

--- for the record ---Company Name

## THE LIVERPOOL FOOD & ALLIED TRADES ASSOCIATION LIMITED

# Company Type Private Company Limited By Shares Company Number 22629 Information extracted from Companies House records on

14th June 2001

### 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 capitals.

**Section 1: Company details** 



| Ref: 22629/05/19 |  | Current details  |                                    | COMPANIES HOUSE 07/07/01 |  |
|------------------|--|--|------------------------------------|--------------------------|--|
| _                | Registered Office  | Douglas Ba   | ank House                          | Amended details  Address |  |
|                  | Address  If any of the details are  wrong, strike them through and fill in the correct details in the "Amended details"            |  | e<br>WN1 2TB                       |                          |  |
|                  | column.  | :<br>  |                                    | 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"  | Address where the Register is held<br>Helshaw Foods Ltd<br>Helshaw Grange Ternhill<br>Market Drayton Shropshire<br>TF9 2JP |                                    | Address                  |  |
|                  | column.  |  |                                    | UK Postcode              |  |
| >                | Register of Debenture<br>Holders<br>If any of the details are<br>wrong, strike them through  | Not Applic   | able                               | Address                  |  |
|                  | and fill in the correct details  | fill in the correct details  |                                    |                          |  |
|                  | in the "Amended details" column.   |  |                                    | UK Postcode              |  |
| >                | Principal Business<br>Activities   | SIC Code   | Description                        | SIC CODE Description     |  |
|                  | If any of the details are<br>wrong, strike them through  | 9111   | Business & employers organisations |                          |  |
|                  | and fill in the correct details in the "Amended details" column.   |  |                                    |                          |  |
|                  |  |  |                                    |                          |  |
|                  | <b>5</b> ,   |  |                                    |                          |  |
| >                | Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. |  |                                    |                          |  |

|  | 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.  Particulars of a new Company Secretary must be notified on form 288.  | Name Jennifer Anne RICKARDS  Address 14 Brookhouse Way Gnosall Staffordshire ST20 0HS | Name  Address  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.  Particulars of a new Director must be notified on form 288. | Name Alan BIRCHALL  Address   | Name  |
|  | Helshaw Grange Tern Hill Market Drayton Shropshire TF9 2JP                            | UK Postcode   |
|  | Date of birth 25/10/1943  Nationality British   | Nationality   |
|  | Occupation Company Director   | Date of change / /                                      |
| 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<br>David COUTTS  | Name  |
|  | Address<br>83 Darby Road<br>Grassendale<br>Liverpool<br>Merseyside<br>L19 9AN         | Address  UK Postcode                                    |
|  | Date of birth 19/10/1930  Nationality British   | Nationality  Occupation  Date of change / / /           |
| Particulars of a new Director must be notified on form 288.  | Occupation Company Director   | Date David COUTTS ceased to be director (if applicable) |

| Company Number - 22029 |   | Section 2: Details of Officers of the Company (continued)                  |   |  |
|------------------------|---|--|---|--|
|                        |   | Current details  | Amended details   |  |
| >                      | Director If any of the details for this   | Name<br>John Patrick GRANBY  | Name  |  |
|                        | person are wrong, strike<br>them through and fill in the  | ·  | Address   |  |
|                        | correct details in the<br>"Amended details" column.   | Address<br>2 Rowton Close  |   |  |
|                        | Amondou dotago colarini.  | Boundary Park  |   |  |
|                        |   | Oxton  |   |  |
|                        |   | Wirral Merseyside  | NV D  |  |
|                        |   | L43 2GN  | UK Postcode   |  |
|                        |   | :  | Date of birth / /   |  |
|                        |   | Date of birth 25/03/1965   | Nationality   |  |
|                        |   | Nationality British  | Occupation  |  |
|                        |   | Occupation Fresh And Francy Food   | Date of change / / /  |  |
|                        | Particulars of a new Director   | Occupation Fresh And Frozen Food Manufact                                  | Date John Patrick GRANBY ceased to                              |  |
|                        | must be notified on form<br>288.  | Manuact  | be director (if applicable)                                     |  |
| >                      | Director If any of the details for this   | Name<br>Thomas Joseph GRANBY   | Name  |  |
|                        | person are wrong, strike<br>them through and fill in the  |  | Address   |  |
|                        | correct details in the  | Address  |   |  |
|                        | "Amended details" column.   | Fairwinds<br>Golf Links Road   |   |  |
|                        |   | Prenton  |   |  |
|                        |   | Merseyside   |   |  |
|                        |   | L42 8LW  | UK Postcode   |  |
|                        |   |  | Date of birth / /   |  |
|                        |   | Date of birth 09/08/1933  Nationality British  Occupation Company Director | Nationality   |  |
|                        |   |  | Occupation  |  |
|                        |   |  | Date of change / / /  |  |
|                        | Darkinston of a many Disaster   |  |   |  |
|                        | Particulars of a new Director must be notified on form  |  | Date Thomas Joseph GRANBY ceased to be director (if applicable) |  |
|                        | 288.  |  |   |  |
| >                      | Director  | Name   | Name  |  |
|                        | If any of the details for this  | David Howell NEALE   |   |  |
|                        | person are wrong, strike<br>them through and fill in the<br>correct details in the<br>"Amended details" column. |  | Address   |  |
|                        |   |  | Address   |  |
|                        |   | Address<br>12/14 Vernon Street   |   |  |
|                        |   | Liverpool  |   |  |
|                        |   | L2 2AY   | <u> </u>  |  |
|                        |   |  | LIV Pastanda  |  |
|                        |   |  | UK Postcode   |  |
|                        |   |  | Date of birth / /   |  |
|                        |   | Date of birth 11/08/1959   | Nationality   |  |
|                        |   | Nationality British  | Occupation  |  |
|                        |   | •  | Date of change / /  |  |
|                        | Particulars of a new Director   | Occupation Company Director  | Date David Howell NEALE ceased to be                            |  |
|                        | must be notified on form  |  | director (if applicable)  |  |
|                        | 288.  |  | /   |  |

| Director   I any of the details for this person are wrong, strike them through and fill in the conect details in the 'Armended details' column.   Address   | Company Number - 22629         | Section 2: Details of Officers of the Company (continued)  |                                    |  |
|---|--------------------------------|--|------------------------------------|--|
| Nigel Anthony SMYLIE  |                                | Current details  | Amended details                    |  |
| them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.  Director If any of the details in the correct details in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.  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.  Particulars of a new Director must be notified on form 288.  Name Peter John THOMAS  Name Peter John THOMAS  Address  Address  Address  1 Nun Close Oxton Birkenhead Merseyside L43 5XJ  Date of birth 28/03/1938  Nationality  Particulars of a new Director must be notified on form 288.  Nationality British  Occupation Date of change _ / _ / _ / /   | If any of the details for this |  |                                    |  |
| "Amended details" column.  Thimble Inn House Birkenhead Road Hoylake Wirral Merseyside L47 9RA  Date of birth 31/05/1951  Particulars of a new Director must be notified on form 288.  Director It any of the details for this person are wrong, strike them through and fill in the cornect details in the "Amended details" column.  Particulars of a new Director must be notified on form 289.  Director It any of the details for this person are wrong, strike them through and fill in the cornect details in the "Amended details" column.  Particulars of a new Director must be notified on form 289.  Date of birth 28/03/1938  Nationality British  Occupation  Date of change / _ /  | them through and fill in the   | Addus  | Address                            |  |
| Hoylake Wirral Merseyside L47 9RA Date of birth 31/05/1951  |                                |  |                                    |  |
| Wirral Merseyside L47 9RA  Date of birth 31/05/1951  Nationality  Particulars of a new Director must be notified on form 288.  Particulars of a new Director fl any of the details for this person are wrong, strike them through and fill in the correct details in the Birkenhead Merseyside L43 5XJ  Particulars of a new Director must be notified on form 288.  Particulars of a new Director must be notified on form 288.  Particulars of a new Director must be notified on form 288.  Pincotor 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  Particulars of a new Director must be notified on form 288.  Nationality  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  Lloyd Leslie Russell WHITELEY  Name  Address  The Old Rectory Church Road, Tilston Malpas Cheshire SY14 7HB  Date of birth 16/02/1959  Nationality British  Occupation  UK Postcode / /  |                                |  | L                                  |  |
| Merseyside L47 9RA  Date of birth 31/05/1951  Nationality British  Occupation  Date of change _ / _ / /   |                                | and the second s |                                    |  |
| Date of birth 31/05/1951  Nationality British  Occupation Date of change / / Date of birth of correct details in the and where a correct details in the and we correct details in t |                                | 1  | UK Postcode                        |  |
| Particulars of a new Director must be notified on form 286.  > Director If any of the details for this person are wrong, strike "Amended details" column.  Particulars of a new Director must be notified on form 286.  Name Peter John THOMAS  Name Peter John THOMAS  Name Peter John THOMAS  Address  Address  Address  Address  Aun Close  Oxton  Birkenhead Merseyside  L43 5XJ  Date of birth 28/03/1938  Nationality British  Occupation  Date of birth 28/03/1938  Nationality British  Date of change / / /  |                                | L47 9RA  | Date of birth / /                  |  |
| Particulars of a new Director must be notified on form 288.  > Director Il any of the details for this person are wrong, strike them through and fill in the cornect details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.  Name Peter John THOMAS  Name  Address 1 Nun Close Oxton Birkenhead Merseyside L43 5XJ  Date of birth 28/03/1938  Nationality  Particulars of a new Director must be notified on form 288.  > Director If any of the details for this person are wrong, strike them through and fill in the cornect details in the "Amended details" column.  Name  Lloyd Leslie Russell WHITELEY  Name  Loyd Leslie Russell WHITELEY  Date of birth 16/02/1959  Nationality  Date of change / /   |                                | Date of birth 31/05/1951   | Nationality                        |  |
| Particulars of a new Director must be notified on form 288.  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.  Particulars of a new Director must be notified on form 288.  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.  Particulars of a new Director must be notified on form 288.  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  Particulars of a new Director must be notified on form 288.  Name  Lloyd Leslie Russell WHITELEY  Name  Lloyd Leslie Russell WHITELEY  Date of birth 16/02/1959  Nationality Date of birth _ / /   |                                | Nationality British  | Occupation                         |  |
| Particulars of a new Director must be notified on form 288.  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.  Particulars of a new Director must be notified on form 288.  Date of birth 18/03/1938  Nationality British  Director If applicable)  Name Peter John THOMAS  Name  Peter John THOMAS  Address  Address  UK Postcode Date of birth / / /  |                                |  | Date of change / /                 |  |
| > Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Armended details" column.  Particulars of a new Director must be notified on form 288  > Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Armended details" column.  Name  Nationality British  Occupation  Date of birth 28/03/1938  Nationality British  Occupation  Date of change _ / / _ / /  | must be notified on form       | Occupation Company Director  | be director (if applicable)        |  |
| them through and fill in the correct details in the "Amended details" column.  Address  1 Nun Close Oxton Birkenhead Merseyside L43 5XJ  Date of birth 28/03/1938  Nationality British  Occupation  Particulars of a new Director must be notified on form 288  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  Name Lloyd Leslie Russell WHITELEY  Name  Address  Name  Name  Address  Name  Name  Loyd Leslie Russell WHITELEY  Address  The Old Rectory Church Road, Tillston Malpas Cheshire SY14 7HB  UK Postcode Address  The Old Rectory Church Road, Tillston Malpas Cheshire SY14 7HB  Date of birth 16/02/1959  Nationality British  Occupation  Occupation  Name  Name  Name  UK Postcode  Date of birth / /  |                                |  |                                    |  |
| **Amended details" column.  **In un Close Oxton Birkenhead Merseyside L43 5XJ  Date of birth 28/03/1938  Nationality  Particulars of a new Director must be notified on form 288.  Director If any of the details for this person are wrong, strike them through and till in the correct details in the "Amended details" column.  Address The Old Rectory Church Road, Tilston Malpas Cheshire SY14 7HB  Date of birth 16/02/1959 Nationality  Director  I WH Postcode  UK Postcode  Date of birth  Date of birth  Address  Address  UK Postcode  UK Postcode  Date of birth  UK Postcode  Date of birth  Date of birth  Nationality  Nationality  Nationality  Dritish  Occupation  Date of birth  Date of birth  Nationality  Occupation  Date of birth  Date of birth  Occupation  Date of birth  Date of birth  Occupation  Occupation  Date of birth  Occupation  Occupation  Date of birth  Occupation  Occupation  Name   | them through and fill in the   |  | Address                            |  |
| Birkenhead Merseyside L43 5XJ  UK Postcode Date of birth 28/03/1938  Nationality  Particulars of a new Director must be notified on form 288.  Director If any of the details for this person are wrong, strike them through and till in the correct details in the "Amended details" column.  Address The Old Rectory Church Road, Tilston Malpas Cheshire SY14 7HB  Date of birth 16/02/1959 Nationality  UK Postcode Date of change I  |                                |  |                                    |  |
| Merseyside L43 5XJ  Date of birth 28/03/1938  Nationality  Date of birth 28/03/1938  Nationality  Doccupation  Date of change / /   |                                |  |                                    |  |
| Particulars of a new Director must be notified on form 288.    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   The Old Rectory Church Road, Tilston Malpas Cheshire SY14 7HB   Date of birth 16/02/1959   Nationality   Date of birth 16/02/1959   Nationality   Dritish   Occupation   Date of birth   |                                |  |                                    |  |
| Particulars of a new Director must be notified on form 288.  > 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 The Old Rectory Church Road, Tilston Malpas Cheshire SY14 7HB  Date of birth 28/03/1938  Nationality Doccupation  Date of change / _ /   |                                |  | UK Postcode                        |  |
| Particulars of a new Director must be notified on form 288.  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 The Old Rectory Church Road, Tilston Malpas Cheshire SY14 7HB  Nationality British  Occupation  Date of change / /  Date Peter John THOMAS ceased to be director (if applicable)  Name Lloyd Leslie Russell WHITELEY  Name  Address The Old Rectory Church Road, Tilston Malpas Cheshire SY14 7HB  UK Postcode  Date of birth 16/02/1959  Nationality British  |                                |  | Date of birth / /                  |  |
| Particulars of a new Director must be notified on form 288.  > 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 The Old Rectory Church Road, Tilston Malpas Cheshire SY14 7HB  Date of change _ / _ / _ / /  |                                | Date of birth 28/03/1938   | Nationality                        |  |
| Particulars of a new Director must be notified on form 288.  > 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 The Old Rectory Church Road, Tilston Malpas Cheshire SY14 7HB  Date of change / _ / /  |                                |  | Occupation                         |  |
| Date Peter John THOMAS ceased to be director must be notified on form 288.  > 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 The Old Rectory Church Road, Tilston Malpas Cheshire SY14 7HB  Date of birth 16/02/1959  Nationality British  | must be notified on form       |  | Date of change / /                 |  |
| > 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 The Old Rectory Church Road, Tilston Malpas Cheshire SY14 7HB  Date of birth 16/02/1959  Nationality British  |                                |  | director (if applicable)           |  |
| Lloyd Leslie Russell WHITELEY  person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Address The Old Rectory Church Road, Tilston Malpas Cheshire SY14 7HB  Date of birth 16/02/1959  Nationality British  Lloyd Leslie Russell WHITELEY  Address  Address  UK Postcode Date of birth   |                                | Name   |                                    |  |
| them through and fill in the correct details in the "Amended details" column.  Address The Old Rectory Church Road, Tilston Malpas Cheshire SY14 7HB  UK Postcode Date of birth 16/02/1959  Nationality British  Address  LUK Postcode Date of birth Occupation  Occupation   |                                |  | ,                                  |  |
| "Amended details" column.  The Old Rectory Church Road, Tilston Malpas Cheshire SY14 7HB  UK Postcode Date of birth 16/02/1959  Nationality British  Occupation   | them through and fill in the   |  | Address                            |  |
| Church Road, Tilston Malpas Cheshire SY14 7HB  UK Postcode Date of birth 16/02/1959  Nationality  Occupation  |                                |  | L                                  |  |
| Cheshire SY14 7HB  UK Postcode  Date of birth 16/02/1959  Nationality British  UK Postcode  Date of birth / /  Occupation   |                                | Church Road, Tilston   |                                    |  |
| SY14 7HB  UK Postcode  Date of birth 16/02/1959  Nationality British  UK Postcode  Date of birth / / /  Occupation  |                                | 1 7  |                                    |  |
| Date of birth 16/02/1959  Nationality British  Nationality Occupation   |                                |  | UK Postcode                        |  |
| Nationality British  Occupation   |                                |  | Date of birth//                    |  |
| Nationality British   |                                | Date of birth 16/02/1959   | Nationality                        |  |
|   |                                | Nationality British  | Occupation                         |  |
|   |                                | : manonancy Dinion   | Date of change / /                 |  |
| Particulars of a new Director  must be notified on form  Occupation Manager  Date Lloyd Leslie Russell WHITELEY  ceased to be director (if applicable)  |                                | Occupation Manager   | Date Lloyd Leslie Russell WHITELEY |  |
| 288. —— / —— / —— ——  |                                | :  |                                    |  |

| company Number - 22629                    |                              | Section 2: Details of Officers of the Company (continued) |  |  |
|---|------------------------------|---|--|--|
|   |                              | Current details   | Amended details  |  |
| > Director If any of the details for this | f the*details for this       | Name<br>Peter YARWOOD                                     | Name   |  |
| them th                                   | "Amended details" column. GC | Address   | Address  |  |
|   |                              | Archill The Green   |  |  |
|   |                              | Gresford<br>Clwyd   |  |  |
|   |                              |   | UK Postcode  |  |
|   |                              | ·   | Date of birth / /  |  |
|   |                              | Date of birth 21/11/1938                                  | Nationality  |  |
|   |                              | Nationality British                                       | Occupation   |  |
|   |                              |   | Date of change / /                                       |  |
|   |                              | Occupation Management                                     | Date Peter YARWOOD ceased to be director (if applicable) |  |
| 288.                                      |                              |   |  |  |

|                       |   | Current details   | Amended details                                |
|-----------------------|---|---|--|
| >                     | Issued Share Capital  | Class of share  | Class of share                                 |
|                       | This table shows the total  | Ordinary  | <u>i                                      </u> |
|                       | number of shares that have<br>been issued by your<br>company and their Nominal<br>Value. If any of the details<br>are wrong, please fill in the<br>correct details. | Nominal value of each share £5.00   | Nominal value of each share                    |
|                       |   | Number of shares issued<br>285  | Number of shares issued                        |
|                       |   | Aggregate Nominal Value of issued shares £1,425.00  | Aggregate Nominal Value of issued shares       |
| >                     | Total shares issued and value   | Total number of shares issued 285   | Total number of shares issued                  |
|                       | If any of the details are wrong,<br>strike them through and fill in<br>the correct details in the<br>"Amended details" column.                                      | Total Nominal value of shares issued £1,425.00  | Total Nominal value of shares issued           |
| L                     | ist of past and present   | members (Tick appropriate box)  |  |
| > Please complete the |   | nclosed   |  |
|                       | agreed by Companies<br>House.   | The last full list of r   | nembers was received on: 02/07/2000            |
| >                     | A full list of shareholders   | particulars or details of shares transferred<br>is required with the first and every third A<br>abetical order or provide an index<br>nsecutively |  |

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

Company Number - 22629

#### Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

| Shareholders details | Class and number<br>of shares or<br>amount of stock held | Class and number of<br>shares or amount of<br>stock transferred<br>(If appropriate) |   |
|----------------------|--|---|---|
| Name                 |  |   |   |
| Address              |  | ·   |   |
|                      | į  |   |   |
| LIK Destands         |  | į   |   |
| UK Postcode          |  |   |   |
| Name                 |  |   |   |
| Address              |  | !   |   |
|                      |  |   |   |
|                      |  |   | · |
| UK Postcode          |  |   |   |
| Name                 |  |   |   |
| Address              |  |   |   |
|                      |  |   |   |
|                      |  |   |   |
| UK Postcode          |  |   |   |
| Name                 |  |   |   |
| Address              |  |   |   |
|                      | 1  |   |   |
|                      |  |   |   |
| UK Postcode          |  |   |   |

#### Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

|             |                             | Class and number of                      | Date of                  |
|-------------|-----------------------------|--|--------------------------|
| -           | Former shareholders details | shares or amount of<br>stock transferred | registration of transfer |
| Name        |                             |  |                          |
| ^ dalua a a |                             |  |                          |
| Address     |                             |  |                          |
|             |                             |  |                          |
| <del></del> |                             |  |                          |
|             | UK Postcode                 |  |                          |
| Name        |                             |  |                          |
| Address     |                             |  |                          |
|             |                             |  |                          |
|             | <u> </u>                    |  |                          |
|             | UK Postcode                 |  |                          |
| Name        |                             |  |                          |
| L           |                             |  |                          |
| Address     |                             |  |                          |
|             |                             |  |                          |
|             |                             |  |                          |
|             | UK Postcode                 |  |                          |
| Name        |                             |  |                          |
| Address     |                             |  |                          |
|             |                             |  |                          |
|             |                             |  |                          |
|             |                             |  | !                        |
| Name        | UK Postcode                 |  |                          |
| Name        |                             |  |                          |
| Address     |                             |  |                          |
|             |                             |  |                          |
|             |                             |  |                          |
|             | UK 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  |                 |   |
|   | n this annual r | return are correct as at the made-up-date                     |
| (shown at 2 below). I enclose the filing fee of £15.  |                 |   |
| Signature 1   | - 17 1/4        | Data  |
| × //17/   | nkuV            | Date OBICII (SOCI   |
| (D <b>i</b> rector /                                  | Secretary)      | This date must not be earlier than the return date at 2 below |
| What to do now  | and the wha     | lo of the Annual Deturn and the                               |
| declaration to the address                            |                 | le of the Annual Return and the pelow.                        |
| 2. Date of this return                                |                 |   |
| ☐ This AR is made up to 2/7/2001                      | •               | naking this return up to an earlier date,<br>the date here    |
|   |                 | / /   |
|   | Note: The for   | m must be delivered to CH within 28 days of this date         |
|   |                 |   |
| 3. Date of next return                                |                 |   |
| If you wish to change you<br>please give the new date |                 | o a date earlier than <b>2nd July 2002</b>                    |
| predec give the new date                              |                 | //  |
|   | <i>t</i>        |   |
| 4. Where to send this  Please return this form to     |                 |   |
| Registrar of Companies                                | Ģ               | For members of the Hays Documer                               |
| Companies House                                       | OR              | Exchange service  |
| Crown Way<br>Cardiff CF14 3UZ                         |                 | DX 33050 Cardiff  |
|   | E111 E          |   |
| reverse of the cheque?                                | illing tee witi | the company number written on the                             |
| Cheque ☑ Postal O                                     | rder 🗌          | Cheque / P <del>ostal Orde</del> r                            |
| •   |                 | Number 100495   |
| (Please complete as app                               | ropriate)       |   |
| Contact Address                                       |                 |   |
| Please give the name and add                          | dress of the p  | erson who should be contacted if                              |
| there are any queries about the                       | nis form.       |   |
| Contact Name  |                 | Telephone number <i>inc code</i>                              |
| JOHN FAIRHURST A                                      | <u>(o</u>       | 01942 241103.   |
| Address   |                 | DX number <i>if applicable</i>                                |
| DOUGLAS BANK HO                                       |                 | · ·   |
| WIGAN LANE  |                 | DX exchange   |
| WIGAN   |                 |   |

WNJ\_ 2IB

Postcode