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'---- for the record Company Name

CONIFER COURT MANAGEMENT **COMPANY LIMITED**

Company Type Private Company Limited By Shares Company Number 1625081 Information extracted from Companies House records on

11th February 2004

363s Annual Return

- > Please check the details printed in
- > If any details are wrong, strike the: in the "Amended details" column
- > Please use black pen and write i

COMPANIES HOUSE A40 COMPANIES HOUSE CUMPANIES HOUSE 0609 03/06/04

Section 1: Company details

COMPANIES HOUSE

29/04/04

Ref: 1625081/17/47		Current details	Amended details	
>	Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Muskers Building Stanley Street Liverpool Merseyside L1 6AA	Address TURNER + CO TO ANCHOR ST SCUTMBRI, MERSEYSINE UK Postcode P. & 9 - Q U T	
>	Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office	UK Postcode	
>	Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode	
>	Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description 9800 Residents property management	SIC CODE Description	
>	Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.			

Con	npany Number - 1625081 Sect	ion 2: Details of	Officers of The Company (A) 🐔
	>	enter their details be	for your company's officers are incomplete. Please ' ' * ' ', ' elow. You must also complete and send a form ual return if an appointment has not Been notified see.
	>	Please copy this pacompany's officers.	ge if there is not enough space to enter all the
		Details of Offi	cers
>	Company Secretary Please enter the details requested. (Photocopy this area to enter details		MAUREEN ANN NO SECRETARY AT
	of joint secretaries).	Surname or Corporate name	BATCHELOR DATE OF ANNUAL REMEN
>	Please attach form 288a if the appointment of this company officer has not been notified to Companies House.	ber	k this box if this address is a service address for the neficiary of a Confidentiality Order granted under section 723B the Companies Act 1985.
		Address (Usual Residential	14 Confer Court formsy LAVERPORE
		UK Postcode	L32_436
>	Director Please enter the details requested.	PCEASE Forenames	SEE ATTACHED LIST.
		Surname or Corporate name	
> ,	Please attach form 288a if the appointment of this company officer has not been notified to Companies House.	ben	this box if this address ia a service address for the eficiary of a Confidentiality Order granted under section 723B ne Companies Act 1985.
		Address	
		(Usual Residential)	·
	,		
		UK Postcode	

Nationality _

Date of birth

Business Occupation_

	,Comp	any Number	<u> </u>
Cor	npany	Name in full	
5	•		
Company Seci	retary	,	Details of a new company secretary must be notified on form 288a.
(Please photocopy this area to provide details of joint sec-	Name	* Style / Title	
retaries).		Forename(s)	L
* Voluntary details.		Surname	
f a partnership give he names and addresses of the part- ners or the name of	Addres	s	
he partnership and office address.		Post town	
Usual residential address must be	,	County / Region	UK Postcode
given. In the case of a corporation or a	i L	Country	1
Scottish firm, give he registered or prin- cipal office address.			
Directors Please list directors is	n alphabe	tical order	Details of new directors must be notified on form 288a
	Name	* Style / Title	
ntanatana tah			Day Month Year
DIFECTORS In the case of a director that is a corporation or a	t	Date of birth	05/06/19/18
Scottish firm, the name is the corpo		Forename(s)	MARRY PERCY
rate or firm name.		Surname	OWEN
	Address	3	FLAT 1 CONIFER COURT
Usual residentia address must be	Э		ANILLIPS LANE
given. In the case of a corporation or a Scottish firm, give the	3	Post town	10 RMBy
registered or principa office address.		County / Region	MERSEYSIDE UK Postcode L37 LLB
		Country	ENGIAND Nationality BRITISH
. 7	Busines	s occupation	DIRECTOR

