



C O M P A N I E S   H O U S E

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



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## Annual Return

of company number 00011998

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**company name**

LIVERPOOL COMMERCIAL SALE-ROOM COMPANY  
LIMITED

**company type**

PRIVATE COMPANY LIMITED BY SHARES

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 23/07/99  
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	99

**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.

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**Register of members** (See note 5)

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

The register is kept at

REGISTERED OFFICE


**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.

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

Day	Month	Year

 Date of any change.


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

Day	Month	Year

 Date of resignation.

Particulars.

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

Day	Month	Year

 Date of any change.


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

Day	Month	Year

 Date of resignation.

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**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.

Day	Month	Year

Date of resignation.

**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.

Day	Month	Year

Date of resignation.

**Particulars.**

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

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

00011998  
**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)
ORD	4400	4400
<b>Totals</b>	4400	4400

**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 07/08/98

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.

Signed

*Aune Pawert*

Secretary/Director\*

\*(delete as appropriate)

Date 11 August 1999

I enclose the fee of £15.

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

This return includes 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?----->

STATIONERY SUPPLIES  
 LIMITED TO THE  
 HOUSES OF  
 PARLIAMENT  
 25 CHURCHILL PLACE  
 LONDON WC2A 2PL

Postcode

Telephone

Ext