

363a

Please complete in typescript, or in bold black capitals.

# CHFP000

1.

Company number

1625081

**Annual Return** 

Company name in full

CONIFEE COURT MANAGEMENT

COMPANY LIMITED.

# Date of this return

The information in this return is made up to

05,10,2008

## Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time

Day Month Year

#### **Registered Office**

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

**UK Postcode** 

17 ANCHOR STREET

SouthPort

TURNER CO

# Principal business activities

Show trade classification code number(s) for the principal activity or activities

If the code number cannot be determined, give a brief description of principal activity

0086

RESIDENTS PROPERTY MANAGEMENT



A18

01/11/2008 COMPANIES HOUSE

101

When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England or Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1 For companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2

Register of members If the register of members is not kept at the	
registered office, state here where it is kept	
Post town	
County/Region	
UK Postcode	
Register of Debenture holders	N/A.
If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here	
where it is kept  Post town	
County/Region	<u> </u>
UK Postcode	
ON I datedus	
Company type	
Public limited company	
Private company limited by shares	
Private company limited by guarantee with share capital	out
Private company limited by shares exempt section 30 Private company limited by guarantee executed and section 30	
Private unlimited company with share capit	tal
Private unlimited company without share c	<del></del>
• •	
Company Secretary	Details of a new company secretary must be notified on form 288a
*Voluntary details (Please photocopy Name *Style/Title this area to provide	MRS
details of joint secretanes) Forename(s)	MAUREN ANNE
†† Tick the box if the Surname	BATCHELOR
contes address for the	14 confee court
Confidentiality Order granted under section	PHILLIPS LANE, FORMBY
723B of the Companies Act 1985 Otherwise, give your usual Post fown	LIVERPOOL
the case of a corporation	MERSEYSIDE
registered or principal	127 1180
If a partnership, give the	
names and addresses of Country the partners or the name of the partnership and office address	
	Page 2

Directors Please list the directors *Voluntary details	ın alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	Name *Style/Title	Mes
		Day Month Year O 6, 0 2, 1 9 3 3.
	Forename(s)	MAUREEN ANN
†† Tick the box if the	Surname	BATCHELOR
address shown is a service address for the beneficiary of a	Address ††	LILL CONIFER COURT
Confidentiality Order granted under section		PHILLIPS LANE, FORMBY
723B of the Companie Act 1985 Otherwise, give your usual	Post town	LIVERPOOL
residential address. In the case of a	County/Region	MERSEYSIÓE
corporation or Scottisi firm, give the registere or principal office		LL37 HBQ.
address	Country	<u></u>
	Nationality	BRITISH
	Business occupation	RETIREO.
<b>Directors</b> Please list the directors	1-1111	Details of new directors must be notified on form 288a
* Voluntary details	in alphabetical order	Details of new directors must be notified on form 200a
	Name *Style/Title	MRS
* Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the	Name *Style/Title	Day Month Year
* Voluntary details  In the case of a director that is a corporation or a Scottish firm, the	Name *Style/Title  Date of birth	Day Month Year 26,07,1959.
* Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name *Style/Title  Date of birth	Day Month Year
* Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name *Style/Title  Date of birth  Forename(s)  Surname	MRS  Day Month Year  26,07,1959.  ANNA MARIA  BLACKBURN
* Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the	Name *Style/Title  Date of birth  Forename(s)  Surname	MRS  Day Month Year  26,07,1959.  ANNA MARIA  BLACKBURN
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section	Name *Style/Title  Date of birth  Forename(s)  Surname  Address ††	Day Month Year 26,07,1959.  ANNA MARIA
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Otherwise,	Name *Style/Title  Date of birth Forename(s)  Surname  Address ††	MRS  Day Month Year  26,07,1959.  ANNA MARIA  BLACKBURN  FLATH, SHPARKROAD.
* Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Otherwise, give your usual residential address In the case of a	Name *Style/Title  Date of birth Forename(s)  Surname  Address ††	MRS  Day Month Year  26,07,1959.  ANNA MARIA  BLACKBURN  FLATH, SUPARKROAD.  HESKETTIPARK  SOUTHPORT
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Otherwise, give your usual residential address In	Name *Style/Title  Date of birth Forename(s)  Surname  Address ††	MRS  Day Month Year  26,07,1959.  ANNA MARIA  BLACKBURN  FLATH, SHPARKROAD.  HESKETTI PARK
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registere	Name *Style/Title  Date of birth Forename(s)  Surname  Address ††	Day Month Year 26,07,1959.  ANNA MARIA  BLACKBURN  FLATH, SHPARKROAD.  HESKETTIPARK  SOUTHPORT  MERSEMSICC  PRGGGGGGGGGGGGGGGGGGGGGGGGGGGGGGGGGG
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registere or principal office	Name *Style/Title  Date of birth Forename(s) Surname Address ††  Post town County/Region UK Postcode Country	Day Month Year 26,07,1959.  ANNA MARIA  BLACKBURN  FLATH, SHPARKROAD.  HESKETTIPARK  SOUTHPORT  MERSEMSICC  PRGGGGGGGGGGGGGGGGGGGGGGGGGGGGGGGGGG
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registere or principal office address	Name *Style/Title  Date of birth Forename(s) Surname Address ††  Post town County/Region UK Postcode Country Nationality	MRS  Day Month Year  26,07,1959.  ANNA MAÈIA  BLACKBUEN  FLATH, SUPARKROAD.  HESKETTI PARK  SOUTHPORT  MERSENSIDE  PRES 918

