



**Companies House**

*for the record*

**Please complete in typescript,  
or in bold black capitals.**

CHFP000

# 363a

381186/30

## Annual Return

**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

13/06/2008

### 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

31/03/2009

### 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

MERSEYSIDE

UK Postcode

L3 1 1 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.

THURSDAY



A74 18/12/2008 108

COMPANIES HOUSE

Form 287 April 2002

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**

**DX 235 Edinburgh**

for companies registered in Scotland

or LP - 4 Edinburgh 2

## Register of members

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

Post town

County / Region

UK Postcode

## 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 here 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

<input type="checkbox"/>
<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

## Company Secretary

\* Voluntary details.

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

Name

\* Style / Title

Forename(s)

Surname

Address \*\*

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

MS

DENISE

STEWART

1 THE ELMS, LEDWARD LANE,

ALTRINCHAM

CHESHIRE

UK

UK Postcode

WA14

3AD

\*\* Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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

**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)

<b>Totals</b>		

**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**

*D. Stewart*

**Date**

17/12/08

† 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

2  
(enter number)

continuation sheets.

You do not have to give any contact information in the box opposite 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.

Tel	0151 231 3508
DX number	DX exchange

## 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 corporation or a Scottish firm, the name is the corporate or firm name.

**\*\*** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name \* Style / Title PROFESSOR  
Day Month Year  
Date of birth 19/05/1946  
Forename(s) MICHAEL ALAN  
Surname BROWN  
Address \*\* ☐ 14 DAWSTONE ROAD  
Post town HESWALL  
County / Region WIRRAL UK Postcode CH60 0BU  
Country UK Nationality BRITISH  
Business occupation VICE CHANCELLOR & CHIEF EXECUTIVE

\* Voluntary details.

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

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Name \* Style / Title COUNCILLOR  
Day Month Year  
Date of birth 09/07/1947  
Forename(s) HELEN FLORA  
Surname CLUCAS  
Address \*\* ☐ 209 HUNTS CROSS AVENUE  
Post town LIVERPOOL  
County / Region MERSEYSIDE UK Postcode L25 9NB  
Country UK Nationality BRITISH  
Business occupation COUNCILLOR

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Name \* Style / Title DR  
Day Month Year  
Date of birth 19/07/1945  
Forename(s) DAVID LEONARD  
Surname PRIOR  
Address \*\* ☐ 6 CUMBERS DRIVE  
NESS  
Post town \_\_\_\_\_  
County / Region WIRRAL UK Postcode CH64 4AU  
Country UK Nationality BRITISH  
Business occupation UNIVERSITY ADMINISTRATOR

\* Voluntary details.

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

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Name \* Style / Title PROFESSOR  
Day Month Year  
Date of birth 16/06/1949  
Forename(s) JONATHAN RICHARD  
Surname SAUNDERS  
Address \*\* ☐ 13 RYE GROUND LANE  
Post town FORMBY  
County / Region MERSEYSIDE UK Postcode L37 7EG  
Country UK Nationality BRITISH  
Business occupation UNIVERSITY PROFESSOR

## Directors

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Name \* Style / Title PROFESSOR  
Day Month Year  
Date of birth 14/02/1958  
Forename(s) GERALD  
Surname KELLEHER  
Address \*\* ☐ 16 ALEXANDRA ROAD  
STOCKTON HEATH  
Post town WARRINGTON  
County / Region CHESHIRE UK Postcode WA4 2UT  
Country UK Nationality BRITISH  
Business occupation PRO VICE CHANCELLOR

\* Voluntary details.

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

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Name \* Style / Title DR  
Day Month Year  
Date of birth 31/01/1961  
Forename(s) RICHARD DAVID JOHN  
Surname OGLETHORPE  
Address \*\* ☐ 13 LUMLEY STREET  
'  
Post town LIVERPOOL  
County / Region MERSEYSIDE UK Postcode L19 1QX  
Country UK Nationality BRITISH  
Business occupation PROJECT OFFICER