



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XF2X21LZ**

*Received for filing in Electronic Format on the: 21/07/2008*

*Company Name:* **WEST LANCASHIRE MICROLIGHT SCHOOL LIMITED**

*Company Number:* **04397599**

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### *Company Details*

*Period Ending:* **19/03/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**9262**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**56 BARROW NOOK LANE  
BICKERSTAFFE  
ORMSKIRK  
LANCASHIRE  
L39 0ET**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **ANDREW ROBERT WALSH**

*Address:* **19706 VALLEY VISTA WAY  
PENN VALLEY  
95946 CALIFORNIA  
USA**

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### *Director 1 :*

*Name:* **JOHN RICHARD NORTH**

*Address:* **56 BARROW NOOK LANE  
BICKERSTAFFE  
ORMSKIRK  
LANCASHIRE  
L39 0ET**

*Date of Birth:*

**10/02/1949**

*Nationality:*

**British**

*Occupation:*

**FLYING INSTRUCTOR**

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### *Director 2 :*

*Name:* **RICHARD WILLIAM  
THORUBOROUGH**

*Address:* **24 CIRCULAR DRIVE  
PORT SUNLIGHT BEBINGTON  
WIRRAL  
MERSEYSIDE  
CH62 5EP**

*Date of Birth:*

**01/12/1971**

*Nationality:*

**BRITISH**

*Occupation:*

**FLYING INSTRUCTOR**

## Share Capital

### Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<i>TOTALS</i>		
	<b>1000</b>	<b>GBP1000</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**750 ORDINARY Shares held as at 19/03/2008**

*Name:* **JOHN RICHARD NORTH**  
*Address:* **56 BARROW NOOK LANE**  
**BICKERSTAFFE**  
**ORMSKIRK**  
**LANCASHIRE**  
**UNITED KINGDOM**  
**L39 0ET**

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#### Shareholding 2:

**250 ORDINARY Shares held as at 19/03/2008**

*Name:* **RICHARD THORNBOROUGH**  
*Address:* **24 CIRCULAR DRIVE**  
**PORT SUNLIGHT**  
**WIRRAL**  
**MERSEYSIDE**  
**UNITED KINGDOM**  
**CH62 5EP**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **21/07/2008**

*Authenticated:* **Yes (E/W)**