Issue share capital Enter details of all the shares in issue at the date of this return	Class (e g Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
	_ <u>0</u> 201~2024	16_	L \$16.00.
Tondad Bublic communica	Totals		
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your compublic company at any time of this return		
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate b	ox below	On paper In another format
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns	A full list of shareholders for company is enclosed <b>Please</b>	e complete Schedule A.	olic
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holding shares of any share class for enclosed <b>Please complete</b>	a traded public company	is
returns	A list containing shareholder	changes is enclosed	
	→ For private or non-trac complete Schedule A	ded public companies, <b>ple</b> a A	ase
	→ For traded public comp Schedule B	panies, <b>please complete</b>	
	There were no shareholder of	changes in this period	
Certificate	I certify that the information g knowledge and belief	given in this return is true to	the best of my
* Please delete as appropriate	*(director / secretary)	tel, Di	ate 29/10/08
When you have signed the return, send it with the fee to the Registrar of Companies Make cheques payable to Companies House	This return includes	continuation sheets	
You do not have to give any contact information in the box opposite but if	TURNERA	CO	
you do, it will help Companies House to contact you if there is a query on the		STREET	
form The contact information that you give will be visible to searchers of the	SOUTHPOR	I PR900	π
public record	DX number	DX exchange	
			Page 4

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Directors Please list the directors Voluntary details	ın alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	Name *Style/Title	Mes
	Date of birth	
	Forename(s)	JENIFFER MABEN
†† Tick the box if the	Surname	CLACK
address shown is a service address for the beneficiary of a Confidentiality Order	e Address ††	L9 CONIFER COURT
granted under section 723B of the Companie Act 1985 Otherwise,		FORMBY
give your usual residential address Ir	1	
the case of a corporation or Scottis firm, give the registers or principal office		LL37 HBC.
address	Country	
	Nationality	BRITISH
	Business occupation	RETIRED.
	Dadingoo oodapation	
Directors Please list the directors Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a	Name *Style/Title	Me_
corporation or a Scottish firm, the name is the corporate or firm name	Date of birth	Day Month Year S L
	Forename(s)	DAVID
†† Tick the box if the	Surname	DRANE
address shown is a service address for the beneficiary of a	Address ††	6 CONIFER COURT
Confidentiality Order granted under section		PHILLIPS LANE.
723B of the Companie Act 1985 Otherwise, give your usual	s Post town	FORMBY
residential address In the case of a corporation or Scottish firm, give the registered or principal office address	County/Region	MERSEUSIDE
	h UK Postcode	LBQ.
	Country	
	Nationality	BRITISH
		DESIGN ENGINEER.