Directors		Details of new directors must be notified on form 288a	,
Please list directors in alph	abetical order.		· 1
Namo	* Style / Title		
		Day Month Year	
Directors In the case of a director that is a corporation or a	Date of birth	<u>/</u>	
Scottish firm, the name is the corpo-	Forename(s)		_
rate or ilm name.	Surname		
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given. In the case of a corporation or a	Post town	<u> </u>	
Scottish firm, give the registered or principal office address.	ase of a Post town give the principal County / Region UK Postcode	<u></u>	
	Country	Nationality	·
Busi	ness occupation		
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case of a director that	Date of birth	L_L_/L_L_L_L_	
Scottish firm, the name is the corpo-	Forename(s)	L	
ddress must be ven. In the case of a propreation or a cottish firm, give the ase of a director that ase of a director that act act ish firm, the ame is the corpotate or firm name. Name Style / Title Day Month Year Day Month Year Date of birth L	· · · · · · · · · · · · · · · · · · ·		
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	Country	Nationality :	L L L
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Directors		Details of new directors must be notified on form 288a	
Please list directors in alph	abetical order. Style / Title		
1401111	Style / Title	Day Month Year	./
Directors In the case of a director that is a corporation or a	Date of birth	Day Month Year 25000	
Scottish firm, the name is the corpo-	Forename(s)	LANNA MARIA	
rate or firm name.	Surname	BACK BURN	
Addr	ess	LAT 3 ON FER COURT	
Usual residential address must be		PHILLIPS CANE	:
given. In the case of a corporation or a	Post town	GRMBY, LIVERPOOL	_
Scottish firm, give the registered or principal office address.	County / Region	MERSEY SIDE UK Postcode L 3.7	480
Office audiess.	Country ENGIND Nationality BRITISH	<u> </u>	
Busi	ness occupation	BANK, MA NAGER	
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* Voluntary details.	-		
Name	* Style / Title	1	
Prince dans 1 H s		Day Month Year	·
Directors In the case of a director that is a corporation or a	Date of birth	013/015/11926	
Scottish firm, the name is the corpo-	Forename(s)	WALTER	·
rate or firm name.	Surname	SCHOFED	. 0
Addr Usual residential	ess	FAT 2 CONTER GURT	_
address must be given. In the case of a		PHILLIPS CANE	·
corporation or a Scottish firm, give the	Post town	FORMBY LIVERPOOL	·
registered or principal office address.	County / Region	MARSEY SIDE UK Postcode L 3 7	4BB
·	Country	<u> </u>	· · · · · · · · · · · · · · · · · · ·
Busi	ness occupation	RETURED	~

Directors	•	Details of new directors must be notified on form 288a
Please list directors in a	• .	
rva	me * Style / Title	
Directors In the case of a director that	Date of birth	Day Month Year 2 5 10 6 1 9 3 3
is a corporation or a Scottish firm, the name is the corpo-	Forename(s)	
rate or firm name.	Surname	Robers
Ad	dress	LAT 4 CONIFER COURT
Usual residential		
given. In the case of a	Post town	1 GRMBY, LIVE POOL
Scottish firm, give the registered or principal	County / Region	MERSEY STOR UK Postcode [37 1 4 B Q
Office address.	Country	ENGUND Nationality BRITISH
Bu	siness occupation	RETRED
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A. A		
* Voluntary details.	·	
Na	me * Style / Title	<u></u>
Directors In the	1	Day Month Year
case of a director that is a corporation or a	/ Date of birth	1018/1013/191519
Scottish firm, the name is the corpo-	Forename(s)	Migheur
rate or tirm name.	Surname	JONES
	ldress	CHAT S. CONIFER GOVET
Tourist firm, the ame is the corporate or firm name. Address Add	PMILLIPS CANE as Euler Si	
·	Post town	FORMBY LIVERPOOL
registered or principal office address.	County / Region	MERSEY SIDE UK Postcode L37 486
•	Country	,
В	siness occupation	RETAIL MANAGER
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Directors		Details of new directors must be notified on form 288a	
Please list directors in alpha Name			
,	, Other mod	Day Month Year	
Directors In the case of a director that is a corporation or a	Date of birth	63/01/19114	•
Scottish firm, the name is the corpo-	Forename(s)	GRACE horence	
rate or firm name.	Surname	CHILDS	
Addre	ess	FAT 6 ONIFER COURT	
Usual residential address must be		PRILLIPS CANE	
given, in the case of a corporation or a	Post town	FORMBY, LIVERPOOL	
Scottish firm, give the registered or principal office address.	County / Region	MERSEY SIDE UK Postcode L 3 7	480
	Country	ENGIAND Nationality BRITISH	
Busin	ess occupation	DIRECTOR	
		~	
* Voluntary details.	•		
Name	* Style / Title	1	
Directors In the		Day Month Year	,
case of a director that is a corporation or a	Date of birth	10/8/10/3/19/3/6	
Scottish firm, the name is the corpo-	Forename(s)	Keign Davis	·
rate or firm name.	Surname	Mount.	ab
Addre Usual residential	ess	FAT 7 GAVIER GOVET	
address must be given, in the case of a	•	PHILLIPS CANE	
corporation or a Scottish firm, give the	Post town	FORMBY LIVERPOOL	
registered or principal office address.	County / Region	MASSEY SIDE UK Postcode L 3 7 L	486
	Country	ENGIAND Nationality BRITISH.	
Busir	ness occupation	1) RETIRED	√

