



Companies House

— for the record —

Company Name

THE WARRINGTON CRICKET
GROUND COMPANY, LIMITED

Company Type

Private Company Limited By
Shares

Company Number

56140

Information extracted from
Companies House records on
12th July 2003

486691/15

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in cap



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COMPANIES HOUSE
COMPANIES HOUSE

AC929040

0894
06/09/03
19/08/03

Section 1: Company details

Ref: 56140/06/19

	Current details	Amended details																																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	488 Knutsford Road Warrington Cheshire WA4 1DX	Address _____ _____ _____ UK Postcode _ _ _ _ _																																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9261</td> <td>Operate sports arenas & stadiums</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	9261	Operate sports arenas & stadiums													<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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9261	Operate sports arenas & stadiums																																	
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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																																		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Ian Edward Marshall BUTTRESS Address Sunnyhill Cottages Windmill Lane Preston-On-The-Hill Warrington Cheshire WA4 4AZ	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Ian Edward Marshall BUTTRESS ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Rowland BLACKSTOCK Address 377 London Road Appleton Warrington Cheshire WA4 5HP Date of birth 22/12/1945 Nationality British Occupation Head Of Facilities	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Rowland BLACKSTOCK ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details

Name
Ian Edward Marshall BUTTRESS

Address
Sunnyhill Cottages
Windmill Lane Preston-On-The-Hill
Warrington
Cheshire
WA4 4AZ

Date of birth 18/03/1939

Nationality British

Occupation Solicitor

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Ian Edward Marshall BUTTRESS
ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Name
David Hutton Christopher
DARLING

Address
7 Pineways
Appleton
Warrington
Cheshire
WA4 5EJ

Date of birth 19/07/1941

Nationality British

Occupation Teacher

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date David Hutton Christopher
DARLING ceased to be director (if
applicable)

_ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details

Name
Charles Basil MITCHELL

Address
Amberley Greenway
Appleton
Warrington
Cheshire
WA4 3AD

Date of birth 02/09/1939

Nationality British

Occupation Chartered Accountant

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Charles Basil MITCHELL ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Name
Gordon NISBET

Address
8 Delphfields Road
Appleton
Warrington
Cheshire
WA4 5BY

Date of birth 09/04/1939

Nationality British

Occupation Company Director

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Gordon NISBET ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

➤ **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details**Name**

Adrian Swithin Taylor STEEL

Address

Aysgarth Hillcliffe Road
Walton
Warrington
Cheshire

Date of birth 14/10/1940**Nationality** British**Occupation** Solicitor**Amended details****Name**

☐ Tick this box if this address is a service
address for the beneficiary of a
Confidentiality Order granted under section 723B
of the Companies Act 1985.

Address**UK Postcode** _ _ _ _ _**Date of birth** _ _ / _ _ / _ _ _ _**Nationality** _____**Occupation** _____**Date of change** _ _ / _ _ / _ _ _ _

Date Adrian Swithin Taylor STEEL
ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 2,732 Aggregate Nominal Value of issued shares £2,732.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 2,732 Total Nominal value of shares issued £2,732.00	Total number of shares issued _____ Total Nominal value of shares issued _____

List of past and present members (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☐ There were no changes during the period
☐ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on: 08/08/2000
 A full list of members is required with this annual return

> REMEMBER:

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

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

Section 4: Details of Current Shareholders

(A)

- > 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 separately.
- > 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)	Date of registration of transfer (if appropriate)
Name <u>EDMUND JAMES CRITCHLEY</u> Address <u>5 BADGERS CLOSE</u> <u>FLEET</u> <u>HAMPSHIRE</u> UK Postcode <u>6 4 1 3 9 7 D</u>	5 ORDINARY SHARES		
Name <u>ADRIAN SWITHIN TAYLOR STEEL</u> Address <u>AYSARTH HILLCLIFFE ROAD</u> <u>WALTON</u> <u>WARRINGTON CHESHIRE</u> UK Postcode <u> </u>	1260 ORDINARY SHARES	50 ORDINARY SHARES	20/9/02
Name <u>IAN EDWARD MARSHALL BUTTRESS</u> Address <u>SUNNYHILL COTTAGES</u> <u>WINDMILL LANE</u> <u>PRESTON-ON-THE-HILL WARRINGTON</u> UK Postcode <u>W A 4 4 4 A</u>	1261 ORDINARY SHARES	50 ORDINARY SHARES	20/9/02
Name _____ Address _____ _____ _____ UK Postcode <u> </u>			

