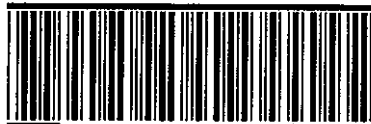




C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A14 *AVUF10BV* 371
COMPANIES HOUSE 22/08/96

of company number 00011998

P

company name

LIVERPOOL COMMERCIAL SALE-ROOM COMPANY
LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

Annual Return

This form should be completed in black.

The information printed below is taken from Companies House records as at 17/07/96

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
07	08	96

Date of next return (See note 2)

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

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

STATE HOUSE,
22 DALE STREET,
LIVERPOOL.
L2 4UR

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.....
.....

Principal business activities (See note 4)

Trade classification is

7011 DEVELOPMENT & SELL REAL ESTATE

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If the code cannot be determined from the notes, give a brief description of principal activity.

00011998

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

69 DOWHILLS Road,
Blundell Sands,
Merseyside
L23 8SL

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

.....
.....
.....

Company Secretaries (See note 7)

Particulars of a new secretary **must** be notified on form 288.

Day	Month	Year

 Date of any change.

ANNE EVELYN AVRIL
CALVERT
69 DOWHILLS ROAD
BLUNDELLSANDS
LIVERPOOL
MERSEYSIDE L23 8SL

.....
.....
.....
.....
.....
.....
.....

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Particulars.

Day	Month	Year

 Date of any change.

JEANETTE MARIE
RUSSELL
15 APPLEBY GREEN
WEST DERBY
LIVERPOOL
MERSEYSIDE L12 9LT

.....
.....
.....
.....
.....
.....
.....

If this person has ceased to be secretary, please state when.

Day	Month	Year
04	09	93

 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

ANNE EVELYN AVRIL
CALVERT
69 DOWHILLS ROAD
BLUNDELLSANDS
LIVERPOOL
MERSEYSIDE L23 8SL

Date of Birth:- 03/04/38

Nat:BRITISH

Occ:CO SECRETARY

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Day	Month	Year

Date of any change.

Particulars.

BRIAN HENRY
CALVERT
69 DOWHILLS ROAD
LIVERPOOL
MERSEYSIDE L23 8SL

Date of Birth:- 06/07/37

Nat:BRITISH

Occ:CHARTERED SURVEYOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>44,000</u>	<u>£44,000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>44,000</u>	<u>£44,000</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period



on paper

not on
paper

The last full members list was at 07/08/95

A list of changes is enclosed



A full list of members is enclosed

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box*.



If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box*.

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£18.**

Cheques should be made payable
to **Companies House.**

Signed

B. H. Calvert

Secretary/Director*

*(delete as appropriate)

Date 8th Aug. 1996

This return includes 20 continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any
enquiries about the information shown in this
return?----->

WESTMORE BRENNAND-----**CHARTERED ACCOUNTANTS**-----**MASONS BUILDING**-----**28 EXCHANGE STREET EAST**-----**LIVERPOOL L2 3XZ**

Postcode

Telephone

Ext