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Directors Please list directors in alphabetical order.		Details of new directors must be notified on form 288a		
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Nam	e * Style / Title		•	
•		Day Month Year		
Directors In the case of a director that is a corporation or a	Date of birth	116/10/7/11974		
Scottish firm, the name is the corpo-	Forename(s)	Mous		
rate or firm name.	Surname	SNAW	<u> </u>	
Add	ress	FAT 8 ON FER COURT		
Usual residential address must be		PHILLIPS CANE	: :	
given. In the case of a corporation or a	Post town	GRMBY, LIVEPOOL.		
Scottish firm, give the registered or principal office address.	County / Region	MERSEY SIDE UK Postcode L 3 7	4BQ	
Office address.	Country	ENGUND Nationality BRITISH	<u> </u>	
Bus	iness occupation	DIRECTOR	``\	
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* Voluntary details.			•	
Nan	e * Style / Title	1		
Diversions in the		Day Month Year	•	
Directors In the case of a director that is a corporation or a	Date of birth	16/03/1946		
Scottish firm, the name is the corpo-	Forename(s)	ANN PATRICIA		
rate or firm name.	Surname	CUS A CK	¥-	
Add Usual residential	ress	FAT 9 GNIFER GUET	-,	
address must be given. In the case of a		PHILLIPS CANE		
corporation or a Scottish firm, give the	Post town	GRMBY LIVERPOOL	· .	
registered or principal office address.	County / Region	MARSEY SIDE UK Postcode L 3 7	4BB	
	Country	ENGUND Nationality BRITISH.		
Bus	iness occupation	TSACAGE	√	

Directors		Details of new directors must be notified on form 288a		
Please list directors in a				
Na	rme * Style / Title			
7		Day Month Year		
Directors In the case of a director that is a corporation or a	Date of birth	03/09/19/6		
Scottish firm, the name is the corporate or firm name.	Forename(s)	IVY MERCY	<u></u>	
i ate of initial facilities	Surname	WELSTER		
Ac	idress	LAT 10 ONIFER COURT		
Usual residential address must be		PHILLIS CANE		
given, in the case of a corporation or a	Post town	12 RMBy, LIVEL POOL		
Scottish firm, give the registered or principal office address.	County / Region	MERSEY SIDE UK Postcode L 13 7	4BQ	
	Country	ENGUAND Nationality BRITISH	·	
Bu	siness occupation	RETIRED.	√ .	
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Na Na	ame * Style / Title			
Directors In the		Day Month Year		
case of a director that is a corporation or a	Date of birth	24/03/119112		
Scottish firm, the name is the corpo-	Forename(s)	MARGARET ALICIA		
rate or firm name.	Surname	LEE		
Ac Usual residential	ldress	FAT 11 CONIFER GORT		
address must be given. In the case of a		PHILLIPS CANE		
corporation or a Scottish firm, give the	Post town	GRMBY LIVERPOOL	· .	
registered or principal office address.	County / Region	MASSEY SIDE UK Postcode L 3 7	48 Q	
	Country	ENGLAND Nationality BRITISH.		
Bı	isiness occupation	DIRECTOP	v	

