

Company Name

EVERTON IN THE COMMUNITY

363s Annual Return

Company Type
Private Company Limited by
Guarantee Exempt Under Section
@mpany Number
4851552

Information extracted from Companies House records on

list of activity codes

03/07

8th August 2008

> Please check the details printed in the "Current details" column

- If any details are wrong, strike them through and write the correct details in the "Amended details" column
- > Please complete in black ink and use car

Section 1: Company details



A46 22/08/2008
COMPANIES HOUSE

| Ref 4851552/15/42 | Current details | Amenda COMPANIES HOUSE | |
|--|--|------------------------|--|
| > Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column | Goodison Park Goodison Road Liverpool Merseyside L4 4EL | 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 | Address 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) ii "Amended details" columi See notes for guidance fo | ו | | |

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| | Current details | Amended details |
|---|--|---|
| 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 Clare RADFORD Address 42 Enfield Avenue Crosby Liverpool L23 0SZ | Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723l of the Companies Act 1985 Address |
| Particulars of a new Company Secretary must be notified on form 288a | | UK Postcode LLL LL LL Date of change LL / LL L LL Date Clare RADFORD ceased to be secretary (if applicable) |
| Poirector 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 Robert Colin ELSTONE Address 80 Swann Lane Cheadle Hulme Cheshire SK8 7HU | Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 7238 of the Companies Act 1985 Address |
| Particulars of a new Director must be notified on form 288a | Date of birth 06/02/1964 Nationality British Occupation Chief Operating Office | UK Postcode LLL LL Date of birth LL / LL / LLL Nationality Occupation Date of change LL / LL / LLL Date Robert Colin ELSTONE ceased to be director (if applicable) |

| Company Number - 4851552 | Section 2: Details of Officers of the Cor Current details | 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 Kenneth Richard HEATON Address 20 Heath Drive Tarvin Chester Cheshire CH3 8EZ | 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 Director must be notified on form 288a | Date of birth 30/12/1955 Nationality British Occupation Education Officer< | UK Postcode Date of birth Nationality Occupation Date of change Date Kenneth Richard HEATON 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 Address 6 Valentia Road Hoylake Wirral Merseyside CH47 2AW | | 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 Director must be notified on form 288a | Date of birth 19/06/1961 Nationality British Occupation Editor< | UK Postcode Date of birth Nationality Occupation Date of change |

Date Alastair Hulbert MACHRAY ceased to be director (if applicable)

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| Company Number - 4851552 | Section 2: Details of Officers of the C Current details | company (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 Stephen Peter MCDERMOTT Address 15 Goodwood Close Roby Grange Huyton Liverpool Merseyside L36 4QL | 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 Director must be notified on form 288a | Date of birth 21/03/1966 Nationality British Occupation Solicitor< | UK Postcode Date of birth Nationality Occupation Date of change / / Date Stephen Peter MCDERMOTT 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 Stephen James SMITH Address 6 Flaxfield Road Formby Liverpool Merseyside L37 8BH | 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 Director must be notified on form 288a | Date of birth 29/03/1973 Nationality British Occupation Self Employed< | UK Postcode Date of birth Nationality Occupation Date of change Date Stephen James SMITH ceased to be director (if applicable) |

| Company Number - 4851552 | 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 them through and fill in the correct details in the "Amended details" column | Name Gary Alan TOWNSEND Address 11 Hadleley Green Lostock Bolton Lancashire BL6 4ET | 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 | Date of birth 11/11/1972 Nationality British | UK Postcode | |

Particulars of a new Director must be notified on form 288a

Occupation

Date of change _ _ / _ _ / _ _ _ _

Date Gary Alan TOWNSEND ceased to be director (if applicable)

OLY ON / 2008

Nationality

Postcode

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 want to change the made up date of this annual return, please complete 2 below

| 1 | Declaration | | | | |
|-----------|--|---------------------------------|-----------------------|------------------------|---|
| | I confirm that the | | | | t the made-up-date |
| | (shown at 2 below | /) I enclose the fi | ling fee of £ | 30 | |
| | Signature | Raciforio Director / Secretary) | d | Date 14 | 08,2008 |
| | (L | Director / Secretary) | | This date mu | st not be earlier than the t 2 helow |
| | What to do now Complete this pag declaration to the | | | | |
| 2. | Date of this r | | | | |
| | This AR is made i | • | re making th | - | o an earlier date, |
| | | L | / | / | |
| | | Note The | e form must be | delivered to CH | within 28 days of this date |
| 3. | Date of next | return | | | |
| | If you wish to cha | | ırn to a date | earlier than 3 | 1st July 2009 |
| | please give the ne | ew date here | | | |
| | | L | . / | / | |
| 4. | Where to sen | d this form | | | |
| | Please return this | form to | | | |
| | | Registrar of Cor | - | | For members of the Hays Document |
| | | Companies Hou Crown Way | is e | OR | Exchange service DX 33050 Cardiff |
| | | Cardiff CF14 3U | Z | | |
| | Have you enclos | _ | with the co | mpany numb | er written on the |
| | | | | | |
| | ontact Addres | • | | <u>.</u> | |
| Cor | u do not have to giv mpanies House to d irmation that you gi | contact you if there | e is a que r y | on the form | The contact |
| Cor | ntact Name | | Telepho | ne number <i>ind</i> | code |
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