



Companies House

— for the record —

Company Name

LEASOWE TRUST LIMITED

ABC P15
100017

363s Annual Return

Company Type

Private Company Limited By

Guarantee Without Share Capital

Company Number

4124763

Information extracted from

Companies House records on

27th November 2001

- > 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.



A05
COMPANIES HOUSE

0788
09/01/02

Section 1: Company details

Ref: 4124763/13/37

| | Current details | Amended details | | | | | | | | | | | | | | | | |
|--|---|--|-----------------|--------------------|----------------|--------------------------------|--|----------------------------|----------------|--------------------------------|--|-----------------------------|----------------|---------------------------------|--|--------------------------------|----------------|--|
| > Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Leasowe Millenium Centre Twickenham Drive Wirral Merseyside CH46 1PQ | Address UK Postcode - - - - - | | | | | | | | | | | | | | | | |
| > Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Address where the Register is held At Registered Office | Address UK Postcode - - - - - | | | | | | | | | | | | | | | | |
| > Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Not Applicable | Address UK Postcode - - - - - | | | | | | | | | | | | | | | | |
| > Principal Business Activities <i>Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.</i> | <i>None held, please enter SIC code or description in the amended details column.</i> | <table border="0"> <tr> <td>SIC CODE</td> <td>Description</td> </tr> <tr> <td><u>7 4 8 4</u></td> <td><u>COMMUNITY BASED COMPANY</u></td> </tr> <tr> <td></td> <td><u>RUNNING PROJECTS TO</u></td> </tr> <tr> <td><u>8 0 4 2</u></td> <td><u>DEVELOP BUSINESSES, NEW</u></td> </tr> <tr> <td></td> <td><u>EMPLOYMENT, TRAINING</u></td> </tr> <tr> <td><u>9 3 0 4</u></td> <td><u>AND GENERALLY TO IMPROVE</u></td> </tr> <tr> <td></td> <td><u>HEALTH & WELLBEING.</u></td> </tr> <tr> <td><u>9 3 0 5</u></td> <td></td> </tr> </table> | SIC CODE | Description | <u>7 4 8 4</u> | <u>COMMUNITY BASED COMPANY</u> | | <u>RUNNING PROJECTS TO</u> | <u>8 0 4 2</u> | <u>DEVELOP BUSINESSES, NEW</u> | | <u>EMPLOYMENT, TRAINING</u> | <u>9 3 0 4</u> | <u>AND GENERALLY TO IMPROVE</u> | | <u>HEALTH & WELLBEING.</u> | <u>9 3 0 5</u> | |
| SIC CODE | Description | | | | | | | | | | | | | | | | | |
| <u>7 4 8 4</u> | <u>COMMUNITY BASED COMPANY</u> | | | | | | | | | | | | | | | | | |
| | <u>RUNNING PROJECTS TO</u> | | | | | | | | | | | | | | | | | |
| <u>8 0 4 2</u> | <u>DEVELOP BUSINESSES, NEW</u> | | | | | | | | | | | | | | | | | |
| | <u>EMPLOYMENT, TRAINING</u> | | | | | | | | | | | | | | | | | |
| <u>9 3 0 4</u> | <u>AND GENERALLY TO IMPROVE</u> | | | | | | | | | | | | | | | | | |
| | <u>HEALTH & WELLBEING.</u> | | | | | | | | | | | | | | | | | |
| <u>9 3 0 5</u> | | | | | | | | | | | | | | | | | | |

Section 2: Details of Officers of the Company

| | Current details | Amended details |
|--|--|--|
| > Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i> | Name Ronald Leroy ABBEY Address 45 Cameron Road Leasowe Wirral Merseyside CH46 1PH | Name Address UK Postcode - - - - - Date of change - - / - - / - - - - - Date Ronald Leroy ABBEY ceased to be secretary (if applicable) - - / - - / - - - - - |
| > Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i> | Name Ronald Leroy ABBEY Address 45 Cameron Road Leasowe Wirral Merseyside CH46 1PH Date of birth 13/03/1953 Nationality British Occupation Local Councillor Wirral Mbc | Name Address UK Postcode - - - - - Date of birth - - / - - / - - - - - Nationality - - - - - Occupation - - - - - Date of change - - / - - / - - - - - Date Ronald Leroy ABBEY ceased to be director (if applicable) - - / - - / - - - - - |
| > Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i> | Name Eileen May HOLMES Address 33 Cameron Road Leasowe Wirral Merseyside CH46 1PH Date of birth 16/02/1953 Nationality British Occupation Director | Name Address UK Postcode - - - - - Date of birth - - / - - / - - - - - Nationality - - - - - Occupation - - - - - Date of change - - / - - / - - - - - Date Eileen May HOLMES ceased to be director (if applicable) - - / - - / - - - - - |

| | Current details | Amended details |
|---|---|--|
| > 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. <i>Particulars of a new Director must be notified on form 288.</i> | Name Emma HOPWOOD Address 71 Franklin Road Leasowe Wirral CH46 2QH Date of birth 31/12/1969 Nationality British Occupation None | Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Emma HOPWOOD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |
| > 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. <i>Particulars of a new Director must be notified on form 288.</i> | Name Patricia MAGUIRE Address Wallasey Primary Care Group Saint Catherines Hospital Birkenhead Merseyside CH42 0LQ Date of birth 01/10/1965 Nationality British Occupation Public Health Facilitator | Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Patricia MAGUIRE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |
| > 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. <i>Particulars of a new Director must be notified on form 288.</i> | Name Kenneth MURPHY Address 65 Castleway South Leasowe Wirral Merseyside CH46 1PA Date of birth 02/05/1954 Nationality British Occupation Production Operator | Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Kenneth MURPHY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |



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

R. L. Allen
(Director / Secretary)

Date

18, 12, 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 13/12/2001 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 **13th December 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 100017

(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

JENNIFER NAYLOR

Telephone number inc code

0151 6389599

Address

LEASOCE MILLENNIUM CENTRE
TWICKENHAM DRIVE
LEASOCE, WIRRAL

DX number if applicable

DX exchange

Postcode

CH46 1PQ