



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 1



A03 \*AMNEAFK6\* 547  
COMPANIES HOUSE 17/04/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 31/03/99  
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
17	04	99

#### 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.

RICHARD ELLIS  
1ST FLOOR CORN EXCHANGE  
FENWICK STREET  
LIVERPOOL MERSEYSIDE L2 7RB

#### Principal business activities (See note 4)

Trade classification is  
7032 MANAGE REAL ESTATE, FEE OR CONTRACT

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

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

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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.

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

Day	Month	Year

Date of any change.

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.

LEWIS  
BIGGS  
16 BUCKINGHAM AVENUE  
LIVERPOOL  
MERSEYSIDE L17 3BB

Day	Month	Year

Date of any change.

Date of Birth:- 22/04/52  
Nat:BRITISH  
Occ:MUSEUM 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.

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

**Directors - continued**

Particulars.

GRAHAM MANSELL  
COOK  
1 PIPERS ASH  
LITTLER CROSS  
WINSFORD  
CHESHIRE CW7 2TN

Date of Birth:- 14/07/46

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

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Date of resignation.

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.

JAMES FRANK  
HENDRY  
8 KINGSLEY ROAD  
RUNCORN  
CHESHIRE WA7 5PL

Date of Birth:- 29/06/51

Nat:BRITISH

Occ:HEAD OF PROPERTY DISPLAY DESIG

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.

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

## Directors - continued

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

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

MICHAEL JOHN  
TAYLOR  
112 ACRE LANE  
CHEADLE HULME  
CHEADLE  
CHESHIRE SK8 7PD

Date of Birth:- 21/09/56  
Nat:BRITISH  
Occ:GENERAL MANAGER

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

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

# **Directors - continued**

Particulars.

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

**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

D. Lorene

Secretary/Director \*

\*(delete as appropriate)

Date

16th April 1999

This return includes

(enter number)

continuation sheets.

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

RICHARD ELLIS  
1st FLOOR CORN EXCHANGE  
FENWICK STREET  
LIVERPOOL Postcode L2 7RE

Telephone 0151 227 4611 Ext —

S. MERCER.