Directors	·	Details of new directors must be notified on form 288a	
Please list directors in alp	· ·		
Nan	ne * Style / Title	4	•
Y		Day Month Year	
Directors In the case of a director that is a corporation or a	Date of birth	12/02/1927	
Scottish firm, the name is the corporate or firm name.	Forename(s)	GEORGINA	~:
rate of little natioe.	Surname	WALSH	
Add	ress	LAT 12 CONIFER COURT	
Usual residential address must be	·	1 PHILLIPS CANE	•
given. In the case of a corporation or a	Post town		_
Scottish firm, give the registered or principal office address.	County / Region	MERSEY STOR UK Postcode L 3 7	14 B 1Q
	Country	ENGUND Nationality BRITISH	
Bus	iness occupation	DIRECTOR	
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* Makuntani dataila			
* Voluntary details.			·
Nan	ne * Style / Title		
Directors In the		Day Month Year	
case of a director that is a corporation or a	Date of birth	12/019/19/29	
Scottish firm, the name is the corpo-	Forename(s)	BERNARD JAMES	·
rate or firm name.	Surname	30NB	F2-
Add Usual residential	iress	FAT 13 CONIFER COURT	
address must be given. In the case of a		PMILLIPS CANE	·
corporation or a Scottish firm, give the	Post town	GRABY LIVERPOOL	·
registered or principal office address.	County / Region	MARSEY SIDE UK Postcode L 3 7	486
	Country	ENGUAND Nationality BRITISH.	
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Directors Please list directors in alphabetical order. Name Style / Title Day Month Year Day Month Post town Day Month Post town Day Month Year Day Month Day Month Year Day Month Day Month Year Day Month				
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Country Region or a Style / Title Directors In the case of a director that is a corporation or a Socitish firm, the name is the corporate or firm name. Name *Style / Title Directors In the case of a director that is a corporation or a Socitish firm, the name is the corporate or firm name. *Voluntary details. Name *Style / Title Day Month Par L9 13 3 FORENALO R Post town Country Region *Country Region *Style / Title Day Month Year Date of birth is a corporation or a Socitish firm, give the registered or principal office address Usual residential address must be given, in the case of a director that is a corporation or a Socitish firm, give the registered or principal of principal of the case of a director that is a corporation or a Socitish firm, give the registered or principal of the case of a corporation or a Socitish firm, give the registered or principal	Directors in the		Day Month Year	j
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Scottish firm, the name is the corporate or firm name. Surname Address Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal	case of a director that	Date of birth	113/10/1/19158	
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Address Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal Address FAT IS. ConviER GURT PMILLIPS CANE LVERPOOL		Surname		420
address must be given. In the case of a corporation or a Scottish firm, give the registered or principal	Ac	idress		
given. In the case of a corporation or a Scottish firm, give the registered or principal	Usual residential			
Scottish firm, give the registered or principal	given. In the case of a			<u></u>
registered or principal County / Beginn \ \Omega \Om	Scottish firm, give the	Post town	TORMBY LIVERPOOL	
office address.	office address.	County / Region	MURSEY SIDE UK Postcode L 3 7	4BB
Country ENGLAND Nationality BRITISH.		Country	ENGLAND Nationality BRITISH.	
Business occupation RETIRD.	Bu	isiness occupation	RETIRED.	<u>√</u> ×

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Directors Please list directors in alp	habetical order.	Details of new directors must be notified on form 288a	
Nar			
; Directors In the	/	Day Month Year	
case of a director that is a corporation or a	Date of birth	115/05/1921	
Scottish firm, the name is the corporate or firm name.	Forename(s)	GEOFFRY.	
ato or minimano.	Surname	EDWARDS	ani en
Add	iress	LAT 16 ONIFER COURT	· · · · · · · · · · · · · · · · · · ·
<i>Usual residential</i> address must be		PHILLIPS CANE	*
given. In the case of a corporation or a	Post town	GRMBY, LIVERDOL	
Scottish firm, give the registered or principal office address.	County / Region	MERSAY STUE UK Postcode IL 13 17 [4.B.Q
office address.	Country	ENGUND Nationality BRITISH	
Bu	siness occupation	DIRE CTOR	<u> </u>
·		~	
·			
Voluntary details.			,
Nar	ne * Style / Title		
Directors In the		Day Month Year	
case of a director that s a corporation or a	Date of birth	<u>/</u>	
Scottish firm, the name is the corpo-	Forename(s)		· .
rate or firm name.	Surname		, p
Ado Usual residential	iress	FAT CONTER COURT	
address must be given. In the case of a	2-	PHILLIPS CANE	
corporation or a Scottish firm, give the	Post town	FORMBY LIVERPOOL	•
registered or principal office address.	County / Region	MURSEY SIDE UK Postcode L 3 7	14BB
	Country	EXCUAND Nationality BRITISH.	
Bus	siness occupation		
			·
	,		
			•
		<u></u>	

