



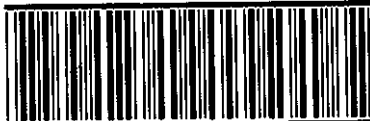
COMPANIES HOUSE

363s

Annual Return

2302
NATWEST
3387

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



A06 *AQC6R8FW* 221
COMPANIES HOUSE 03/08/98

of company number 00857557

C

company name
THE SEFTON GROUP 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 08/07/98
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
24	07	98

Day	Month	Year

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

Registered Office (See note 3)

This is the address registered by Companies House.

QUEEN INSURANCE BUILDINGS
9 QUEEN AVENUE
LIVERPOOL MERSEYSIDE
L2 4TZ

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

Principal business activities (See note 4)

Trade classification is
7032 MANAGE REAL ESTATE, FEE OR CONTRACT

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

00857557

Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

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

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.

GERALD GEORGE SINGLETON
AMES
TYN YR RHYN
VILLAGE ROAD, MAESHAFN
MOLD
CLWYD CH7 5LU

Day	Month	Year

 Date of any change.

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

Day	Month	Year

 Date of resignation.

Directors (See note 7)

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

CHRISTOPHER MARK
AMES
13 ELVASTON PLACE
LONDON
SW7 5QG

Day	Month	Year

 Date of any change.

Date of Birth:-- 29/05/60

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

Sefton Land Ltd. Metcircle Ltd.
Mergecall Ltd.

00857557

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

Directors - continued

Particulars.

GERALD GEORGE SINGLETON
AMES
TYN YR RHYN
VILLAGE ROAD, MAESHAFN
MOLD
CLWYD CH7 5LU

Day	Month	Year

Date of any change.

Date of Birth:- 15/04/27

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Sefton (Plard) Ltd. Sefton Securities Ltd
Metcircle Ltd. Mergecall Ltd.

Particulars.

GLADYS MARGARET
AMES
TYN YR RHYN
VILLAGE ROAD, MAESHAFN
MOLD
CLWYD CH7 5LU

Day	Month	Year

Date of any change.

Date of Birth:- 21/02/27

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

STEPHEN SINGLETON
AMES
3 THE GREEN
WILLASTON
SOUTH WIRRAL
MERSEYSIDE L64 2UG

Day	Month	Year

Date of any change.

Date of Birth:- 21/08/56

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Sefton (Plard) Ltd. Sefton Land Ltd.
Sefton Securities Ltd.

00857557

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)
Ordinary	120000	£120000.00
Totals	120000	£120000.00

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 24/07/96

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 **£15.**

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

Signed



Secretary/Director*
(delete as appropriate)

Date 30/07/98

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?----->

Horwath Langton Morland,

Third Floor, Number One,

Old Hall Street,

Liverpool Postcode L3 9HF

Telephone Ext

SCHEDULE TO FORM 363

Continued overleaf