Directors Please list the directors in Voluntary details	alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	Name *Style/Title	Me
		Day Month Year Year
	Forename(s)	GEOFFREY.
†† Tick the box if the	Surname	EDWARDS
address shown is a service address for the beneficiary of a	Address ††	16 CONIFER COURT
Confidentiality Order granted under section		PHILLIPS LANE
723B of the Companies Act 1985 Otherwise, give your usual	Post town	Formby
residential address in the case of a	County/Region	MERSEUSIDE
corporation or Scottish firm, give the registered or principal office	UK Postcode	LL137 L4131Q.
address	Country	L
	Nationality	BRITISH
E	Business occupation	DIRECTOR
Directors		
Please list the directors in * Voluntary details	alphabetical order	Details of new directors must be notified on form 288a
* Voluntary details	aiphabetical order Name *Style/Title	
Voluntary details     In the case of a director that is a corporation or a Scottish firm, the	·	Day Month Year
Voluntary details     In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	·	Day Month Year
Voluntary details     In the case of a director that is a corporation or a Scottish firm, the name is the	Name *Style/Title  Date of birth	Day Month Year
Voluntary details     In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	Name *Style/Title  Date of birth  Forename(s)	Day Month Year 21,07,1933.
Notuntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  The Tick the box if the address shown is a service address for the	Name *Style/Title  Date of birth  Forename(s)  Surname	Day Month Year  21,07,1933.  JACQUELINE BERNADETTE  JONES
Notuntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  The Tick the box if the address shown is a	Name *Style/Title  Date of birth  Forename(s)  Surname	Day Month Year  21,07,1933.  JACQUELINE BERNADETTE
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Otherwise,	Name *Style/Title  Date of birth  Forename(s)  Surname  Address ††	Day Month Year  21,07,1933.  JACQUELINE BERNADETTE  JONES  13 CONIFER COLIRT  PHILLIPS LANE
* Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Otherwise, give your usual residential address in	Name *Style/Title  Date of birth Forename(s)  Surname  Address ††	Day Month Year  21,07,1933.  JACQUELINE BERNADETTE  LONES  13 CONIFER COURT  PHILLIPS LANE  FORMBY
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered	Name *Style/Title  Date of birth Forename(s)  Surname  Address ††	Day Month Year  21,07,1933.  JACQUELINE BERNADETTE  LONES  13 CONIFER COURT  PHILLIPS LANE  FORMBY
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Otherwise, give your usual residential address in the case of a corporation or Scottish	Date of birth Forename(s) Surname Address ††  Post town County/Region UK Postcode	Day Month Year  21,07,1933.  JACQUELINE BERNADETTE  JONES  13 CONIFER COURT  PHILLIPS LANE  FORMBY  MERSEYSIDE  L37 HBQ.
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office	Date of birth Forename(s) Surname Address ††  Post town County/Region UK Postcode Country	Day Month Year  21,07,1933.  JACQUELINE BERNADETTE  JONES  13 CONIFER COURT  PHILLIPS LANE  FORMBY  MERSEYSIDE  L37 HBQ.
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name   †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Otherwise, give your usual residential address in the case of a corporation or Scottish firm, give the registered or principal office address.	Date of birth Forename(s) Surname Address ††  Post town County/Region UK Postcode Country Nationality	Day Month Year  21,07,1933.  JACQUELINE BERNADETTE  JONES  13 CONIFER COURT  PHILLIPS LANE  FORMBY  MERSEYSIDE  L37 HBQ.