page 1

•	Company Number	<u> </u>
	npany Name in full	<u> </u>
* Voluntary details.		L
Company Secre	etary	
(Please photocopy this area to provide details of joint sec- retaries).	Name * Style / Title	Details of a new company secretary must be notified on form 288a.
If a partnership give the names and addresses of the part-	Forename(s)	
ners or the name of the partnership and office address.	Surname	
†† Tick this box if the	Address ++	
address shown is a service address for the beneficiary of a Confidentiality Order		
granted under section 723B of the	Post town	
Companies Act 1985 otherwise, give your usual residential	County / Region	UK Postcode
address. In the case of a corporation or Scottish firm, give the	Country	
registered or principal office address.		
Directors		Details of new directors must be notified on form 288a
Please list directors in	•	Axis
of a director that is a	Name * Style / Title	Day Month Year
corporation or a Scottish firm, the	Data of high	
name is the corporate or firm name.	Date of birth	MATONICH /
†† Tick this box if the	Forename(s)	WILLIAM GERTU
address shown is a service address for	Surname	BAKKY
the beneficiary of a Confidentiality Order granted under section	Address **	5 Conster Court
723B of the Companies Act 1985		LORM BY
otherwise, give your usual residential address. In the case	Post town	1 4 V 2 V 0 01
of a corporation or Scottish firm, give the registered or principal	County / Region	UK Postcode L 3 7 L4 B
office address.	Country	ENGINED Nationality BRASE
	Business occupation	Less Director
04/02	V	

1	Company Number	• • • • • • • • • • • • • • • • • • • •
Com	pany Name in full	
* Voluntary details.	•	
Company Secre	etary	<u></u>
(Please photocopy this area to provide details of joint sec-	Name * Style / Title	Details of a new company secretary must be notified on form 288a.
retaries). If a partnership give		
addresses of the part- ners or the name of the partnership and	Forename(s) Surname	
office address.	• •	
†† Tick this box if the address shown is a	Address #	
service address for the beneficiary of a Confidentiality Order		<u>L</u>
granted under section 723B of the	Post town	
Companies Act 1985 otherwise, give your usual residential	County / Region	UK Postcode
address. In the case of a corporation or Scottish firm, give the	Country	
registered or principal office address.		
Directors		Details of new directors must be notified on form 288a
Please list directors in		
Directors In the case of a director that is a	Name * Style / Title	
corporation or a Scottish firm, the		Day Month Year
name is the corporate or firm name.	Date of birth	
†† Tick this box if the	Forename(s)	<u> </u>
address shown is a service address for	Surname	
the beneficiary of a Confidentiality Order granted under section	Address ^{††}	
723B of the Companies Act 1985		
otherwise, give your usual residential address. In the case	Post town	
of a corporation or Scottish firm, give the	County / Region	UK Postcode
registered or principal office address.	Country	Nationality
•	Business occupation	<u></u>
04/00	•	

> Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.

COULDED IN MORALIS OF CALLOTTE CHARGING COLORS

- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding seperately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

com	pany's current shareholders.	•
Shareholders details	Class and number shares of shares or stock	and number of Date of sor amount of registration k transferred of transfer appropriate)
Name MRS. M. A. JONES Address SCONIFER COURT PHILLIPS JANE FORMBY UK Postcode L37 480	ORDINARY	deute 30/5/2003 only if thes sales
Name D. J. DRANE Address GRANE OURT PHILLIPS LANE GRANSY UK Postcode L32 L4 BQ	- ORDINARY	don't dal
Name K. D. MoWAT Address 7 CONIFER GURT PHILLIPS LANE FORMBY UK Postcode L37 LLBQ	- ORDINARY	
Name N. SMAN Address 8 CONIFER COURT PHILLIPS LANK formby UK Postcode L37 480	- OPRIVARY	32 2 03

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding seperately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

company's current shareholders.				
Shareholders details	Class and number of Date Class and number shares or amount of registra of shares or stock transferred of tran amount of stock held (If appropriate) (If appro	ation isfer		
Name MS P. CUSACK Address 9 CONIFER COURT PHILLIPS LANE FOLMBY UK Postcode L 3 7 _ 4 B &	ORDINARY)=		
Name I. M. WEBSTER Address ID CONIFER COURT PHILLIPS LANE G. HABY UK Postcode L39 L480	ORDINARY			
Name M. A. LEE Address 11 Confer Court Philips Lane ORMBY UK Postcode L27 LEBQ	O PDINARY			
Name 9. WALSH Address 12 CONIFER COUFT. INILLIPS LANE FORMBY UK Postcode L37 480	ORDINARY			

