

Company Name
FORMBY POOL TRUST

001040

363s Annual Return

> 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 capit

Company Type
Private Company Limited By
Guarantee Exempt Under Sect 30
Company Number
4479074

Information extracted from Companies House records on 12th June 2004

Section 1: Company details



Ref: 4479074/15/42	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" column.	Formby Pool Resource Centre 48 Brows Lane Formby Merseyside L37 4ED	Address 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 hel 14-Shaple Lane Formby Liverpool L37 4DU	Address 14 CHAPEL LANE 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 9262 Other sporting activities	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 - 4479074	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		Name	
correct details in the "Amended details" columi	Address	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 musi	•		
be notified on form 288a.		UK Postcode Date of change I I I I Date David Charles BISHOP ceased to be secretary (if applicable)	
> Director If any of the details for the	Name David Charles BISHOP	Name	
person are wrong, strike them through and fill in th correct details in the "Amended details" colun	Address	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	
	LOTTAG	\	
	Date of birth 06/04/1947		
	Nationality British	UK Postcode	
Particulars of a new Dire must be notified on form	Occupation Solicitor	Date of birth / / Nationality	
288a.		Occupation	
	,	Date of change / /	
		Date David Charles BISHOP ceased to be director (if applicable)	

Company Number - 4479074	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	Name Stanley William CHAPLIN	Name
them through and fill in the correct details in the "Amended details" column.	Address 10 Timms Close Formby Liverpool Merseyside L37 7HR	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 14/04/1945	
Particulars of a new Director must be notified on form 288a.	Nationality British Occupation Consultant	UK Postcode Date of birth Nationality Occupation Date of change / / Date Stanley William CHAPLIN ceased to be director (if applicable)
> Director If any of the details for this	Name Neil EDWARDS	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 1 Longfield Formby Merseyside L37 3LD	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 15/11/1945	<u></u>
	Nationality British	UK Postcode
Particulars of a new Director must be notified on form 288a.	Occupation Retired	Date of birth / /
		Date Neil EDWARDS ceased to be director (if applicable)

Company Number - 4479074	Section 2: Details of Officers of the C	
> Director	Current details Name Kathryn MACKINNON	Amended details Name
If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 4 Mere Road Formby Liverpool Merseyside L37 2JX	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 11/02/1969 Nationality British Occupation Homemaker	UK Postcode Date of birth Nationality Occupation Date of change / / Date Kathryn MACKINNON 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 Keith MILLINGTON Address Silver Birch 29 Deansgate Lane Formby Liverpool Merseyside L37 3LE	Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address
Particulars of a new Directo must be notified on form 288a.	Date of birth 29/11/1948 Nationality British Occupation Consultant	UK Postcode Date of birth Nationality Occupation Date of change / / Date Keith MILLINGTON ceased to be director (if applicable)

Company Number - 4479074	Section 2: Details of Officers of the Cor Current details	npany (continued) 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 Roger PONTEFRACT Address 12 York Close Formby Merseyside L37 7HZ	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 26/12/1947 Nationality British Occupation Local Government Officer	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 David Vaughan PUGH Address 65 Raven Meols Lane Formby Liverpool Merseyside L37 4DD	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 28/01/1961 Nationality British Occupation Leisure Facilities Manager	UK Postcode Date of birth Nationality Occupation Date of change / / Date David Vaughan PUGH ceased to be director (if applicable)

Co	mpany Number - 4479074	Section 2: Details of Officers of the	
		Current details	Amended details
>	Director If any of the details for this person are wrong, strike	Name Alan Morris ROBERTS	Name
	them through and fill in the correct details in the "Amended details" column.	Address 5 Dickinson Close Formby Liverpool L37 4DA	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 23/11/1941	
		Alasta Na - aa	UK Postcode
	Destination of a second blood	Nationality British	Date of birth
	Particulars of a new Director must be notified on form	Occupation Retired	Nationality
	288a.		Occupation
			Date of change / /
			Date Alan Morris ROBERTS ceased to be director (if applicable)
			/ /
>	Director If any of the details for this	Name Syd WHITBY	Name
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 2 Cartmel Drive Formby Liverpool Merseyside L37 4HJ	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 12/06/1934	
		Nationality British	UK Postcode
	Particulars of a new Director	Occupation Councillor Seft	Date of birth / /
	must be notified on form 288a.	See Land Countries Court	rvationality
			Occupation
			Date of change / /
			Date Syd WHITBY ceased to be director (if applicable)
			//
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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 war complete	~	de up date of thi	is annual return, please	
1. Declarat	ion			
I confirm that			re correct as at the made-up-date	
Signature	JC Buly		Date 30 / 07 / 2004	
	(Direct or / Secre	tary):	This date must not be earlier than th return date at 2 below	e
•			Annual Return and the	
2. Date of t	his return			
This AR is n 5/7/2004	-	If you are making this return up to an earlier date, please give the date here		
		/	/	
	Note	e: The form must be	e delivered to CH within 28 days of this date	,
3. Date of	next return			
~	to change your next the new date here:	return to a date	e earlier than 5th July 2005	
4. Where to	send this form) ·	· · ·	
	rn this form to:			
Registrar of Companies Crown Way Cardiff CF1	•	OB	For members of the Hays Docume Exchange service DX 33050 Cardiff	nt
_	enclosed the filing the cheque?	fee with the co	mpany number written on the	
Contact Ad	dress			
You do not have Companies Hou	e to give any contact se to contact you if	there is a query	low, but if you do, it will help on the form. The contact s of the public record.	
Contact Name		•	one number <i>inc code</i>	
Address 14 Chand L	anl	_	ber if applicable	

DX_exchange

L37_ 4D_U

Postcode