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 GREENALLS GROUP PLC <hr/> Address WILDESPOL HOUSE <hr/> GREENALLS AVENUE <hr/> WARRINGTON <hr/> UK Postcode WA4 6RH	100 ORDINARY SHARES	20/9/02
Name <hr/> <hr/> Address <hr/> <hr/> <hr/> <hr/> UK Postcode _ _ _ _		
Name <hr/> <hr/> Address <hr/> <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _		
Name <hr/> <hr/> Address <hr/> <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _		
Name <hr/> <hr/> Address <hr/> <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _		

Section 4: Details of Current Shareholders

(A)

- > 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 separately.
- > 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)	Date of registration of transfer (If appropriate)
Name EXORS OF WJ FORSHAN <hr/> Address C/O 488 KNUTSFORD ROAD <hr/> WARRINGTON CHESHIRE <hr/> UK Postcode WA4 1DX	25 ORDINARY SHARES		
Name WJ JENKINS <hr/> Address C/O 488 KNUTSFORD ROAD <hr/> WARRINGTON CHESHIRE <hr/> UK Postcode WA4 1DX	25 ORDINARY SHARES		
Name EXORS OF H. FERGUSON <hr/> Address C/O 488 KNUTSFORD ROAD <hr/> WARRINGTON CHESHIRE <hr/> UK Postcode WA4 1DX	10 ORDINARY SHARES		
Name EXORS OF JOHN WALTON <hr/> Address C/O 488 KNUTSFORD ROAD <hr/> WARRINGTON CHESHIRE <hr/> UK Postcode WA4 1DX	5 ORDINARY SHARES		

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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		

Section 4: Details of Current Shareholders

(A)

- > 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 separately.
- > 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)	Date of registration of transfer (If appropriate)
Name <u>WILLIAM FLETCHER</u> Address <u>110 488 KNUTSFORD ROAD</u> <u>WARRINGTON</u> <u>CHESHIRE</u> UK Postcode <u>WA4 1DX</u>	5 ORDINARY SHARES		
Name <u>WILLIAM HENRY PODMORE</u> Address <u>110 488 KNUTSFORD ROAD</u> <u>WARRINGTON</u> <u>CHESHIRE</u> UK Postcode <u>WA4 1DX</u>	5 ORDINARY SHARES		
Name <u>ISAAC WILKINSON</u> Address <u>110 488 KNUTSFORD ROAD</u> <u>WARRINGTON</u> <u>CHESHIRE</u> UK Postcode <u>WA4 1DX</u>	5 ORDINARY SHARES		
Name <u>ETORS OF P.C. PRICE</u> Address <u>110 488 KNUTSFORD ROAD</u> <u>WARRINGTON</u> UK Postcode <u>WA4 1DX</u>	3 ORDINARY SHARES		

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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		



Companies House

— for the record —

List of past and present shareholders

Schedule to form 363a

CHFP000

Company Number 56140

Company Name in full THE WARRINGTON CRICKET GROUND COMPANY
LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>HARRY ASHTON</u> Address <u>10 488 KNUTSFORD ROAD</u> <u>WARRINGTON</u> <u>CHESHIRE</u> UK Postcode <u>WA4 1DY</u>	5 ORDINARY SHARES		
Name <u>ELKS OF J J DUNN</u> Address <u>10 488 KNUTSFORD ROAD</u> <u>WARRINGTON</u> UK Postcode <u>WA4 1DY</u>	5 ORDINARY SHARES		
Name <u>WILLIAM NELSON</u> Address <u>10 488 KNUTSFORD ROAD</u> <u>WARRINGTON</u> UK Postcode <u>WA4 1DY</u>	5 ORDINARY SHARES		

List of past and present shareholders (Continued)

Company Number _____

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	Date of registration of transfer
Name JOHN PEMBERTON Address 10 488 KNUTSFORD ROAD WARRINGTON UK Postcode WA4 1DX	5 ORDINARY SHARES		
Name JOHN FAIRHURST Address 10 488 KNUTSFORD ROAD WARRINGTON UK Postcode WA4 1DX	2 ORDINARY SHARES		
Name EDWARD PIERPOINT Address 10 488 KNUTSFORD ROAD WARRINGTON UK Postcode WA4 1DX	1 ORDINARY SHARE		
Name WILLIAM PIERPOINT JNR Address 10 488 KNUTSFORD ROAD WARRINGTON UK Postcode WA4 1DX	1 ORDINARY SHARE		
Name ROGER PIERPOINT Address 10 488 KNUTSFORD ROAD WARRINGTON UK Postcode WA4 1DX	1 ORDINARY SHARE		



