



COMPANIES HOUSE

BB
15/10/99
10/18/50

363s

Annual Return

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



of company number 00991764

E

company name

THE GEORGE A. MOORE FOUNDATION

company type

PRIVATE UNLIMITED COMPANY WITHOUT SHARE
CAPITAL

This form should be completed in black.

The information printed below is taken from Companies House records as at 24/08/99

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
19	09	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.

FOLLIFOOT HALL
PANNAL ROAD FOLLIFOOT
HARROGATE
NORTH YORKSHIRE HG3 1DP

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Principal business activities (See note 4)

Trade classification is
8532 SOCIAL WORK WITHOUT ACCOMMODATION

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

00991764

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

FOLLIFOOT HALL
PANNAL ROAD FOLLIFOOT
HARROGATE
NORTH YORKSHIRE HG3 1DP

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.

JONATHAN RICHARD
MOORE
THE OLD HALL
BRAMHAM
WETHERBY
WEST YORKSHIRE LS23 6QR

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Directors (See note 7)

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

ANGELA LOUISE
JAMES
BILTON HALL
BILTON IN AINSTY
YORK
NORTH YORKSHIRE YO26 7NP

Day Month Year

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Date of any change.

Date of Birth:- 23/03/60
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED LIST

00991764

Directors - continued

Particulars.

ELIZABETH
MOORE
BALLAMANAUGH
SULBY
ISLE OF MAN IM7 2HB

Date of Birth:- 07/12/33
Nat:BRITISH
Occ:COMPANY DIRECTOR

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.

SEE ATTACHED LIST

Particulars.

GEORGE ALBERT
MOORE
BALLAMANAGH
SULBY
ISLE OF MAN IM7 2HB

Date of Birth:- 22/07/28
Nat:BRITISH
Occ:COMPANY DIRECTOR

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.

SEE ATTACHED LIST

Particulars.

JONATHAN RICHARD
MOORE
THE OLD HALL
BRAMHAM
WETHERBY
WEST YORKSHIRE LS23 6QR

Date of Birth:- 17/02/58
Nat:BRITISH
Occ:COMPANY DIRECTOR

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.

SEE ATTACHED LIST

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

4-10-99

This return includes

4

continuation sheets.

(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?----->

MISS L.P. OLDHAM

THE GEORGE A. MOORE FOUNDATION

FOLLIFOOT HALL, PANNAL ROAD,

FOLLIFOOT,

HARROGATE

Postcode H63 1DP

Telephone 01423

Ext

879177

DIRECTORSHIPS - G. A. MOORE

Company

Number

Buywell Shopping (Wetherby) Limited

905973 Resigned 31.1.97

The George A. Moore Foundation

991764

Kitchens Bedrooms & Bathrooms Limited

1083996 Dissolved 11.8.92

Kitchens Bathrooms & Bedrooms Limited

Resigned

Moore's Industrial & Commercial Services Limited

1148009 Dissolved 5.8.97

Moore's Management & Finance Limited

706731 Resigned 31.1.97

Wilton Investments Limited.

031141363 Resigned 26.2.97

DIRECTORSHIPS - E. MOORE

<u>Company</u>	<u>Number</u>
Moore's Management & Finance Limited	706731 Resigned 31.1.97
Buywell Shopping (Wetherby) Limited	905973 Resigned 31.1.97
The George A. Moore Foundation	991764
Moore's Industrial & Commercial Services Limited	1148009 Dissolved 5.8.97

DIRECTORSHIPS - J. R. MOORE

Company

Number

Buywell Shopping (Wetherby) Limited	905973 Dissolved 13.04.99
The George A. Moore Foundation	991764
Moore's Management & Finance Limited	706731
J. R. Moore (Properties) Limited	1171124 Dissolved 7.10.97
Kitchens Bedrooms & Bathrooms Limited	1083996 Dissolved 11.8.92
Kitchens Bathrooms & Bedrooms Limited	Resigned 9.8.91
Lights & Things Limited	1136088 In voluntary liquidation 3.7.97
A. L. Moore (Properties) Limited	2529654 Dissolved 27.8.96
Wetherby Developments Limited	2599972 Dissolved 7.10.97
Corncrake Limited	2520129 Dissolved 7.10.97
Wetherby Properties Limited	2567350 Dissolved 7.10.97
Yorkshire Property Holdings Limited	2633669 Resigned 24.11.97
Yorkshire Properties Limited	2651345
Moore Estates Limited	2660516
ME Properties Limited	2800659 Dissolved 06.04.99
Doubledash Limited	02842076
Colne View Colchester Limited	3053866
Selby Superstore Limited	3134389
Wilton Investments Limited	03141363
Wilton Financial Management Limited	03308509

JGMisc/Dir2

DIRECTORSHIPS - A. L. JAMES

<u>Company</u>	<u>Number</u>
Buywell Shopping (Wetherby) Limited	905973 <i>Disolved 13.04.97</i>
The George A. Moore Foundation	991764
Moores Management & Finance Limited	706731
Kitchens Bedrooms & Bathrooms Limited	1083996 <i>Disolved 11.8.92</i>
Kitchens Bathrooms & Bedrooms Limited	Resigned
A. L. Moore (Properties) Limited	2529654 <i>Disolved 27.8.96</i>
Kyme Hill (Properties) Limited	2532223
Wetherby Developments Limited	2599972 <i>Disolved 7.10.97</i>
Corncrake Limited	2520129 <i>Disolved 7.10.97</i>
Wetherby Properties Limited	2567350 <i>Disolved 7.10.97.</i>
Choicewelcome Property Management Limited	Resigned 1993
Bentley Property Investments Limited	2789169
Slingsby Court Property Management Limited	2853019 <i>Resigned 30.9.97.</i>
Yorkshire Properties Limited	2651345
Yorkshire Property Holdings Limited	2633669 <i>Resigned 24.11.97</i>