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding seperately.
- Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	
Name MR. H. P. OWEN. Address FUT I CONITER COURT PHILIPS LANE FORMBY UK Postcode L37 4 BQ	ORDINARY		
Name MR. W. SCHOFFELD Address MAT 2. CONTIFER COURT PHILLIPS HAVE FORMBY UK Postcode L37 4 BQ	ORDINARY		
Name J. C. BLACK BURN Address FAT 3 CONIFER COURT PHILLIPS LANK GRABY UK Postcode LLL LLL	ORDINARY		
Name J. E. FOBERTS Address LAT 4 CONTER COURT PHILLIPS LANE. TORMBY UK Postcode L37 4 BQ	OBINARY		

1		Issued share capital details		
<u></u> -	Flease fill in the	Class of Share	. /	Number of shares issued ,
	details of total share capital by class (eg.	ORDINARY	12	16
	ordinary, preference		1	Aggregate Nominal Value of issued shares
	etc) that has been issued to the			£16.00
	company's		<u>\</u>	
	shareholders.	Class of Share	A.	Number of shares issued
		Class of Share	and the same of th	Number of shares issued
				Aggregate Nominal Value of issued shares
				
		Class of Share		Number of shares issued
				Aggregate Nominal Value of issued shares
		Class of Share		Number of shares issued
				
				Aggregate Nominal Value of issued shares
				
	> Please fill in the t	total	/	Number of shares issued
	number of issued			
	shares and their nominal value.	total		Aggregate Nominal Value of issued shares
			ĺ	<u> + 6 00 /</u>
Lis	t of past and presen	t members (Tick appropriate box)		
>	Please complete the		nanges	during the period
-	required information on	☑ A list of changes ☑ A full list of mem	is encl	osed
	the attached schedules or in another format		oers is	enclosed

REMEMBER:

House.

agreed by Companies

Changes to shareholder particulars or details of shares transferred to be completed each year A full list of shareholders is required with the first and every third Annual Return thereafter List shareholders in alphabetical order or provide an index List joint shareholders consecutively

The last full list of members was received on: 05/10/2002

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding seperately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	
Name MRS - J. B. JONES Address 13 CONIFER COURT PHILLIPS LANE FORMRY UK Postcode L37 L & BQ	ORDINARY		
Name M. A. BATCHELOR Address ILL CONTIFER COURT PHILLIPS LANE FORMBY UK Postcode L37_4BQ	- l ordinary -		
Name J. BOYD Address IS CONIFER COUM PHILLIPS LANE ORMBY UK Postcode L37 48Q	- ORMNARY		13 H-U-
Name G. EDWARDS Address 16 CONTER COURT. PNILLIPS LANE 6 RMBY UK Postcode L37 4 BQ.	ORDINARY		

Company Number - 1625081 🗀

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name W.G. BARRY Address S CONTER COURT PHILLIPS LANE GRABY UK Postcode 137 48Q	ORDINARY 1	30/5/02
Name C. F. Chius Address Confer court Phillips Lant Ornsy UK Postcode L 3.7 L 4 B Q	ORDINARY	11/11/03
Name J. P. ARMITAGE Address 8 GOVIFER COURT PNILLIPS LANE FORMBY UK Postcode L37 L4 B Q	ORDINARY	22/2/03
Name S. P. LEE Address 9 CONIFER COURT PHILLIPS CANE FORMBY UK Postcode L 37 486	OADINARY	ड १० ०२
Name TO REASON Address IS CONIFER COURT. PAILLIPS LAMIC YOLMBY UK Postcode L37 L4 BQ	O ROJESTARY	13tivoi

Company Number - 1625081



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 (shown at 2 below). I enclosed		e correct as at the made-up-date 15.
Signature (Director / §	Secretary)	Date Date This date must not be earlier than the return date at 2 below
What to do now Complete this page then so declaration to the address		
2. Date of this return		
This AR is made up to 5/10/2003	If you are making the please give the date	nis return up to an earlier date, e here
	/	/

3. Date of next return

If you wish to change your next return to a date earlier than 5th October 2004 please give the new date here:

Note: The form must be delivered to CH within 28 days of this date

4. Where to send this form Please return this form to:

 r lease retain the 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?

Contact Address

You do not have to give any contact information below, but if you do, it will help

information that you give will be visible to	. ,
Contact Name MICS NENER	Telephone number <i>inc code</i> <u>Q L フ の 4</u>
Address MRNER + 6 PROPERY MANAGEMEN TANICHOR ST	DX number <i>if applicable</i> OL CL CL CL DX exchange
SOUTHPORT	

 $\mathsf{L} \mathsf{Z} \mathsf{d} \mathsf{T} \mathsf{D} \mathsf{M} \mathsf{T}$ Postcode