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Annual Return

Company Name:

FORMBY POOL TRUST

Company Number:

04479074

Received for filing in Electronic Format on the: 21/09/2007

Company Details

Period Ending: 05/07/2007

Company Type: PRIVATE COMPANY LIMITED BY GUARANTEE EXEMPT UNDER SECTION

30

Principal Business Activities:

SIC Codes

9262

Registered Office: Register of Debenture Address: Holders Address:

14 CHAPEL LANE

FORMBY LIVERPOOL MERSEYSIDE

L37 4DU

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: DAVID CHARLES BISHOP Address: 27 VICTORIA ROAD

FORMBY LIVERPOOL

MERSEYSIDE L37 7AQ

Director 1:

Name: DAVID CHARLES BISHOP Address: 27 VICTORIA ROAD

Date of Birth:06/04/1947FORMBYNationality:BRITISHLIVERPOOL

Occupation: SOLICITOR MERSEYSIDE L37 7AQ

Director 2:

Name: ROBERT FRANK BOYLIN Address: 5 CHESTNUT WAY

Date of Birth:10/02/1937FORMBYNationality:BRITISHLIVERPOOL

Occupation: HOSPITAL ENGINEER MERSEYSIDE L37 2DP

Director 3:

Name: STANLEY WILLIAM Address: 10 TIMMS CLOSE

CHAPLIN FORMBY

Date of Birth: 14/04/1945 LIVERPOOL

Nationality: BRITISH MERSEYSIDE L37 7HR

Occupation: CONSULTANT

Director 4:

Name: NEIL EDWARDS Address: 1 LONGFIELD

Date of Birth: 15/11/1945 **FORMBY**

Nationality: BRITISH MERSEYSIDE L37 3LD

Occupation: **RETIRED**

Director 5:

Name: RAJAN PAUL Address: 20 MONKSWAY

Date of Birth: 23/07/1956 WEST KIRBY
Nationality: BRITISH WIRRAL

Occupation: LOCAL GOV MANAGER MERSEYSIDE CH48 7ES

Director 6:

Name: ROGER PONTEFRACT Address: 12 YORK CLOSE

Date of Birth: 26/12/1947 FORMBY

Nationality: BRITISH MERSEYSIDE L37 7HZ

Occupation: LOCAL GOVERNMENT

OFFICER

Director 7:

Name: DAVID VAUGHAN PUGH Address: 65 RAVEN MEOLS LANE

Date of Birth:28/01/1961FORMBYNationality:BRITISHLIVERPOOL

Occupation: LEISURE FACILITIES MERSEYSIDE L37 4DD

MANAGER

Director 8:

Name: ALAN MORRIS ROBERTS Address: 5 DICKINSON CLOSE

Date of Birth: 23/11/1941 FORMBY

Nationality: BRITISH LIVERPOOL L37 4DA

Occupation: RETIRED

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 21/09/2007 Authenticated: Yes (E/W)