



**Companies House**

— for the record —

Company Name

**GOOD COMPANIONS (NESTON)  
LIMITED**

# 363s Annual Return

101251/15

Company Type

**Private Company Limited By  
Shares**

Company Number

**456280**

Information extracted from  
Companies House records on  
13th December 2003

- > 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 capitals.



A25 COMPANIES HOUSE D266 30/01/04

## Section 1: Company details

Ref: 456280/03/10

	Current details	Amended details																						
<b>&gt; Registered Office Address</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>The Hall</b> <b>Bushell Road</b> <b>Neston</b> <b>Wirral Cheshire CH64 9QB</b>	<b>Address</b>     <b>UK Postcode</b> - - - - -																						
<b>&gt; Register of Members</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	<b>Address</b>     <b>UK Postcode</b> - - - - -																						
<b>&gt; Register of Debenture Holders</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	<b>Address</b>     <b>UK Postcode</b> - - - - -																						
<b>&gt; Principal Business Activities</b> <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>9305</td> <td>Other service activities n.e.c.</td> </tr> </tbody> </table>	SIC Code	Description	9305	Other service activities n.e.c.	<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> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description																
SIC Code	Description																							
9305	Other service activities n.e.c.																							
SIC CODE	Description																							
<b>&gt; Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</b>																								

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <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>	<b>Name</b> <b>Francis WOMBWELL</b>  <b>Address</b> <b>4 Yew Tree Close</b> <b>Little Neston</b> <b>Wirral</b> <b>CH64 4ES</b>	<b>Name</b>   <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. <b>Address</b>    UK Postcode    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Francis WOMBWELL ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>	<b>Name</b> <b>Stanley Arthur BLACKWELL</b>  <b>Address</b> <b>48 Hillside Drive</b> <b>Ellesmere Port</b> <b>South Wirral</b> <b>Merseyside</b> <b>CH66 1JP</b>  <b>Date of birth</b> 02/03/1927  <b>Nationality</b> English  <b>Occupation</b> Retired	<b>Name</b>   <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. <b>Address</b>    UK Postcode    _ _ _ _ _ Date of birth    _ _ / _ _ / _ _ _ _ Nationality    _ _ _ _ _ Occupation    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Stanley Arthur BLACKWELL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

### Amended details

## Name \_\_\_\_\_

**Alfred McNair BOOTH**

**No 6 Glenton Park  
Bull Hill  
Little Neston  
South Wirral  
CH64 4EZ**

**Date of birth** 26/11/1941

**Nationality** British

**Occupation** Managing 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 Alfred Mcnair BOOTH ceased to be director (if applicable)

— — — — —

## Name

**David Gordon Donald BOSWORTH**

**17 Norfolk Drive  
Wirral  
Merseyside  
CH48 2HR**

**Date of birth** 25/04/1929

**Nationality** British

**Occupation** Retired

## 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 Gordon Donald  
BOSWORTH ceased to be director (if  
 applicable)            /            /

## &gt; 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**  
Jack Alfred CHAMBERS

**Address**  
62 Brook Lane  
Newton  
Chester  
CH2 2ED

**Date of birth** 06/03/1930

**Nationality** British

**Occupation** Plumber

## 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** Jack Alfred CHAMBERS ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

## &gt; 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**  
Kenneth ISHERWOOD

**Address**  
84 Hampton Crescent  
Neston  
Cheshire  
CH64 0TP

**Date of birth** 21/09/1944

**Nationality** British

**Occupation** Retired

**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** Kenneth ISHERWOOD ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

## &gt; 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.

## Current details

Name  
Kenneth KHERWOOD

Address  
84 Hampton Crescent  
Neston  
South Wirral  
CH64 0TP

Date of birth 21/09/1944

Nationality British

Occupation Retired

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

## Amended details

Name

Duplicate (KHERWOOD)  
- See previous entry!

☐ 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 Kenneth KHERWOOD ceased to be director (if applicable)

18, 11, 02

## &gt; 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.

Name  
Leonard Stuart TAYLOR

Address  
The Spinney  
Station Road  
Neston South Wirral  
L64 9QJ

Date of birth 26/05/1930

Nationality British

Occupation Sales Agent

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

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 Leonard Stuart TAYLOR ceased to be director (if applicable)

