



C O M P A N I E S   H O U S E

NW  
815  
000198

363s

# Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIF  
CF4 3U



of company number 03042409

P

**company name**

THE TIM PARRY JOHNATHAN BALL TRUST

**company type**

PRIVATE COMPANY LIMITED BY GUARANTEE  
EXEMPT UNDER SECTION 30

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 20/03/98

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
05	04	98

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.

THE TOWN HALL  
SANLEY STREET  
WARRINGTON  
WA1 1UH

.....

.....

.....

.....

**Principal business activities** (See note 4)

Trade classification is

7484 OTHER BUSINESS ACTIVITIES

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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

03042409

**Register of members** (See note 5)

The register is kept at  
REGISTERED OFFICE

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

**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.

DENIS SCOTT  
COOPER  
7 ST ANDREWS CLOSE  
FEARNHEAD  
WARRINGTON  
CHESHIRE WA2 0EH

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.

DENIS SCOTT  
COOPER  
7 ST ANDREWS CLOSE  
FEARNHEAD  
WARRINGTON  
CHESHIRE WA2 0EH

Day Month Year  

--	--	--

 Date of any change.

Date of Birth:- 21/06/49  
Nat:BRITISH  
Occ:ASSISTANT CHIEF EXECUTIVE

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**

## Particulars.

COLIN  
PARRY  
55 THETFORD ROAD  
GREAT SANLEY  
WARRINGTON  
CHESHIRE WA5 3EQ

Day	Month	Year

Date of any change.

Date of Birth:- 27/11/46

Nat:BRITISH

Occ:PERSONNEL DIRECTOR

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.

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

Day	Month	Year

Date of any change.

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.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**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.

Signed DS Cooper Secretary/Director\*

\*(delete as appropriate)

I enclose the fee of **£15.**

Date 4 June 1998

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

This return includes \_\_\_\_\_ continuation sheets.  
(enter number)

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

DENIS COOPER

SECRETARY & TRUSTEE

THE TIM PARRY JOHNATHAN BALL TRUST

c/o TOWN HALL

WARRINGTON

CHESHIRE

Postcode WA1 1UH

Telephone 01925 442102 Ext \_\_\_\_\_