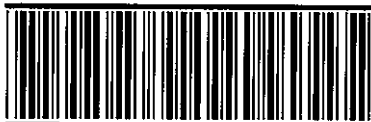




COMPANIES HOUSE

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



A44 *AFCX95LX* 176
COMPANIES HOUSE 23/04/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 01/04/98
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
17	04	98

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.

PIER HEAD
ROYAL LIVER BUILDING
LIVERPOOL
L3 1JH

Principal business activities (See note 4)

Please enter trade classification(s)

7	0	3	2
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If the code cannot be determined from the notes, give a brief description of principal activity.

ESBB
100345
363s

Annual Return

of company number 03355588

D

company name
GOWER STREET ESTATES 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

42 GAYTON ROAD

HESWALL

WIRRAL

MERSEYSIDE L60 8PY

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

Register of members *(See note 5)*

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.

CHRISTINE LINDA
DICKINSON
WATERS EDGE SHORE ROAD
CALDY
WIRRAL
MERSEYSIDE L48 2JL

Day Month Year

3 1 0 3 9 8

Date of any change.

DOLORES CRONE
422 THE COLONNADES
ALBERT DOCK
LIVERPOOL
MERSEYSIDE L3 4AB.

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

Day Month Year

3 1 0 3 9 8

Date of resignation.

Directors *(See note 7)*

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

ALEXANDER
ANDERSON
10 OLDFIELD CLOSE
HESWALL
MERSEYSIDE L60 6RL

Day Month Year

Date of any change.

Date of Birth:- 08/09/45
Nat:BRITISH
Occ:PROPERTY DIRECTOR

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

Day Month Year

3 1 0 3 9 8

Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

DOLORES
CRONE
422 THE COLONNADES
ALBERT DOCK
LIVERPOOL
MERSEYSIDE L3 4AB

Date of Birth:- 15/11/47
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

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

RICHARD STANLEY
DAVIES
29 BIRCH AVENUE
UPTON
WIRRAL
MERSEYSIDE L49 4LS

Date of Birth:- 16/03/45
Nat:BRITISH
Occ:PROPERTY MANAGER

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

3	1	0	3	9	8
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Date of resignation.

Particulars.

CHRISTINE LINDA
DICKINSON
WATERS EDGE SHORE ROAD
CALDY
WIRRAL
MERSEYSIDE L48 2JL

Date of Birth:- 25/01/54
Nat:BRITISH
Occ:ASSISTANT DIRECTOR OF FINANCE

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

3	1	0	3	9	8
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Date of resignation.

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

Directors - continued

Particulars.

RAYMOND GEORGE
GUY-JOBSON
42 KESWICK AVENUE
BROMBOROUGH
WIRRAL
MERSEYSIDE L63 ONP

Date of Birth:- 29/10/47
Nat:BRITISH
Occ:CHARTERED SURVEYOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

MICHAEL RICHARD
MILES
6 BIRCHFIELD CLOSE
MORETON
WIRRAL
MERSEYSIDE L46 5NT

Date of Birth:- 24/06/47
Nat:BRITISH
Occ:ACCOUNTANT

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

3	1	0	3	4	8
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Date of resignation.

Particulars.

COLIN
STANANOUGHT
ECCLESTON PADDOCKS
ECCLESTON
CHESTER
CH4 9HP

Date of Birth:- 15/07/44
Nat:BRITISH
Occ:BUILDING SURVEYOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

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

Directors - continued

Particulars.

DAVID JOHN
TAYLOR
57 LARKHILL LANE
FORMBY
LIVERPOOL
L37 1LU

Date of Birth:- 05/02/39
Nat:BRITISH
Occ:HEAD OF PROPERTY

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Particulars.

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

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

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

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

Show any relevant current and previous directorships.

Day Month Year

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 X D. Done

Secretary/Director *
*(delete as appropriate)

Date X 22/4/98

This return includes _____ continuation sheets.
(enter number)

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

C. HORNSBY

42 GAYTON ROAD

WESWALL WIRRAL

M95EY5DE

Postcode L60 8PY

Telephone 0151-3424569 Ext _____