- - / - - / - - - -

## &gt; 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  
David Allan WILLIAMS

Address  
44 The Quillet  
Neston  
South Wirral  
CH64 9QH

Date of birth 07/07/1951

Nationality British

Occupation Maintenance Fitter

## 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 David Allan WILLIAMS ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>3,488</b> <b>Aggregate Nominal Value of issued shares</b> <b>£3,488.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b> <u>3,598</u> <b>Aggregate Nominal Value of issued shares</b> <u>£3,598</u>
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>3,488</b> <b>Total Nominal value of shares issued</b> <b>£3,488.00</b>	<b>Total number of shares issued</b> <u>3,598</u> <b>Total Nominal value of shares issued</b> <u>£3,598</u>
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred	
<b>&gt; Shareholder Name</b> Vyvyan Edwards BARCLAY		<b>Name</b> _____		<b>This shareholder jointly owns this shareholding with the following 1 shareholders</b> <b>Shares transferred by</b> Vyvyan Edwards BARCLAY	
<b>Address</b> The Hayloft 36 Stanley Lane Eastham Wirral CH62 0AL		<b>Address</b> _____ _____ _____			
<b>Shares held</b> Class Ordinary		<b>UK Postcode</b> - - - - - <b>Shares held</b> Class _____			
Number 10		Number _____			
				Class    Number    Date of transfer _____    _____    __/__/____ _____    _____    __/__/____	
<b>&gt; Shareholder Name</b> Peter Keith HOUGHTON		<b>Name</b> _____		<b>This shareholder jointly owns this shareholding with the previous 1 shareholders</b> <b>Shares transferred by</b> Peter Keith HOUGHTON	
<b>Address</b> 46 Gleggside West Kirby Wirral CH48 6AT		<b>Address</b> _____ _____ _____			
<b>Shares held</b> Class Ordinary		<b>UK Postcode</b> - - - - - <b>Shares held</b> Class _____			
Number 10		Number _____			
				Class    Number    Date of transfer _____    _____    __/__/____ _____    _____    __/__/____	
<b>&gt; Shareholder Name</b> <del>Fair Clough COLIN</del>		<b>Name</b> <u>Fairclough Colin</u>		<b>This shareholder jointly owns this shareholding with the following 1 shareholders</b> <b>Shares transferred by</b> Fair Clough COLIN	
<b>Address</b> <del>41 Brancote Gardens</del> <del>Bromborough</del> <del>CH62 6AH</del>		<b>Address</b> <u>4 Birchmere</u> <u>off Tower Road North</u> <u>Heswall</u>			
<b>Shares held</b> Class Ordinary		<b>UK Postcode</b> <u>CH60 6TN</u> <b>Shares held</b> Class _____			
Number 20		Number _____			
				Class    Number    Date of transfer _____    _____    __/__/____ _____    _____    __/__/____	



Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> M HIGHAM		<b>Name</b>  		<b>This shareholder jointly owns this shareholding with the previous 1 shareholders</b> <b>Shares transferred by</b> M HIGHAM		
<b>Address</b> 41 Llys-Y-Wern Sychdyn Mold Flintshire CH7 6BJ		<b>Address</b>  				
<b>Shares held</b> Class Ordinary		<b>Shares held</b> Class  				
Number 20	<b>UK Postcode</b> _ _ _ _ _					
		<b>Class</b> <b>Number</b>		<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>
<b>&gt; Shareholder Name</b> Glenn G COLLINGS		<b>Name</b>  		<b>This shareholder jointly owns this shareholding with the following 1 shareholders</b> <b>Shares transferred by</b> Glenn G COLLINGS		
<b>Address</b> 44 Manor Close Parkgate S Wirral CH64 6TE		<b>Address</b>  				
<b>Shares held</b> Class Ordinary		<b>Shares held</b> Class Ordinary				
Number 21	<b>UK Postcode</b> _ _ _ _ _					
		<b>Class</b> <b>Number</b>		<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>
<b>&gt; Shareholder Name</b> Michael A JONES		<b>Name</b>  		<b>This shareholder jointly owns this shareholding with the previous 1 shareholders</b> <b>Shares transferred by</b> Michael A JONES		
<b>Address</b> 3 Bendee Avenue Neston S Wirral CH64 9QZ		<b>Address</b>  				
<b>Shares held</b> Class Ordinary		<b>Shares held</b> Class Ordinary				
Number 21	<b>UK Postcode</b> _ _ _ _ _					
		<b>Class</b> <b>Number</b>		<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Robert DUNSON		<b>Name</b>  		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Robert DUNSON		
<b>Address</b> Chalgrove Meols Drive Hoylake Wirral		<b>Address</b>   				
<b>Shares held</b> Class Ordinary		<b>Shares held</b> Class Ordinary				
Number 340	Number 340	Class Ordinary	Number 340			
		<b>UK Postcode</b> _ _ _ _ _				
		<b>Class</b> Ordinary		Number 769	Class Ordinary	Number 769
				Date of transfer _ / _ / _	Date of transfer _ / _ / _	Date of transfer _ / _ / _
<b>&gt; Shareholder Name</b> Boot Alfred MCNAIR		<b>Name</b> Alfred MCNAIR BOOTH		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Boot Alfred MCNAIR		
<b>Address</b> 6 Glenton Park Little Neston South Wirral CH64 4EZ		<b>Address</b>   				
<b>Shares held</b> Class Ordinary		<b>Shares held</b> Class Ordinary				
Number 340	Number 340	Class Ordinary	Number 340			
		<b>UK Postcode</b> _ _ _ _ _				
		<b>Class</b> Ordinary		Number 769	Class Ordinary	Number 769
				Date of transfer _ / _ / _	Date of transfer _ / _ / _	Date of transfer _ / _ / _
<b>&gt; Shareholder Name</b> Forster GRAHAM		<b>Name</b>  		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Forster GRAHAM		
<b>Address</b> 51 The Cliff Wellington Rd Wallasey CH45 9NL		<b>Address</b>   				
<b>Shares held</b> Class Ordinary		<b>Shares held</b> Class Ordinary				
Number 6	Number 6	Class Ordinary	Number 6			
		<b>UK Postcode</b> _ _ _ _ _				
		<b>Class</b> Ordinary		Number 388	Class Ordinary	Number 388
				Date of transfer _ / _ / _	Date of transfer _ / _ / _	Date of transfer _ / _ / _

