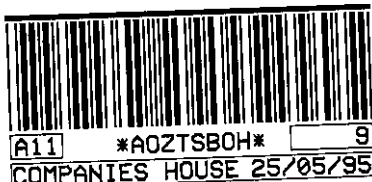




C O M P A N I E S   H O U S E

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 21/02/95  
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	95

**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

**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.

218  
100336

363s

**Annual Return**

of company number 01880800

V

company name  
WARRINGTON 2000+ LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

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

Day	Month	Year

**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

 Date of any change.


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

Day	Month	Year

 Date of resignation.**Directors** (See note 7)

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

DONALD STEPHEN  
BULL  
SOMERFORD LEYCESTER ROAD  
KNUTSFORD  
CHESHIRE WA16 8QR

Day	Month	Year

 Date of any change.


Date of Birth:- 04/01/41  
Nat:BRITISH  
Occ:GENERAL 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.


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

**Directors - continued**

01880800

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

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

ROGER STEPHEN  
MANLEY  
THE DUNES BADGERS RAKE  
VICTORIA ROAD  
FORMBY  
MERSEYSIDE L37 1XU

Date of Birth:- 08/11/43  
Nat:BRITISH  
Occ:BUSINESS CENTRE MANAGER

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.

WEST LANC'S WARRIOR COMPANY LTD  
WARRINGTON BUSINESS VENTURE

Particulars.

JMES 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.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

JAMES (spelling)  
converted please

Day	Month	Year

Date of resignation.

**Directors - continued**

01880800

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

Particulars.

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.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

BEST MASTER LTD

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.

Day Month Year

--	--	--

Date of any change.

JOHN SYDNEY  
GARTSIDE  
9B WHITBARROW 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

--	--	--

Date of resignation.

**Directors - continued**

01880800

Particulars.

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.

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.

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.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

WARRINGTON CHAMBER OF COMMERCE & INDUSTRY  
DAN & ADRIAN LIMITED LOGALOGIC LIMITED

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.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

PINEWAYS (APPLETON) RESIDENTS ASSOC LTD  
RENDELS LTD  
WARRINGTON CHAMBER OF COMMERCE & INDUSTRY

**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)

ORDINARY2£2**Totals**2£2**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the  
appropriate box.

There were no changes in the period



The last full members list was at 14/03/93

on paper

not on  
paper

A list of changes is enclosed

☐☐

A full list of members is enclosed

☐☐**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**

Date

[Signature]  
23/5/95

Secretary/Director\*  
(delete as appropriate)

This return includes — 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?

RETONS SOLICITORS  
ARPLEY HOUSE  
19 WILSON PATTER STREET  
GLAUKINGTON Postcode WA1 1NS

Telephone 01915 47700 Ext