

COMPANIES HOUSE

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Annual Return

of company number 00177455

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company name

THE WAVERTREE RECREATION COMPANY(1921)
LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIF CF4 3U



This form should be completed in black.

The information printed below is taken from Companies House records as at 17/08/96 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
310	0 16	916

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.

Registered Office (See note 3)

This is the address registered by Companies House.

42 SANDOWN LANE WAVERTREE LIVERPOOL L15 4HU

Principal business activities (See note 4)

Trade classification is 5540 BARS

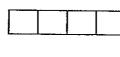
If the code cannot be determined from the notes, give a brief description of principal activity.

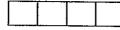
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year
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Day	Month	Year

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00177455 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 Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
STEPHEN WILLIAM WASHINGTON 60 THE BEECHES CALDERSTONES LIVERPOOL MERSEYSIDE L18 3LT	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	No. 11 Van
Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.
BRIAN WASHINGTON 61 WALDGRAVE ROAD CHILDWALL LIVERPOOL MERSEYSIDE L15 7JL	
Date of Birth:- 16/03/43 Nat:BRITISH Occ:GENERAL MANAGER	David Month Vons
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	

00177455	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	•
Particulars. DANIEL	Day Month Year
WASHINGTON 5 MONKSWELL DRIVE CHILDWALL LIVERPOOL MERSEYSIDE L15 8JN	
Date of Birth:- 17/08/48 Nat:BRITISH Occ:GENERAL ASSISTANT If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
WASHINGTON 7 GLENVILLE CLOSE GATEACRE LIVERPOOL MERSEYSIDE L25 5NJ	
Date of Birth:- 23/12/34 Nat:BRITISH Occ:FINANCE DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year 1
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	

Month Year

Date of resignation.

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

Show any relevant current and previous directorships.

00177455 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc) OROMAN	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
	Totals	2643	2643
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.	There were no	changes in the pe	<u> </u>
The last full members list was at 30/06/95	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.	Please en	cludes 30 (enter numbersure that you	have completed
To whom should Companies House direct any		ns on this pa	
enquiries about the information shown in this return?>	Tolophone	Postcod	ie



FORM ML8

BULK LIST OF SHAREHOLDERS OR MEMBERS

A bulk list (over 10 pages) of allotments for the company named below has been lodged but does not appear on this annual return microfiche.

If you wish to search the list, please enquire at the Search Control Counter.

Company Numbe	r177455	
Company Name	THE WAVETREE RECREATION	Contany
	(1921) LTO	,
Made-up-date	30-6-96	