### Shares transferred

> **Shareholder Name**  
 John James WALL

**Name**  
 \_\_\_\_\_

**Address**  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

**UK Postcode**  
 \_\_\_\_\_

**Shares held**

Class	Number	Class	Number	Date of transfer
Ordinary	100	Ordinary	542	____/____/____

**Address**  
 1 Acreville Road  
 Bebbington  
 Wirral  
 CH63 2HY

**This shareholder jointly owns this shareholding with the previous 1 shareholders**  
**Shares transferred by**  
**John James WALL**

## Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual 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 copy this page if there is not enough space to enter all the company's other 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>Stanley Arthur BLACKWELL</u> Address <u>48 Hillside Drive</u> <u>Ellesmere Port</u> UK Postcode <u>CH66 1JP</u>	<u>Ordinary</u>  <u>1455</u>		
Name <u>Alan Brown</u> Address <u>Y Miarren</u> <u>Glas Coed, Cilcain</u> <u>Mold</u> UK Postcode <u>CH7 5PP</u>			
Name <u>Frank Douglas Hough</u> Address <u>7 Shakespeare Road</u> <u>Neston</u> UK Postcode <u>CH64 3RW</u>			
Name _____ Address _____ _____ _____ UK Postcode    - - - - -			

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual 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 copy this page if there is not enough space to enter all the company's other 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>Albert ANYON</u> Address <u>Mostyn View</u> <u>Burton Road</u> <u>Neston</u> UK Postcode <u>CH64 4AG</u>	Ordinary		
Name <u>David G.D. BOSWORTH</u> Address <u>17 Norfolk Drive</u> <u>West Kirby</u> <u>Wirral</u> UK Postcode <u>CH48 2HR</u>	120		
Name <u>Jack Alfred CHAMBERS</u> Address <u>62 Brook Lane</u> <u>Newton</u> <u>Chester</u> UK Postcode <u>CH2 2ED</u>	Ordinary		
Name <u>Leonard C MOORE</u> Address <u>20 Marston Close</u> <u>Prenston</u> UK Postcode <u>CH43 2LS</u>	48.		

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual 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 copy this page if there is not enough space to enter all the company's other 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>Stanley G. BENNETT</u> Address <u>35 Coniston Road</u> <u>Irby</u> <u>Warral</u> UK Postcode <u>CH6L 4Y4</u>	Ordinary			
Name <u>Thomas C. McCARTER</u> Address <u>'HAFAN'</u> <u>CHESTER Road</u> <u>Cresford</u> UK Postcode <u>LL12 8NY</u>		95		
Name <u>David Stanley KIRWAN</u> Address <u>Well Cottages</u> <u>off Roslin Road</u> <u>Oxton</u> UK Postcode <u>CH43 5TF</u>		Ordinary		
Name <u>David Henry PATTON</u> Address <u>16 Broadlake</u> <u>Willaston</u> <u>Warral</u> UK Postcode <u>CH - - - -</u>			20	

## Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual 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 copy this page if there is not enough space to enter all the company's other 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>Brian Reginald FOSTER</u> Address <u>'Westerlies',</u> <u>Dawstone Road</u> <u>Heswall</u> UK Postcode <u>          </u>	Ordinary			
Name <u>Paul SAUNDERS</u> Address <u>'Thermopyle',</u> <u>3 Torwood</u> <u>Bidston, Birkenhead</u> UK Postcode <u>          </u>		14		
Name <u>James S. BILLS</u> Address <u>10 Highfield Road</u> <u>Neston</u> UK Postcode <u>CH64 9UX</u>		Ordinary		
Name <u>Mark Bright</u> Address <u>19 Arkwood Close</u> <u>Spital</u> <u>Wirral</u> UK Postcode <u>CH62 2AY</u>			10	

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual 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 copy this page if there is not enough space to enter all the company's other 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>Kenneth ISAGWOOD</u> Address <u>84 Hampton Crescent</u> <u>Little Neston</u> <u>Neston</u> UK Postcode <u>CH64 0TP</u>	Ordinary		
Name <u>W. Leo RABBITT</u> Address <u>26 Town Lane</u> <u>Little Neston</u> <u>Neston</u> UK Postcode <u>CH64 4DE</u>		10.	
Name _____ Address _____ _____ _____ UK Postcode - - - - -			
Name _____ Address _____ _____ _____ UK Postcode - - - - -			





**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

(Director / Secretary)

Date

27 / 01 / 2004

*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 4/1/2004
- 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 4th January 2005 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

Francis WOMBWELL

Telephone number inc code

0151 647 - 6764 (day)

Address

4, Yewtree Close  
Little Neston  
Neston

DX number if applicable

— — — — —

DX exchange

Postcode

CH 64 4ES