Directors Please list the directors in alp * Voluntary details	habetical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	me *Style/Title	LMS
Scottish firm, the name is the corporate or firm name	Date of birth	Day Month Year
	Forename(s)	MICHELLE
†† Tick the box if the	Surname	LJONES
address shown is a service address for the beneficiary of a	Address ††	91 DUKE STREET
Confidentiality Order granted under section		<u></u>
723B of the Companies Act 1985 Otherwise, give your usual	Post town	FORMBY
residential address in the case of a corporation or Scottish	County/Region	
firm, give the registered or principal office address.	UK Postcode	LLB7 L4LAC.
	Country	
	Nationality	B2M5H.
Bus	iness occupation	RETAIL MANAGER
Directors Please list the directors in alpi *Voluntary details	habetical order	Details of new directors must be notified on form 288a
Please list the directors in alpi		
Please list the directors in alpi * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the	ne *Style/Title	Day Month Year
Please list the directors in alpi * Voluntary details  In the case of a director that is a corporation or a		Day Month Year
Please list the directors in alpi * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	ne *Style/Title  Date of birth	Day Month Year
Please list the directors in alpi * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Date of birth	Day Month Year 2 LH, 03, 1 9 1 2.
Please list the directors in alpi * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the	Date of birth Forename(s) Surname	MONTH YEAR  Day Month Year  2 H, OB, I P I 2.  MARGARET ALICIA  LEE  11 CONIFER COURT
Please list the directors in alpi * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section	Date of birth Forename(s) Surname	MOS  Day  Month  Year  2 H, OB, I 9 LI 2.  MARGARET ALICIA  LEE
Please list the directors in alpi * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise,	Date of birth Forename(s) Surname Address ††	MRS  Day Month Year  2 H, OB, I P I 2.  MARGARET ALICIA  LEE  11 CONIFER COURT  PHILLIPS LANE
Please list the directors in alpi * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address in the case of a	Date of birth Forename(s) Surname Address ††	Day Month Year  2 H, OB, I P I 2.  MARGARET ALICIA  LEE  II CONIFER COURT  PHILLIPS LANE  FORMBY
Please list the directors in alpi * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address in the case of a corporation or Scottish firm, give the registered or principal office	Date of birth Forename(s) Surname Address ††  Post town County/Region	MRS  Day Month Year  2 H, OB, I P I 2.  MARGARET ALICIA  LEE  11 CONIFER COURT  PHILLIPS LANE
Please list the directors in alpi * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address in the case of a corporation or Scottish firm, give the registered	Date of birth Forename(s) Surname Address ††  Post town County/Region UK Postcode Country	Day Month Year  2 H, O 3, I 9 I 2.  MARGARET ALICIA  LEE  11 CONIFER COURT  PHILLIPS LANE  FORMBY  MERSEYSIDE  L 3 7 HB Q.
Please list the directors in alpi * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address in the case of a corporation or Scottish firm, give the registered or principal office	Date of birth Forename(s) Surname Address ††  Post town County/Region UK Postcode Country	Day Month Year  2 H, OB, I 9 L 2.  MARGARET ALICIA  LEE  11 CONIFER COURT  PHILLIPS LANE  FORMBY  MERSEYSIDE  LB 2 HB Q.
Please list the directors in alpi * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address in the case of a corporation or Scottish firm, give the registered or principal office address	Date of birth Forename(s) Surname Address ††  Post town County/Region UK Postcode Country Nationality	Day Month Year  2 H, O 3, I 9 I 2.  MARGARET ALICIA  LEE  11 CONIFER COURT  PHILLIPS LANE  FORMBY  MERSEYSIDE  L 3 7 HB Q.

Directors Please list the directors in alphabetical order * Voluntary details In the case of a		Details of new directors must be notified on form 288a
director that is a corporation or a Scottish firm, the name is the corporate or firm name	Name *Style/Title	I MQ
		Day Month Year
		08,03,1936.
	Forename(s)	KEITH DAVID
tt Tick the hov if the	Surname	MONAT
†† Tick the box if the address shown is a service address for the beneficiary of a	e Address ††	7 CONIFER LOURT
Confidentiality Order granted under section	, [	PHILLIPS LANE
723B of the Companie Act 1985 Otherwise, give your usual	Post town	Folmby
residential address in the case of a	County/Region	MERSEUSIDE
corporation or Scottis firm, give the registers or principal office address	UK Postcode	LLBD HBD
444.555	Country	
	Nationality	BRITISH
	Business occupation	RETRED.
Directors Please list the directors * Voluntary details	ın alphabetical order	Details of new directors must be notified on form 288a
,, ,		
In the case of a	Name *Style/Title	Mes
•	Name *Style/Title	Day Month Year
In the case of a director that is a corporation or a	Date of birth	25,04,1928
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Date of birth	Day Month Year
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	Date of birth Forename(s)	25,04,1928
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  The Tick the box if the address shown is a service address for the director of the service address for the service	Date of birth Forename(s) Surname	Day Month Year  25,04,1928  DILYS NORECN
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order	Date of birth Forename(s) Surname	Day Month Year  25,04,1928  DILYS NORECN  OWEN
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  The Tick the box if the address shown is a service address for the beneficiary of a	Date of birth Forename(s) Surname Address ††	Day Month Year  25,04,1928  DILYS NORECN  ONEN  I CONIFER COURT
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  1† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985 Otherwise,	Date of birth Forename(s) Surname Address ††	Day Month Year  25,0 H, 1 9 28  DILYS NORECN  OWEN  I CONIFER COURT  PHILLIPS LANE  FORMBY
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  1† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985 Otherwise, give your usual residential address in the case of a corporation or Scottist firm, give the registere or principal office	Date of birth Forename(s) Surname Address †† Post town County/Region	Day Month Year  25,04,1928  DILYS NORECN  OWEN  I CONIFER COURT  PHILLIPS LANE
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registeres	Date of birth Forename(s) Surname Address †† Post town County/Region	Day Month Year  25,0 H, 1 9 28  DILYS NORECN  OWEN  I CONIFER COURT  PHILLIPS LANE  FORMBY  MERSEYSIDE  [L [3] [H] B [Q].
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  1† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985 Otherwise, give your usual residential address in the case of a corporation or Scottist firm, give the registere or principal office	Date of birth Forename(s) Surname Address ††  Post town County/Region UK Postcode Country	Day Month Year  25,0 H, 1 9 28  DILYS NORECN  OWEN  I CONIFER COURT  PHILLIPS LANE  FORMBY  MERSEYSIDE  [L [3] [H B]Q.
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  1† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985 Otherwise, give your usual residential address in the case of a corporation or Scottist firm, give the registere or principal office	Date of birth Forename(s) Surname Address ††  Post town County/Region UK Postcode Country Nationality	Day Month Year  25,0 H, 1 9 28  DILYS NORECN  ONEN  I CONIFER COURT  PHILLIPS LANE  FORMBY  MERSEYSIDE  L 37 LHBQ.  BRITISH
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  1† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985 Otherwise, give your usual residential address in the case of a corporation or Scottist firm, give the registere or principal office	Date of birth Forename(s) Surname Address ††  Post town County/Region UK Postcode Country	Day Month Year  25,0 H,1 928  DILYS NORECN  ONEN  I CONIFER COURT  PHILLIPS LANE  FORMBY  MERSEYSIDE  L 37 LHBQ.  BRITISH

