



Companies House

— for the record —

Company Name

THE TIM PARRY JOHNATHAN  
BALL TRUST

## 363s Annual Return

Company Type

Private Company Limited By

Guarantee Exempt Under Sect 30

Company Number

3042409

Information extracted from

Companies House records on

16th March 2003

- > 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.



A42  
COMPANIES HOUSE

0669  
04/04/03

### Section 1: Company details

Ref: 3042409/15/42

|   | Current details  | Amended details  |
|---|--|--|
| > Registered Office Address<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>     | <b>Peace Drive</b><br><b>Great Sankey</b><br><b>Warrington</b><br><b>WA5 1HQ</b>         | Address<br><br><br><br><br><br>UK Postcode    _ _ _ _ _  |
| > Register of Members<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>           | <b>Address where the Register is held</b><br><b>As Registered Office</b>                 | Address<br><br><br><br><br><br>UK Postcode    _ _ _ _ _  |
| > Register of Debenture Holders<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | <b>Not Applicable</b>  | Address<br><br><br><br><br><br>UK Postcode    _ _ _ _ _  |
| > Principal Business Activities<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | <b>SIC Code</b><br><b>7487</b><br><b>Description</b><br><b>Other business activities</b> | <b>SIC CODE</b> <b>Description</b><br>_ _ _ _    _____<br>_ _ _ _    _____<br>_ _ _ _    _____<br>_ _ _ _    _____<br>_ _ _ _    _____ |
| > Please enter additional principal activity code(s) in "Amended details" column.<br>See notes for guidance for list of activity codes.                         |  |  |

100 907 / 15

## Section 2: Details of Officers of the Company

## Current details

## Amended details

## &gt; Company Secretary

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

John Sydney GARTSIDE

## Address

9B Whitbarrow Road  
Lymm  
Warrington  
Cheshire  
WA13 9AG

## Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

## Address

UK Postcode

Date of change

Date John Sydney GARTSIDE

ceased to be secretary (if applicable)

Particulars of a new Company Secretary must be notified on form 288.

## &gt; 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

Colin PARRY

## Address

55 Thetford Road  
Great Sankey  
Warrington  
Cheshire  
WA5 3EQ

## Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

## Address

8 FEMING DRIVE  
WINWICK PARK  
WARRINGTON

Date of birth 27/11/1946

Nationality British

Occupation Management  
Consultant

UK Postcode WA2 8XP

Date of birth

Nationality

Occupation

Date of change

Date Colin PARRY ceased to be director (if applicable)

Particulars of a new Director must be notified on form 288.



Companies House

— for the record —

**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**

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

John S. Galside

(Director / Secretary)

Date

27 / 03 / 2003

*This date must not be earlier than the return date at 2 below*

**What to do now**

*Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.*

**2. Date of this return**

- ☐ This AR is made up to 5/4/2003 If you are making this return up to an earlier date, please give the date here

— / — / —

*Note: The form must be delivered to CH within 28 days of this date*

**3. Date of next return**

- ☐ If you wish to change your next return to a date earlier than **5th April 2004** please give the new date here:

— / — / —

**4. Where to send this form**

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

***Have you enclosed the filing fee with the company number written on the reverse of the cheque?***

**Contact Address**

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

V BARLOW

Telephone number inc code

01925 581231

Address

THE TP&B TRUST  
PEACE DRIVE  
WARRINGTON

DX number if applicable

— — — — —  
DX exchange

Postcode

W45 1HQ