



**Companies House**

— for the record —

Company Name

**THE TIM PARRY JOHNATHAN  
BALL TRUST**

# 363s Annual Return

BR3  
10043  
15

- > 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.

Company Type

**Private Company Limited By**

**Guarantee Exempt Under Sect 30**

Company Number

**3042409**

Information extracted from

Companies House records on

**21st March 2001**

## Section 1: Company details



A05  
COMPANIES HOUSE

0197  
11/04/01

Ref: 3042409/15/42

### Current details

### Amended details

- > Registered Office  
Address  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Peace Drive  
Great Sankey  
Warrington  
WA5 1HQ**

Address

UK Postcode

- > Register of Members  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Address where the Register is held  
As Registered Office**

Address

UK Postcode

- > Register of Debenture Holders  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Not Applicable**

Address

UK Postcode

- > Principal Business Activities  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**SIC Code**

**7484**

**Description**

**Other business activities**

**SIC CODE Description**

- > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Company Secretary must be notified on form 288.	<b>Name</b> Denis Scott COOPER  <b>Address</b> 7 St Andrews Close Fearnhead Warrington Cheshire WA2 0EH	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Denis Scott COOPER ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Denis Scott COOPER  <b>Address</b> 7 St Andrews Close Fearnhead Warrington Cheshire WA2 0EH  <b>Date of birth</b> 21/06/1949  <b>Nationality</b> British  <b>Occupation</b> <del>Assistant Chief Executive</del> Solicitor	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> <u>Solicitor</u> <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Denis Scott COOPER ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Colin PARRY  <b>Address</b> 55 Thetford Road Great Sankey <u>Sankey</u> Warrington Cheshire WA5 3EQ  <b>Date of birth</b> 27/11/1946  <b>Nationality</b> British  <b>Occupation</b> <del>Personnel Director</del> Management Consultant	<b>Name</b>  <b>Address</b>  <u>Great Sankey.</u>  <b>UK Postcode</b> _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> <u>Management Consultant</u> <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Colin PARRY ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _



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

DS Coops

(Director / Secretary)

Date

05/04/2001

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 5/4/2001 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 2002** 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?**

Cheque ☒ Postal Order ☐ Cheque / Postal Order  
Number \_\_\_\_\_

(Please complete as appropriate)

**Contact Address**

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

V BALLOW

Telephone number inc code

01925 581231

Address

The TPJB Trust  
Peace Drive  
Warrington

DX number if applicable

DX exchange

Postcode

WA5 1HQ