

Gompany Name
THE ORRELL TRUST

27th March 2004

363s Annual Return

100189/

Company Type
Private Company Limited By
Guarantee Exempt Under Sect 30
Company Number
4425137
Information extracted from
Companies House records on

> 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.

Section 1: Company details

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A33 COMPANIES HOUSE

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Re	ef: 4425137/15/42	Current details	Amended details
>	Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details"	40 Orrell Road Bootle Merseyside L20 6DY	Address
	column.		UK Postcode
>	Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office	Address
	column.		UK Postcode
>	Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode
>	Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description 9133 Other membership organisations	SIC CODE Description
>	Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		·

Company Number - 4425137		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.	Name Susan Margaret GREEN BA CERT ED Address 40 Orrell Road Bootle Merseyside L20 6DY	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	
	Particulars of a new Company Secretary must be notified on form 288a.		UK Postcode Date of change / / / / / / / Date Susan Margaret GREEN BA CERT ED 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.	Name Brian George COLE Address 126 Melling Road Aintree Liverpool Merseyside L9 0LQ Date of birth 08/01/1951	Tick this box if this address is a service address for the beneficiary of a Confidentiality Crder granted under section 723E of the Companies Act 1985. Address	
	Particulars of a new Director must be notified on form 288a.	Nationality British Occupation Local Government Officer	UK Postcode Date of birth Nationality Occupation Date of change / / Date Brian George COLE ceased to be director (if applicable)	

Company Number - 4425137	Section 2: Details of Officers of the Company (continued)		
	Current details	Amended details	
> 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.	Name Philip John GREEN Address 21 Muspratt Road Seaforth Liverpool Merseyside L21 4NN	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	
Particulars of a new Director must be notified on form 288a.	Date of birth 26/05/1963 Nationality British Occupation Civil Servant	UK Postcode	
> 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.	Name Susan Margaret GREEN BA CERT ED Address 40 Orrell Road Bootle Merseyside L20 6DY	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	
Particulars of a new Director must be notified on form 288a.	Date of birth 03/09/1950 Nationality British Occupation Lecturer	UK Postcode	

Company Number - 4425137	Section 2: Details of Officers of the Comp Current details	Amended details
> 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.	Name Frank HAYES Address 79 Claremont Avenue Maghull Liverpool Merseyside L31 8AH	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
Particulars of a new Director must be notified on form 288a.	Date of birth 26/09/1944 Nationality British Occupation Engineer	UK Postcode Date of birth Nationality Occupation Date of change July 1 Date Frank HAYES 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.	Name Michael Oliver HUGHES Address 59A Litherland Park Litherland Liverpool Merseyside L21 9HR	Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Crder granted under section 723E of the Companies Act 1985. Address
Particulars of a new Director must be notified on form 288a.	Date of birth 22/05/1957 Nationality British Occupation Builders Merchants Manager	UK Postcode Date of birth Nationality Occupation Date of change// Date Michael Oliver HUGHES ceased to be director (if applicable)

Company Number - 4425137		Section 2: Details of Officers of the Company (continued)		
	<u>*</u>	Current details	Amended details	
>	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.	Name Rev Richard James Graham PANTER Address 2A Monfa Road Bootle Merseyside L20 6BQ	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	
		Date of birth 18/09/1948	j	
	Particulars of a new Director must be notified on form 288a.	Nationality British Occupation Clergyman	UK Postcode Date of birth// Nationality Occupation Date of change// Date Rev Richard James Graham PANTER 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.	Name Stephen YATES Address 18 Hougoumont Avenue Waterloo Liverpool Merseyside L22 0LL	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	
	Particulars of a new Director must be notified on form 288a.	Date of birth 18/09/1958 Nationality British Occupation General Manager	UK Postcode	
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Company Number - 4425137



363s Annual Return Declaration

- When you have checked all the sections of this form, please complete this page and sign the declaration below.

omplete 2 below.	ie made up date of	this annual return, please
1. Declaration I confirm that the details i (shown at 2 below). I end		are correct as at the made-up-date f £15.
What to do now	(Secretary)	Date 26, 04, 2004 This date must not be earlier than the return date at 2 below
declaration to the addres		the Annual Return and the
2. Date of this return		
This AR is made up to 25/4/2004	If you are makin please give the	g this return up to an earlier date, date here
	/ _	_ /
	Note: The form mus	st be delivered to CH within 28 days of this date
3. Date of next return	<u> </u>	
☐ If you wish to change your next return to a date earlier than 25th Apr		late earlier than 25th April 2005
please give the new date	e here:	
	/	<u> </u>
4. Where to send this	s form	
☐ Please return this form t	o:	
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	e filina fee with the	e company number written on the
reverse of the cheque		, o-in-pany name name name name name
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	Tele	phone number <i>inc code</i>
Address	DX	number if applicable
		exchange

Postcode