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Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

04798049

Company Name in full

Liverpool Science Park Limited

Date of this return

The information in this return is made up to

Day Month Year

1 3 0 6 2 0 0 4

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here.

Companies House will then send a form at the appropriate time.

Day Month Year

Registered Office

Show here the address at the date of this return.

Egerton Court, 2 Rodney Street

Any change of registered office must be notified on form 287.

Post town

Liverpool

County / Region

UK Postcode

L3 5UX

Principal business activities

Show trade classification code number(s) for the principal activity or activities.

7020

If the code number cannot be determined, give a brief description of principal activity.



A09 *ACLF1HUE* 0504
COMPANIES HOUSE 17/07/04

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

100 Barbirolli Square

Post town Manchester

County / Region

UK Postcode M2 3AB

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☐☒☐☐☐☐

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

* Style / Title

Forename(s)

Denise

Surname

McCelland

Address

1 The Elms, Ledward Lane

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

Bowdon

County / Region

UK Postcode

Country

England

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____

Day Month Year
Date of birth 1 9 0 5 1 9 4 6

Forename(s) Michael Alan _____

Surname Brown _____

Address

Dawstone Croft, 14 Dawstone Road _____

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town Heswall _____

County / Region Wirral _____

UK Postcode CH60 0BU _____

Country _____

Nationality British _____

Business occupation Vice Chancellor & Chief Executive _____

* Voluntary details.

Name * Style / Title _____

Day Month Year
Date of birth 0 1 1 1 1 9 5 2

Forename(s) Julian Moray _____

Surname Crampton _____

Address

Turfcote, 102 Meols Drive, West Kirby _____

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town Wirral _____

County / Region _____

UK Postcode CH48 5DB _____

Country _____

Nationality British _____

Business occupation University Professor & Pro Vice Chancellor _____

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____

Day		Month		Year	
1	4	0	2	1	9

Date of birth

Forename(s) | Gerald _____

Surname | Kelleher _____

Address | 32 Alexandra Road, Stockton Heath _____

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | Warrington _____

County / Region | _____ UK Postcode | WA4 2UT _____

Country | _____ Nationality | British _____

Business occupation | Pro Vice Chancellor _____

* Voluntary details.

Name * Style / Title _____

Day		Month		Year	
3	1	0	1	1	9

Date of birth

Forename(s) | RICHARD DAVID JOHN _____

Surname | OGLETHORPE _____

Address | 13 Lumley Street _____

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | Liverpool _____

County / Region | Merseyside _____ UK Postcode | L19 1QY _____

Country | England _____ Nationality | British _____

Business occupation | Company Director _____

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Name	* Style / Title		
		Day	Month
		Year	
Directors	In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.	Date of birth	0 3 0 4 1 9 6 1
		Forename(s)	CHARLES LUCIAN HENRY
		Surname	PARKER
Address		124 Broad Road, Sale	
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.		Post town	Manchester
		County / Region	Cheshire
		UK Postcode	M33 2FU
		Country	England
		Nationality	British
Business occupation		Company Director	

* Voluntary details.

Name	* Style / Title	DR	
		Day	Month
		Year	
Directors	In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.	Date of birth	1 9 0 7 1 9 4 5
		Forename(s)	DAVID LEONARD
		Surname	PRIOR
Address		6 CUMBERS DRIVE, NESS	
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.		Post town	WIRRAL
		County / Region	MERSEYSIDE
		UK Postcode	CH64 4AU
		Country	England
		Nationality	BRITISH
Business occupation		DIRECTOR	

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Totals		

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed


☐☐

A full list of shareholders is enclosed

☐☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

12 July 04

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to Companies House.

This return includes

0

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Addleshaw Goddard Corporate Services, 100 Barbirolli

Square, Manchester, M2 3AB, England

Tel

DX number

DX exchange