



Companies House
— for the record —

363a^(ef)

Annual Return



XFIW1A12

Received for filing in Electronic Format on the: 21/05/2009

Company Name: **THE ORRELL TRUST**

Company Number: **04425137**

Company Details

Period Ending: **25/04/2009**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE EXEMPT UNDER**

SECTION 30
Principal Business Activities:

SIC codes:

9133

*Registered Office
Address:*

**12 BAUCHER DRIVE
BOOTLE
MERSEYSIDE
L20 6JF**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JOHN ALLAN SALISBURY**

Address: **12 BAUCHER DRIVE
BOOTLE
MERSEYSIDE
L20 6JF**

Director 1 :

Name: **BRIAN GEORGE COLE**

Address: **126 MELLING ROAD
AINTREE
LIVERPOOL
MERSEYSIDE
L9 0LQ**

Date of Birth: **08/01/1951** *Nationality:* **BRITISH**

Occupation: **LOCAL GOVERNMENT
OFFICER**

Director 2 :

Name: **IAN DAVID COWLING**

Address: **3 EDENHURST DRIVE
LIVERPOOL
MERSEYSIDE
L37 2LH**

Date of Birth: **27/01/1943** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Director 3 :

Name: **PHILIP JOHN GREEN**

Address: **21 MUSPRATT ROAD
SEAFORTH
LIVERPOOL
MERSEYSIDE
L21 4NN**

Date of Birth: **26/05/1963**

Nationality: **BRITISH**

Occupation: **CIVIL SERVANT**

Director 4 :

Name: **FRANK HAYES**

Address: **79 CLAREMONT AVENUE
MAGHULL
LIVERPOOL
MERSEYSIDE
L31 8AH**

Date of Birth: **26/09/1944**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Director 5 :

Name: **MICHAEL OLIVER HUGHES**

Address: **59A LITHERLAND PARK
LITHERLAND
LIVERPOOL
MERSEYSIDE
L21 9HR**

Date of Birth: **22/05/1957**

Nationality: **BRITISH**

Occupation: **BUILDERS MERCHANTS
MANAGER**

Director 6 :

Name: **IAN RODERICK MACKENZIE** *Address:* **SPINNEY HOUSE MOSS HEY LANE
MERE BROW
LANCASHIRE
PR4 6LB**

Date of Birth: **20/12/1940** *Nationality:* **BRITISH** *Occupation:* **RETIRED**

Director 7 :

Name: **VEN RICHARD JAMES
GRAHAM PANTER** *Address:* **2A MONFA ROAD
BOOTLE
MERSEYSIDE
L20 6BQ**

Date of Birth: **18/09/1948** *Nationality:* **BRITISH** *Occupation:* **CLERGYMAN**

Director 8 :

Name: **LINDA JANE TURNER** *Address:* **80 COTTAGE LANE
ORMSKIRK
LANCASHIRE
L39 3NJ**

Date of Birth: **21/03/1965** *Nationality:* **BRITISH** *Occupation:* **CONSULTANT**

Authorisation

Authoriser Designation: **director** *Date Authorised:* **21/05/2009** *Authenticated:* **Yes (E/W)**