Directors Please list the directors in alphabetical order * Voluntary details		Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	Name *Style/Title	MC
		Day Month Year
	Date of birth	25,06,1933.
	Forename(s)	LIOHN EDWARDS.
†† Tick the box if the	Surname	ROBERTS
address shown is a service address for the beneficiary of a	Address ††	LA CONIFER COLLET
Confidentiality Order granted under section		PHILLIPS LANE
723B of the Companie Act 1985 Otherwise, give your usual		Formby
residential address in the case of a corporation or Scottis	County/Region	MERSEUSIDE
firm, give the registers or principal office address	uK Postcode	L L 37 460.
address	Country	
	Nationality	BRITISH
	Business occupation	RETIREO.
Directors Please list the directors * Voluntary details	ın alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name *Style/Title	MR
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	03,05,1926
	Forename(s)	WALJER
†† Tick the box if the	Surname	SCHOFIELD.
address shown is a service address for the beneficiary of a Confidentiality Order granted under section	Address ††	
		PHILLIPSLANE
723B of the Companie Act 1985 Otherwise, give your usual		Folmby
residential address in the case of a	County/Region	MERSEUSIDE
corporation or Scottis: firm, give the registere or principal office		1 7 7 4 4 4
address.	Country	
	Nationality	BRITISH
	Business occupation	RETIRED

Directors Please list the directors in Voluntary details	n alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a Scottish firm, the	Name *Style/Title	MR
name is the corporate or firm name		Day Month Year
		NICHOLAS SIMON MARK
†† Tick the box if the	Surname	SHAW
address shown is a service address for the beneficiary of a Confidentiality Order	Address ††	8 CONIFER COURT
granted under section 723B of the Companies		PHILLIPS LANE
Act 1985 Otherwise, give your usual	Post town	Formay
residential address in the case of a	County/Region	MERSEUSIDE
corporation or Scottish firm, give the registered or principal office address		LLB12 HB1Q
2551555	Country	L
	Nationality	BRITISH
E	Business occupation	DIRECTOR
Directors Please list the directors in * Voluntary details	alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a	Name *Style/Title	MRS
corporation or a Scottish firm, the		Day Month Year
name is the corporate or firm name	Date of birth	12,02,1927
Tiarrie	Forename(s)	L GEORGINA
		WALSH
†† Tick the box if the address shown is a service address for the		12 CONIFER COURT
beneficiary of a Confidentiality Order		PHILLIPS LANE
granted under section 723B of the Companies Act 1985 Otherwise,	Post town	FORMBY
give your usual residential address in		•
the case of a corporation or Scottish firm, give the registered or principal office	UK Postcode	LBD HBD
address	Country	
	•	BRITISH
E		DIRECTOR.
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