

363a (ef)

Annual Return



Register of Debenture

Holders Address:

Received for filing in Electronic Format on the: 24/04/2008

Company Name: THE TIM PARRY JOHNATHAN BALL FOUNDATION FOR PEACE

Company Number: 03042409

Company Details

Period Ending: 05/04/2008

Company Type: PRIVATE COMPANY LIMITED BY GUARANTEE EXEMPT UNDER

Pricipal Business Activities:

SIC codes:

7487

Registered Office

Address:

Register of

Members Address:

AS REGISTERED OFFICE

PEACE DRIVE GREAT SANKEY WARRINGTON WA5 1HQ

Details of Officers of the Company

Compa	ny Secretary 1:		
Name:	MR JOHN SYDNEY GARTSI	DE Address	: 9B WHITBARROW ROAD LYMM WARRINGTON CHESHIRE WA13 9AG
 Director	 r 1 :		
Name:	CHARLES AGAR	Address:	FLEETWOOD HOUSE CROSS LANES OSCROFT TARVIN CHESHIRE CH3 9NQ
ate of E	Birth: Nationality: 12/10/1956	BRITISH	Occupation: SOLICITOR
Director			
Director			32 MANHATTAN GARDENS GREAT SANKEY WARRINGTON CHESHIRE WA5 8GS

Director 3:

Name: CHARLOTTE BRETHERTON Address: 15 SOUTH DRIVE

UPTON WIRRAL

MERSEYSIDE CH49 6LA

Date of Birth: Nationality:

19/03/1945 BRITISH Occupation:

BRITISH LECTURER

Director 4:

Name: SANDRA ANN BRUSBY Address: 23 HEATH ROAD

PENKETH

WARRINGTON **CHESHIRE** WA5 2BU

Nationality: Date of Birth: Occupation:

BRITISH 25/01/1948 **CHIEF EXECUTIVE**

Director 5:

Name: MR JOHN SYDNEY Address: 9B WHITBARROW ROAD

GARTSIDE LYMM

> WARRINGTON CHESHIRE **WA13 9AG**

Nationality: Occupation: Date of Birth:

05/01/1945 **HEALTH TRUST CHAIRMAN** BRITISH

Director 6:

Name: MUHAMMED ALI GHORI Address: 1 BIRCH HALL LANE

LONGSIGHT **MANCHESTER** LANCASHIRE

M13 0XJ

Date of Birth: Nationality: 30/06/1983 BRITISH Occupation:

NONE

Director 7:

Name: CAROL NUTTALL Address: 10 STONECROSS DRIVE

RAINHILL **MERSEYSIDE** L35 6DD

Date of Birth: Nationality: Occupation:

BRITISH 15/10/1960 **CONSULTANT**

Director 8:

Name: COLIN PARRY Address: 8 FLEMING DRIVE

> WINWICK PARK WARRINGTON **WA2 8XP**

Occupation: Nationality: Date of Birth:

27/11/1946 BRITISH **MANAGEMENT CONSULTANT**

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Director 9:

Address: 8 FLEMING DRIVE Name: WENDY PARRY

> WINWICK PARK WARRINGTON

WA2 8XP

Date of Birth: Nationality: 06/04/1957 BRITISH Occupation:

BRITISH MANAGER

Director 1:

0

Name: MICHAEL IAN MCKECHNIE Address: 1 MEREBANK

SANDERS MERE FARM ROAD

OXTON

MERSEYSIDE CH43 9WX

Nationality: Date of Birth: Occupation:

BRITISH 30/04/1946 **CONSULTANT LG**

Director 1:

Name: MR NICK TAYLOR Address: 82 ST HELENS ROAD

RAINFORD **MERSEYSIDE**

UK

WA11 7QP

Date of Birth: Nationality: Occupation:

20/10/1963 BRITISH **COMMUNICATIONS**

DIRECTOR

Director 1:

2

Name: DIANA TERRIS Address: THE BARN WOOD ROAD

SUMMERSEAT

BURY

LANCASHIRE

BL9 5QA

Date of Birth: Nationality: Occupation:

11/12/1958 BRITISH CHIEF EXECUTIVE

Director 1 :

3

Name: MR DAVID NEVILLE Address: 22 CARTIER CLOSE

THOMPSON OLD HALL WARRINGTO

WARRINGTON CHESHIRE

UNITED KINGDOM

WA5 8TD

Date of Birth: Nationality: Occupation:

28/02/1958 BRITISH NHS MANAGER

Authorisation

Authoriser Designation: director Date Authorised: 24/04/2008 Authenticated: Yes (E/W)