Companies House

— for the record —

List of past and present shareholders Schedule to form 363a

CHFP000

Company Number 56140

Company Name in full THE WARRINGTON CRICKET GROUND COMPANY
LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>ADAM DUCKWORTH BOSTON</u> Address <u>22 PICKERING CRESCENT</u> <u>THE WALL</u> <u>WARRINGTON</u> UK Postcode <u> L L L L L L L </u>	5 ORDINARY SHARES		
Name <u>CHARLES BASIL MITCHELL</u> Address <u>'AMBERLEY' GREENWAY</u> <u>APPLETON</u> <u>WARRINGTON</u> UK Postcode <u>W A 4 3 A D</u>	5 ORDINARY SHARES		
Name <u>DAVID LUTTON CHRISTOPHER DARLING</u> Address <u>7 PINEWAYS</u> <u>APPLETON</u> <u>WARRINGTON</u> UK Postcode <u>W A 4 5 3 J</u>	5 ORDINARY SHARES		

List of past and present shareholders (Continued)

Company Number 56140

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>GORDON NISBET</u> Address <u>DELPH HOUSE</u> <u>DELPH FIELDS ROAD</u> <u>APPLETON WARRINGTON</u> UK Postcode <u>WA4 5BL</u>	5 ORDINARY SHARES		
Name <u>ROWLAND BLACKSTOCK</u> Address <u>377 LONDON ROAD</u> <u>APPLETON</u> <u>WARRINGTON</u> UK Postcode <u>WA4 5UP</u>	5 ORDINARY SHARES		
Name <u>EXCRS OF STANLEY WALTON</u> Address <u>C/O 488 KNUTSFORD ROAD</u> <u>WARRINGTON</u> <u>CHESHIRE</u> UK Postcode <u>WA4 1DX</u>	5 ORDINARY SHARES		
Name <u>EXCRS OF JOSEPH KNOWLES</u> Address <u>C/O 488 KNUTSFORD ROAD</u> <u>WARRINGTON</u> <u>CHESHIRE</u> UK Postcode <u>WA4 1DX</u>	10 ORDINARY SHARES		
Name <u>WILLIAM WOOD</u> Address <u>C/O 488 KNUTSFORD ROAD</u> <u>WARRINGTON</u> <u>CHESHIRE</u> UK Postcode <u>WA4 1DV</u>	10 ORDINARY SHARES		



Companies House
for the record

List of past and present shareholders Schedule to form 363a

CHFP000

Company Number 56140

Company Name in full THE WARRINGTON CRICKET GROUND CLUB LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>GEORGINA FRASER ALLEN</u> Address <u>10 488 KNUITSFORD ROAD</u> <u>WARRINGTON</u> UK Postcode <u>WA4 1DY</u>	10 ORDINARY SHARES		
Name <u>ROBERT WOLSH AND OTHERS</u> Address <u>10 488 KNUITSFORD ROAD</u> <u>WARRINGTON</u> UK Postcode <u>WA4 1DY</u>	10 ORDINARY SHARES		
Name <u>LESTER JF BOWCHER</u> Address <u>10 488 KNUITSFORD ROAD</u> <u>WARRINGTON</u> UK Postcode <u>WA4 1DY</u>	6 ORDINARY SHARES		

List of past and present shareholders (Continued)

Company Number 56140

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>CONSTANCE MARY HUDSON</u> Address <u>110 488 KNUTSFORD ROAD</u> <u>WARRINGTON</u> UK Postcode <u>WA4 1DX</u>	6 ORDINARY SHARES		
Name <u>SHEILA F BOUCHIER</u> Address <u>110 488 KNUTSFORD ROAD</u> <u>WARRINGTON</u> UK Postcode <u>WA4 1DX</u>	6 ORDINARY SHARES		
Name <u>EXORS OF EHA THORNTON</u> Address <u>110 488 KNUTSFORD ROAD</u> <u>WARRINGTON</u> UK Postcode <u>WA4 1DX</u>	10 ORDINARY SHARES		
Name _____ Address _____ _____ _____ UK Postcode <u> </u>			
Name _____ Address _____ _____ _____ UK Postcode <u> </u>			



Companies House
— for the record —

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 this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

John Butter

Date

11 / 8 / 2003

(Director / Secretary)

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **8/8/2003**

If you are making this return up to an earlier date, please give the date here

— / — / —

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

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **8th August 2004** please give the new date here:

— / — / —

4. Where to send this form

- ☒ Please return this 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 Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

CB MITCHELL, MITCHELL CHARLES WARRINGTON 01925 635141

Address

DX number *if applicable*

438 KNUTSFORD ROAD
WARRINGTON

DX exchange

Postcode

WA4 1DX