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101227/30

363a



Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

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 10 6 2 0 0 9

Date of next return
Day Month Year
1 3 10 6 2 0 1 0

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Registered Office
Show here the address at the date of this return
Any change of registered office must be notified on form 287
Post town LIVERPOOL
County/Region MERSEYSIDE
UK Postcode L3 1 1 5 T F L

Principal business activities
Show trade classification code number(s) for the principal activity or activities
If the code number cannot be determined give a brief description
7020

TUESDAY
WEDNESDAY
A50 28/10/2009 170
COMPANIES HOUSE
A14 22/09/2009 85
COMPANIES HOUSE



A1964EH6

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
or
Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX ED235 Edinburgh 1
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

Please tick the appropriate box

Company Secretary

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

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

Name

*Style/Title

Forename(s)

Surname

Address ††

†† Tick the 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.

☐

Post town

County/Region

UK Postcode

Country

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

Directors

Please list the directors in alphabetical order

* Voluntary details

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

Details of new directors must be notified on form 288a

Name

*Style/Title

PROFESSOR

Day

Month

Year

Date of birth

1 9 10 5 1 9 4 6

Forename(s)

MICHAEL ALAN

Surname

BROWN

Address ††

14 DAWSTONE ROAD

Post town

HESWALL

County/Region

WIRRAL

UK Postcode

CH 6 0 0 8 0 1

Country

UK

Nationality

BRITISH

Business occupation

VICE CHANCELLOR & CHIEF EXECUTIVE

†† Tick the 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.

☐**Directors**

Please list the directors in alphabetical order

* Voluntary details

Details of new directors must be notified on form 288a

Name

*Style/Title

COUNCILLOR

Day

Month

Year

Date of birth

0 9 10 7 1 9 4 7

Forename(s)

HELEN FLORA

Surname

CLUCAS

Address ††

209 HUNTS CROSS AVENUE

Post town

LIVERPOOL

County/Region

MERSEYSIDE

UK Postcode

L 2 5 1 9 2 3 1

Country

UK

Nationality

BRITISH

Business occupation

COUNCILLOR

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☐

Issue 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		

Traded public companies

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐**List of past and present
shareholders**

(use attached schedule where appropriate)

Please tick the appropriate box below:

On paper

In another
format

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

☐☐

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

☐☐

A list containing shareholder changes is enclosed

☐☐

→ For private or non-traded public companies, **please complete Schedule A**

→ For traded public companies, **please complete Schedule B**

There were no shareholder changes in this period

☒**Certificate**

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

Signed

D. Stewart

Date

17/9/09

* Please delete as appropriate

*(director / secretary)

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

This return includes

2

continuation sheets

(enter number)

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.

DX number

DX exchange

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

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

Name

*Style/Title

DR

Day

Month

Year

Date of birth

3 11 10 11 11 9 6 11

Forename(s)

RICHARD DAVID JOHN

Surname

OGLETHORPE

Address ††

13 LUMLEY STREET

Post town

LIVERPOOL

County/Region

MERSEYSIDE

UK Postcode

L11 9 1 1 Q Y 1

Country

UK

Nationality

BRITISH

Business occupation

PROJECT OFFICER

†† Tick the 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.

☐**Directors**

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Name

*Style/Title

DR

Day

Month

Year

Date of birth

1 9 10 7 11 9 4 15

Forename(s)

DAVID LEONARD

Surname

PRIOR

Address ††

6 CUMBERS DRIVE

NESS

Post town

County/Region

WIRRAL

UK Postcode

CH16 4 1 14 1A 10

Country

UK

Nationality

BRITISH

Business occupation

UNIVERSITY ADMINISTRATOR

†† Tick the 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.

☐

JOHN ROBERT HAMMON

Directors

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Name *Style/Title

MS

Day

Month

Year

Date of birth 2 9 11 11 19 5 8

Forename(s) DENISE

Surname STEWART

Address ††

1 THE ELMS,

LEDWARD LANE

Post town

ALTRINCHAM

County/Region

CHESHIRE

UK Postcode

W 1A 1 4 L 3 1A 10

Country

UK

Nationality

BRITISH

Business occupation

UNIVERSITY PRO VICE CHANCELLOR

FINCHLEY, LONDON

Directors

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Name *Style/Title

Day

Month

Year

Date of birth

Forename(s)

Surname

Address ††

Post town

County/Region

UK Postcode

Country

Nationality

Business occupation

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Name

*Style/Title

PROFESSOR

Day

Month

Year

Date of birth

04/10/1947

Forename(s)

JOHN

NKT

Surname

CALDWELL

Address ††

6 QUEBEC QUAY

☐

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Post town

LIVERPOOL

County/Region

MERSEYSIDE

UK Postcode

L3 4EP

Country

UK

Nationality

BRITISH

Business occupation

PROVICE CHANCELLOR & DEAN.

Directors

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Name

*Style/Title

Day

Month

Year

Date of birth

/ /

Forename(s)

Surname

Address ††

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Business occupation

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