



*Companies House*  
— for the record —

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

**Annual Return**



**XO5Z8737**

*Received for filing in Electronic Format on the:* **04/02/2009**

*Company Name:* **HELENA PARTNERSHIPS LIMITED**

*Company Number:* **04141767**

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### *Company Details*

*Period Ending:* **16/01/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE**

*Principal Business Activities:* **CAPITAL**

*SIC codes:*

**7020**

*Registered Office  
Address:*

**ALEXANDRA PARK  
PRESCOT ROAD  
ST HELENS  
MERSEYSIDE  
WA10 3TT**

*Register of  
Members Address:*

**AT REGISTERED  
OFFICE**

*Register of Debenture  
Holders Address:*

**PRUDENTIAL TRUSTEE  
COMPANY LIMIT  
LAURENCE POUNTNEY  
HILL  
LONDON  
EC4R 0HH**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **CATHERINE ALISON  
PHILLIPS**

*Address:* **201 CHURCH ROAD  
ASTLEY  
TYLDESLEY  
MANCHESTER  
M29 7ET**

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### *Director 1 :*

*Name:* **MR JOSEPH GEORGE  
ANDREWS**

*Address:* **16 BROCK HALL CLOSE  
CLOCK FACE  
ST. HELENS  
MERSEYSIDE  
WA9 4GD**

*Date of Birth:* **28/10/1942**    *Nationality:* **BRITISH**    *Occupation:* **UNEMPLOYED**

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### *Director 2 :*

*Name:* **DR ROBERT BARR**

*Address:* **PEAR TREES 2A DANE BANK ROAD  
LYMM  
CHESHIRE  
WA13 9DH**

*Date of Birth:* **05/10/1949**    *Nationality:* **BRITISH**    *Occupation:* **RETIRED**

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*Director 3 :*

*Name:* **KENNETH BIRCH**

*Address:* **36 QUEENS DRIVE  
WINDLE  
ST. HELENS  
MERSEYSIDE  
WA10 6HF**

*Date of Birth:* **26/11/1964**    *Nationality:* **BRITISH**

*Occupation:* **SENIOR CHARTERED  
BUILDING SURV**

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*Director 4 :*

*Name:* **DAVID CROWTHER**

*Address:* **15 HOTEL STREET  
NEWTON LE WILLOWS  
MERSEYSIDE  
WA12 9QH**

*Date of Birth:* **26/06/1952**    *Nationality:* **BRITISH**

*Occupation:* **COUNCILLOR**

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*Director 5 :*

*Name:* **THOMAS RALPH HARRISON**

*Address:* **8 TUDOR CLOSE  
RAINFORD  
ST. HELENS  
MERSEYSIDE  
WA11 8SD**

*Date of Birth:* **02/07/1958**    *Nationality:* **BRITISH**

*Occupation:* **FINANCE DIRECTOR**

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*Director 6 :*

*Name:* **MRS LINDA MALONEY**

*Address:* **9 AVERY SQUARE  
HAYDOCK  
ST HELENS  
MERSEYSIDE  
WA11 0XB**

*Date of Birth:* **22/02/1953**

*Nationality:* **BRITISH**

*Occupation:* **COUNCILLOR**

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*Director 7 :*

*Name:* **RICHARD MCCAULEY**

*Address:* **36 DALE CRESCENT  
SUTTON LEACH  
ST. HELENS  
MERSEYSIDE  
WA9 4YE**

*Date of Birth:* **21/03/1963**

*Nationality:* **BRITISH**

*Occupation:* **COUNCILLOR**

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*Director 8 :*

*Name:* **LEON FRANCIS MCGUIRE**

*Address:* **168 MARKET STREET  
NEWTON LE WILLOWS  
ST HELENS  
MERSEYSIDE  
WA12 9DG**

*Date of Birth:* **01/12/1929**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

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*Director 9 :*

*Name:* **MARLENE NEWMAN**

*Address:* **13 KIMBERLEY AVENUE  
THATTO HEATH  
ST. HELENS  
MERSEYSIDE  
WA9 5SF**

*Date of Birth:* **04/07/1946**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

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*Director 1 :*

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*Name:* **PETER CHARLES STYCHE**

*Address:* **31 ALTON ROAD  
WILMSLOW  
STOCKPORT  
CHESHIRE  
SK9 5DY**

*Date of Birth:* **25/12/1946**

*Nationality:* **BRITISH**

*Occupation:* **CONSULTANT**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **04/02/2009**

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