



Companies House

for the record

Company Name

REGENDA LIMITED

363s Annual Return

015112/15

Company Type

Private Company Limited By

Guarantee Without Share Capital

Company Number

4334057

Information extracted from

Companies House records on

24th December 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



A25
COMPANIES HOUSE
11/02/03
30/01/03
REG
COMPANIES HOUSE
21/01/03

Section 1: Company details

Ref: 4334057/13/37

	Current details	Amended details								
<p>> 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></p>	<p>Communication Plaza 1 Commutation Row Liverpool Merseyside L3 8QF</p>	<p>Address <u>COMMUTATION PLAZA</u></p> <p>UK Postcode</p>								
<p>> 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></p>	<p>Address where the Register is held At Registered Office</p>	<p>Address</p> <p>UK Postcode</p>								
<p>> 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></p>	<p>Not Applicable</p>	<p>Address</p> <p>UK Postcode</p>								
<p>> Principal Business Activities <i>Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.</i></p>	<p>None held, please enter SIC code or description in the amended details column.</p>	<table border="1"><thead><tr><th>SIC CODE</th><th>Description</th></tr></thead><tbody><tr><td></td><td><u>REGISTERED SOCIAL</u></td></tr><tr><td></td><td><u>LANDLORD</u></td></tr><tr><td></td><td><u>(NON-STOCK HOLDING)</u></td></tr></tbody></table>	SIC CODE	Description		<u>REGISTERED SOCIAL</u>		<u>LANDLORD</u>		<u>(NON-STOCK HOLDING)</u>
SIC CODE	Description									
	<u>REGISTERED SOCIAL</u>									
	<u>LANDLORD</u>									
	<u>(NON-STOCK HOLDING)</u>									

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. Particulars of a new Company Secretary must be notified on form 288.	Name Robert Vivian OLIVER Address 29 Barnes Green Spital Merseyside CH63 9LU	Name <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. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Robert Vivian OLIVER 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. Particulars of a new Director must be notified on form 288.	Name Peter COFFEY Address 19 Heath Lane Little Sutton Ellesmere Port Cheshire CH66 5NN Date of birth 16/11/1946 Nationality British Occupation Consultant	Name <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. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Peter COFFEY 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.

Current details

Name
Stephen Barrett CONQUER
ASSOCIATE INSTITUTE OF
BANKERS

Address
6 Broomfield Close
Chelford
Macclesfield
Cheshire
SK11 9SL

Date of birth 16/04/1947

Nationality British

Occupation Retired

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 Stephen Barrett CONQUER
ASSOCIATE INSTITUTE OF BANKERS
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
Helen CRAWFORD

Address
41 Guffitts Rake
Meols
Wirral
Cheshire
CH47 7AJ

Date of birth 10/01/1940

Nationality British

Occupation Deputy Chief Exec

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 Helen CRAWFORD ceased to be director (if applicable)
_ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <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 288.</i>	Name Christopher Roy GIBAUD Address 226 Queens Drive Wavertree Liverpool L15 6YF Date of birth 11/11/1952 Nationality British Occupation Sabbatical Year	Name <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. Address <u>NURSERY HOUSE</u> <u>KNOWSLEY PARK</u> <u>PRESCOT</u> UK Postcode <u>L 3 4 7 H D</u> Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation <u>DEVELOPMENT DIRECTOR</u> Date of change _ _ / _ _ / _ _ _ _ Date Christopher Roy GIBAUD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <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 288.</i>	Name Bronwen RAPLEY Address 23 Locksley Close Heaton Norris Stockport SK4 2LW Date of birth 11/07/1961 Nationality British Occupation Head Of Business Development	Name <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. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Bronwen RAPLEY 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.

Current details

Name
Melvin WHITE

Address
~~38 The Kings Gap~~
~~Hoylake~~
~~Wirral~~
~~Merseyside~~
~~CH47 1HF~~

Date of birth 08/02/1937

Nationality British

Occupation Retired

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

26 MACDONA DRIVE

WEST KIRBY

WIRRAL

UK Postcode CH48 3JD

Date of birth -- / -- / -- --

Nationality

Occupation

Date of change -- / -- / -- --

Date Melvin WHITE 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 £15.

Signature

(Director / Secretary)

Date

20 / 01 / 2003.

*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 **4/12/2002** 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 **4th December 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?***

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

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode