



C O M P A N I E S H O U S E

PROS
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363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



of company number 01880800

V

company name
WARRINGTON 2000+ LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 22/02/96
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
14	03	96

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return (See note 2)

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 (See note 3)

This is the address registered by Companies House.
80 SANKEY STREET
WARRINGTON

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.....
.....
.....

Principal business activities (See note 4)

Trade classification is
9999 NON-TRADING COMPANY

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

Register of members *(See note 5)*

01880800

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

CHRISTOPHER JOHN
RESTON
ORCHARD END KINGSLEY ROAD
FRODSHAM
WARRINGTON
CHESHIRE WA6 6SF

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

PETER MALCOLM
CROMPTON
21 ABBOT MEADOW
PENWORTHAM
PRESTON
LANCASHIRE PR1 9JX

Day Month Year

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Date of any change.

Date of Birth:- 29/08/48
Nat: BRITISH
Occ: CHARTERED SURVEYOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

01880800

Particulars.

COLIN
DANIELS
AMBERLEY BELL LANE
THELWALL
WARRINGTON
CHESHIRE WA4 2SY

Date of Birth:- 21/09/39
Nat:BRITISH
Occ:MARKETING MANAGER

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give
details below and the date of any change.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

JOHN SYDNEY
GARTSIDE
9B WHITEBARROW ROAD
LYMM
CHESHIRE WA13 9AG

Date of Birth:- 05/01/45
Nat:BRITISH
Occ:COLLEGE MANAGER

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

JOHN
LEIGH
34 BISHOP ROAD
ST HELENS
MERSEYSIDE WA10 6SS

Date of Birth:- 24/09/34
Nat:BRITISH
Occ:EXECUTIVE OFFICER

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Directors - continued

01880800

If the information shown needs amendment, give details below and the date of any change.

Particulars.

Day Month Year

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Date of any change.

JAMES SCOTT
MELVILLE
50 WHITEFIELD ROAD
STOCKTON HEATH
WARRINGTON
CHESHIRE WA4 6NA

Date of Birth:- 26/01/48
Nat:BRITISH
Occ:PROPERTY MANAGER

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

ANTHONY JOHN
MILLS
GREEN BANK FARM CHELFORD ROAD
PRESTBURY
MACCLESFIELD
CHESHIRE SK10 4PT

Date of Birth:- 01/06/40
Nat:BRITISH
Occ:DIRECTOR BNFL ENTERPRISES

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

CHRISTOPHER JOHN
RESTON
ORCHARD END KINGSLEY ROAD
FRODSHAM
WARRINGTON
CHESHIRE WA6 6SF

Date of Birth:- 31/07/49
Nat:BRITISH
Occ:SOLICITOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

01880800

Particulars.

THOMAS
WALSH
11 PINEWAYS
APPLETON
WARRINGTON
CHESHIRE WA4 5EJ

Date of Birth:- 02/06/28
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Day	Month	Year

Date of any change.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

01880800

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	2	12.1
Totals		

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

A full list of members is enclosed ☒ on paper ☐ not on paper

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

Certificate

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

I enclose the fee of £18.

Cheques should be made payable
to **Companies House**.

Signed



Secretary/Director *

*(delete as appropriate)

Date

14/5/96

This return includes 1 continuation sheets.
(enter number)

Please ensure that you have completed
all sections on this page.

To whom should Companies House direct any enquiries
about the information shown in this return?

RESTON'S SOLUTIONS
ARPLEY HOUSE
59 WILSON PATTER STREET
WARRINGTON Postcode WA1 1NF
19 CJR
Telephone 01925 41700 Ext 200

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]