

## 363a<sub>(ef)</sub>

## nes House | Annual Return

— for the record —

Company Name: THE TIM PARRY JOHNATHAN BALL FOUNDATION FOR

PEACE

Company Number: 03042409

Received for filing in Electronic Format on the: 18/04/2007



Company Details

Period Ending: 05/04/2007

Company Type: PRIVATE COMPANY LIMITED BY GUARANTEE EXEMPT UNDER SECTION

**3**0

Principal Business Activities:

SIC Codes

7487

Registered Office: Register of Debenture Address: Holders Address:

PEACE DRIVE GREAT SANKEY WARRINGTON WA5 1HQ Not Applicable

## Details of Officers of the Company

Company Secretary:

Name: MR JOHN SYDNEY GARTSIDE Address: 9B WHITBARROW ROAD

**LYMM** 

WARRINGTON

CHESHIRE WA13 9AG

Director 1:

Name: CHARLES AGAR Address: FLEETWOOD HOUSE CROSS

Date of Birth:12/10/1956LANESNationality:BRITISHOSCROFTOccupation:SOLICITORTARVIN

CHESHIRE CH3 9NQ

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Director 2:

Name: SUNJEEB BHALLA Address: 32 MANHATTAN GARDENS

Date of Birth:10/07/1970GREAT SANKEYNationality:BRITISHWARRINGTONOccupation:MANAGERCHESHIRE<br/>UK WA5 8GS

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Director 3:

Name: SANDRA ANN BRUSBY Address: 23 HEATH ROAD

Date of Birth:25/01/1948PENKETHNationality:BRITISHWARRINGTON

Occupation: CHIEF EXECUTIVE CHESHIRE WAS 2BU

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Director 4:

Name: MR JOHN SYDNEY Address: 9B WHITBARROW ROAD

GARTSIDE LYMM

Date of Birth: 05/01/1945 WARRINGTON

Nationality: BRITISH CHESHIRE WA13 9AG

Occupation: HEALTH TRUST CHAIRMAN

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Director 5:

Name: COLIN PARRY Address: 8 FLEMING DRIVE

Date of Birth: 27/11/1946 WINWICK PARK

Nationality: BRITISH
Occupation: MANAGEMENT

CONSULTANT

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WARRINGTON WA2 8XP

Director 6:

Name: WENDY PARRY Address: 8 FLEMING DRIVE

Date of Birth: 06/04/1957 WINWICK PARK

Nationality: BRITISH WARRINGTON WA2 8XP

Occupation: MANAGER

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Director 7:

Name: MICHAEL IAN MCKECHNIE Address: 1 MEREBANK

SANDERS MERE FARM ROAD

*Date of Birth:* **30/04/1946 OXTON** 

Nationality: BRITISH MERSEYSIDE CH43 9WX

Occupation: CONSULTANT LG

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Director 8:

Name: NICK TAYLOR Address: 232 KNOWSLEY ROAD

Date of Birth:20/10/1963ST HELENSNationality:BRITISHMERSEYSIDEOccupation:COMMUNICATIONSUK WA10 5NT

**DIRECTOR** 

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Director 9:

Name: MR DAVID NEVILLE Address: 22 CARTIER CLOSE

THOMPSON OLD HALL

Date of Birth:28/02/1958WARRINGTONNationality:BRITISHCHESHIRE

Occupation: NHS MANAGER UNITED KINGDOM WA5 8TD

## Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 18/04/2007 Authenticated: Yes (E/W)