



Companies House

— for the record —

Company Name

GOWER STREET ESTATES
LIMITED

363s Annual Return

Company Type

Private Company Limited By

Guarantee Without Share Capital

Company Number

3355588

Information extracted from
Companies House records on
26th March 2002

- > 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.

718420



A04
COMPANIES HOUSE

0659
18/04/02

Section 1: Company details

Ref: 3355588/15/42

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Insignia Richard Ellis 1ST Floor Corn Exchange Fenwick Street Liverpool Merseyside L2 7RB	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7032</td> <td>Manage real estate, fee or contract</td> </tr> </tbody> </table>	SIC Code	Description	7032	Manage real estate, fee or contract	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																				

	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. Particulars of a new Company Secretary must be notified on form 288.	Name Dolores CRONE Address 422 The Colonnades Albert Dock Liverpool Merseyside L3 4AB	Name JOHN ANTHONY SLOAN Address 185 SOUTHPORT ROAD SCARISBRICK LANCASHIRE UK Postcode PR8 5LE Date of change 1/04/2002 Date Dolores CRONE ceased to be secretary (if applicable) 31/03/2002
> 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 288.	Name Clive Phillip CHISLETT MIIRSM DIP SM Address 12 Briary Croft Hightownl Liverpool L38 9ES Date of birth 23/08/1947 Nationality British Occupation Estates And Hs Manager	Name Address UK Postcode _____ Date of birth ____/____/_____ Nationality _____ Occupation _____ Date of change ____/____/_____ Date Clive Phillip CHISLETT MIIRSM DIP SM 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 288.	Name Graham Mansell COOK Address 1 Pipers Ash Littler Cross Winsford Cheshire CW7 2TN Date of birth 14/07/1946 Nationality British Occupation Accountant	Name Address UK Postcode _____ Date of birth ____/____/_____ Nationality _____ Occupation _____ Date of change ____/____/_____ Date Graham Mansell COOK ceased to be director (if applicable) ____/____/_____ _____

Amended details

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
Dolores CRONE

Address
422 The Colonnades
Albert Dock
Liverpool
Merseyside
L3 4AB

Date of birth 15/11/1947

Nationality British

Occupation Company Director

Name _____

Address _____

UK Postcode _ _ _ _ _

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

Nationality _____

Occupation _____

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

Date Dolores CRONE ceased to be
director (if applicable) _ _ / _ _ / _ _ _ _

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
Susan Ann GRINDROD

Address
19 Mythop Avenue
Lytham St. Annes
Lancashire
FY8 4HZ

Date of birth 18/07/1961

Nationality British

Occupation Operations Mgr

Name _____

Address _____

UK Postcode _ _ _ _ _ _ _

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

Nationality _____

Occupation _____

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

Date Susan Ann GRINDROD ceased to
be director (if applicable) _ _ / _ _ / _ _ _ _

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
James Frank HENDRY

Address
8 Kingsley Road
Runcorn
Cheshire
WA7 5PL

Date of birth **29/06/1951**

Nationality **British**

Occupation **Head Of Property**
Display Desig

Name _____

Address _____

UK Postcode _ _ _ _ _

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

Nationality _____

Occupation _____

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

Date James Frank HENDRY ceased to
be director (if applicable)
 _ _ / _ _ / _ _ _ _

	Current details	Amended details
<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.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name Elaine Joyce RENSHAW</p> <p>Address 1 New Farm Barns Stretton Warrington WA4 4NU</p> <p>Date of birth 24/04/1949</p> <p>Nationality British</p> <p>Occupation Chartered Surveyor</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Elaine Joyce RENSHAW ceased to be director (if applicable) _____ / _____ / _____</p>
<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.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name Colin STANANOUGHT</p> <p>Address Eccleston Paddocks Eccleston Chester CH4 9HP</p> <p>Date of birth 15/07/1944</p> <p>Nationality British</p> <p>Occupation Building Surveyor</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Colin STANANOUGHT ceased to be director (if applicable) _____ / _____ / _____</p>
<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.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name Michael John TAYLOR</p> <p>Address 112 Acre Lane Cheadle Hulme Cheadle Cheshire SK8 7PD</p> <p>Date of birth 21/09/1956</p> <p>Nationality British</p> <p>Occupation General Manager</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Michael John TAYLOR ceased to be director (if applicable) _____ / _____ / _____</p>



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 £15.

Signature

John Sloan
(Director / Secretary)

Date

15 / 04 / 2002

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 **17/4/2002** 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 **17th April 2003** 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?

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number _____

(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

JOHN SLOAN

Telephone number inc code

0151 2274611

Address

MSIGNIA RICHARD ELLIS
CORN EXCHANGE, FENWICK ST.
LIVERPOOL

DX number if applicable

DX exchange

Postcode

L2 7RB