





## Annual Return

THE REGISTRAR OF COMPANIES	of company number 01880800 V						
COMPANIES HOUSE CROWN WAY CARDIFF	company name WARRINGTON 2000+ LIMITED						
CF4 3UZ  A@G *AX0JZM4F* 170  COMPANIES HOUSE 04/06/96	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.							
<b>Date of this return</b> (See note 1) The information in this return should be made up to a date not later than	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  1 4 0 3 9 6	Day Month Year						
Date of next return (See note 2)  f 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							
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)	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 Coordony	
Company Secretary (See note 7)	Day Month Year
Particulars of a new secretary <b>must</b> be notified on form 288.	Date of any change.
CHRISTOPHER JOHN	
RESTON ORCHARD END KINGSLEY ROAD	
FRODSHAM WARRINGTON	
CHESHIRE WA6 6SF	
	•••••
If this person has ceased to be secretary, please state when.	Day Month Year  Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on	Date of any change.
form 288.  PETER MALCOLM	
CROMPTON	
21 ABBOT MEADOW PENWORTHAM	
PRESTON	
LANCASHIRE PR1 9JX	
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  Date of resignation.
Show any relevant current and previous directorships.	

	If the information shown needs amendment, give details below and the date of any change.				
Directors - continued 01880800	Day Month Year				
Particulars.	Day Month Year  Date of any change.				
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.	Day Month Year  Date of resignation.				
Show any relevant current and previous directorships.					
Particulars.	Day Month Year Date of any change.				
JOHN SYDNEY GARTSIDE 9B WHITBARROW ROAD LYMM CHESHIRE WALS 9AG					
Date of Birth:- 05/01/45 Nat:BRITISH OCC:COLLEGE MANAGER					
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.				
Show any relevant current and previous directorships.					
Particulars.	Day Month Year				
JOHN LEIGH 34 BISHOP ROAD ST HELENS MERSEYSIDE WA10 6SS					
Date of Birth:- 24/09/34 Nat:BRITISH Occ:EXECUTIVE OFFICER	Day Month Year				
If this person has ceased to be director, please state when.	300995 Date of resignation.				
Show any relevant current and previous directorships.					

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					own needs amendment, givi date of any change.
Directors - continued	01880800	detans	DOIOW a	na the t	zate of any change.
Particulars.		Day	Month	Year	
raiticulais.			1 1		Date of any change.
			1	L	
JAMES SCOTT		***************************************	.,		
MELVILLE			*		
50 WHITEFIELD ROAD		***************************************		•••••	
STOCKTON HEATH WARRINGTON			**********		
CHESHIRE WA4 6NA		***************************************			
		***************************************			
Date of Birth:- 26/01/48			*****************	***************************************	······
Nat:BRITISH Occ:PROPERTY MANAGER				•	
		Day	Month	Year	
If this person has ceased to be direct state when.	tor, please	<u> </u>	١.		Data of regionation
State when.					Date of resignation.
Show any relevant current and previ	ous directorships.				
·	•	/			
	mut a	Day	Month	Year	
Particulars.			WOTH	1 eai	Data of any abanca
					Date of any change.
ANTHONY JOHN					
MILLS					
GREEN BANK FARM CHELFORD F	ROAD	**************	• • • • • • • • • • • • • • • • • • • •		
PRESTBURY					
MACCLESFIELD					
CHESHIRE SK10 4PT			**************	***************************************	
Date of Birth:- 01/06/40		***************************************			
Nat:BRITISH		***************************************			
Occ:DIRECTOR BNFL ENTERPRI	ISES	Day	Month	Year	
If this person has ceased to be direc	tor, please	Day	T IVIOITEI	ı cai	Data of regionstics
state when.			نــــــــــــــــــــــــــــــــــــــ		Date of resignation.
Show any relevant current and previ	ous directorships.	*************			
, , , , , , , , , , , , , , , , , , , ,		••••••			
		Day	Month		
Particulars.		Day	Month	Year	Data of any observe
				1	Date of any change.
CHRISTOPHER JOHN					
RESTON					
ORCHARD END KINGSLEY ROAD				***********	
FRODSHAM		***************************************			
WARRINGTON					
CHESHIRE WA6 6SF		•••••			
		***************************************			
Date of Birth:- 31/07/49					•••••••••••••••••••••••••••••••••••••••

Day

Month Year

Date of resignation.

DACE

state when.

Nat:BRITISH Occ:SOLICITOR

If this person has ceased to be director, please

Show any relevant current and previous directorships.

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Directors - continued	30800	_			
Particulars.		Day	Month	Year	Date of any change.
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.	,	Day	Month	Year	Date of resignation.
Show any relevant current and previous directors	orships.				Date of resignation.
Particulars.		Day	Month	Year	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SEC OR DIRECTORS MUST BE NOTIFIED ON F					
F.					
If this person has ceased to be director, please state when.	,	Day	Month	Year	Date of resignation.
Show any relevant current and previous director	orships.				
Particulars.		Day	Month	Year	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SEC OR DIRECTORS MUST BE NOTIFIED ON F					
If this person has ceased to be director, please state when.  Show any relevant current and previous directors.		Day	Month	Year	Date of resignation.

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Issued Share Capital (See note 8) 01880800	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of share					
Enter details of all shares in issue at the date of this return.	ORDINARS	ĵ	issued multiplied b nominal value per share					
			<i>‡2./.</i>					
	Totals							
List of past and present members			DI LA					
(See note 9) (Use attached schedule where appropriate)			Please mark the appropriate box.					
A full list is required.	A full list of mem		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.			-3					
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.	Signed(	2/Ue~	652					
I enclose the fee of £18.	Data 12/5	( )	Searctary/ <del>Directo</del> r * *(delete as appropriate)					
Cheques should be made payable  to Companies House.	•							
		e that you have on this page.	continuation sheets.					
To whom should Companies House direct any enquiries	RESTONS	sour itors						
about the information shown in this return?	ARPLEY HOUSE							
	59 WILSON PATTER STREET							
	19 CJR	V Postcode	WAI INF					
PAGE 6		1925 41700 1	Ext 200					

LIST OF PAST AND PRESENT MEMBERS SCHEDULE TO FORM 363 Account of Shares Company Number: Particulars of shares transferred 01880800 Number of since the date of the last return, shares or Company Name: or, in the case of the first return, amount of since the incorporation of the stock held WARRINGTON 2000+ LIMITED company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Currently Registration Remarks Transferred of Transfer Held WARRINGTON BOROUGH COUNCIL, TOWN HALL WARRINGTON 1 WARRINSON BOROUGE COUNCIL, AND M. I. M SANDER TOWN HALL, WARRINGTON

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM:363 Account of Shares Company Number: Particulars of shares transferred 01880800 Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the WARRINGTON 2000+ LIMITED stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Registration Currently Remarks Transferred of Transfer Held