288.	•	1

Company Number - 3285547	Section 2: Details of Officers of the Com	npany (continued)
	Current details	Amended details
> Director If any of the details for this	Name Monica NURNBERG	Name
person are wrong, strike them through and fill in the		Address
correct details in the "Amended details" column	Parkfield Road, Aigburth	
•	Liverpool Merseyside	
	L17 8UL Date of birth 24/07/1942	UK Postcode
		Date of birth
		Nationality
	Date of Bitti 24/07/1942	Occupation
	Nationality British	Date of change / /
	Occupation Lecturer	
Particulars of a new Direct must be notified on form 288.	or	Date Monica NURNBERG ceased to be director (if applicable)
> Director If any of the details for this	Name Andrew lan SHARP MA (OXON) M	Name
person are wrong, strike them through and fill in the correct details in the	PHIL (YORK) FRCO (CHM) ADCM	Address
"Amended details" column	Address 205 Allerton Road	Material Annual
	Mossley Hill	
	Liverpool	
	Merseyside L18 6JL	UK Postcode
		Date of birth
	Date of birth 18/10/1943	Nationality
	Nationality British	Occupation
		Date of change / /
Particulars of a new Director must be notified on form 288.	Occupation Lecturer	Date Andrew Ian SHARP MA (OXON) M PHIL (YORK) FRCO (CHM) ADCM ceased to be director (if applicable)
> Director	Name	Name
If any of the details for this	Sister Susan Mary WATERS	reame
person are wrong, strike them through and fill in the		Address
correct details in the "Amended details" column.	Address Sisters Of Notre Dame	, '
, minorada dotano dotanini.	21 Weld Road	
	Southport	·
	Merseyside	UK Postcode
	PR8 2AZ	
	Data of high original	Date of birth / _ / / Nationality
	Date of birth 05/04/1924	•
	Nationality British	Occupation
	Occupation Religious Orders	Date of change / /
Particulars of a new Director must be notified on form 288.	or : • • • • • • • • • • • • • • • • • •	Date Sister Susan Mary WATERS ceased to be director (if applicable)
288.		11

Company Number - 3285547

Section 2: Details of Officers of the Company (continued)

> 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 Canon David WOODHOUSE

Address 5 Cathedral Close Liverpool Merseyside L1 7BR

Current details

Date of birth 22/02/1936

Nationality British

Occupation Priest

ceased to be director (if applicable)

--/--/---

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



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.

Declaration

I confirm that the details in this annual return are correct as at the made-up-da	ate
(shown at 2 below). I enclose the filing fee of £15.	

Signature

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 29/11/2000

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 2001 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?

Cheaue

Postal Order

Cheque / Postal Order

Number

000<u>816.</u>

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Telephone number inc code

GRAYSON MR TONY

0151 2913245

Address

DX number if applicable

LIVERPOOL HOPE UNIVERSITY COLLEGE,

HOPE PARIC, LIVERPOOL, LIG 950 DX exchange

L16 950 Postcode