Companies House

Company Name **MECHANICS' CENTRE LIMITED**

363s Annual Return

Company Type **Private Company Limited By Guarantee Without Share Capital** Company Number 1983373

Information extracted from Companies House records on

19th March 2007

> Please check the details printed in the "Current details" column

> If any details are wrong, strike them through and write the correct data to in the "Amended details" column

FRIDAY

> Please complete in black ink and u

Section 1: Company details



COMPANIES HOUSE

Ref 1983373/15/42	Current details	Amended details
> Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	103 Princess St Manchester M1 6DD	Address UK Postcode
> Register of Members If any of the details are wrong, strike their through and fill in the correct details in the "Amended details" column	Address where the Register is held At Registered Office	Address UK Postcode
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	Not Applicable	Address UK Postcode
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	SIC Code Description 9305 Other service activities n e c	SIC CODE Description
> Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes		

Company Number - 1983373

Section 2: Details of Officers of the Company

		Current details	Amended details
	Company Secretary 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 James Matthew MCNICHOLLS Address 5 Maltby Road Baguley Manchester M23 1EW	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985 Address
	Particulars of a new Company Secretary must be notified on form 288a		UK Postcode
>	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 Councillor Paul Gerrard ANDREWS Address 43 Greatfield Road Manchester Lancashire M22 9RU	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985 Address
	Particulars of a new Director must be notified on form 288a	Date of birth 25/05/1955 Nationality British Occupation Convenor	UK Postcode Date of birth Nationality Occupation Date of change / / Date Councillor Paul Gerrard ANDREWS ceased to be director (if applicable)

Company Number - 1983373	Section 2 Details of Officers of the Com	
> 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 Dr Margoet BARROW Address 18 Blackburn Gardens Manchester Lancashire M20 3YH	Name DR MARGARET BARROW. 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
Particulars of a new Director must be notified on form 288a	Date of birth 03/05/1945 Nationality British Occupation Librarian	UK Postcode
> 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 William CAMPBELL Address 244 Anchorsholme Lane Thornton Cleveleys Lancashire FY5 3BT	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
Particulars of a new Director must be notified on form 288a	Date of birth 22/07/1942 Nationality British Occupation Trade Union Officer	UK Postcode Date of birth Nationality Occupation Date of change / / Date William CAMPBELL ceased to be director (if applicable)

Co	mpany Number - 1983373	Section 2 Details of Officers of the	
	· · · · · · · · · · · · · · · · · · ·	Current details	Amended details " "
>	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 Gerald Patrick COONEY Address 28 Parvet Avenue Droylsden Manchester Greater Manchester M43 7SB	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
		Date of birth 17/04/1958	
		Nationality British	UK Postcode
	Particulars of a new Director		Date of birth
	must be notified on form	Occupation Joiner	Nationality
	288a		Occupation
			Date of change / /
			Date Gerald Patrick COONEY ceased to be director (if applicable)
_		Name	Name
	If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Peter DODD Address 24 Scarisbrick Road Manchester Lancashire M19 2BS	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
		Date of birth 02/06/1954	
		Nationality British	UK Postcode
	Particulars of a new Director must be notified on form	Occupation Postman	Date of birth / /
	288a		Occupation
			Date of change / /
			Date Peter DODD ceased to be director (if applicable)

Company Number - 1983373	Section 2: Details of Officers of the Current details	Amended details
> 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 Katherine Lorna DYSON Address 8 Monica Avenue Manchester Lancashire M8 4LJ	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
Particulars of a new Director must be notified on form 288a	Date of birth 12/06/1959 Nationality British Occupation Musician	UK Postcode LLL LL Date of birth LL/LL Nationality Occupation Date of change LL/LL Date Katherine Lorna DYSON 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	Name Barrie David ECKFORD Address 1 Elton Road Sale Cheshire M33 4LA	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
Particulars of a new Director must be notified on form 288a	Date of birth 11/07/1946 Nationality British Occupation Electrician	UK Postcode

C	ompany Number - 1983373	Section 2. Details of Officers of the Com	
		Current details	Amended details * *
>	Director If any of the details for this	Name John FLANAGAN	Name
correct details in t	them through and fill in the correct details in the "Amended details" column	Address 8 Stanmore House Slate Lane Audenshaw Manchester M34 5GW	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
		Date of birth 14/08/1937	L
			UK Postcode
		Nationality British	Date of birth
	Particulars of a new Director must be notified on form	Occupation Safety Training Officer	
	288a		Occupation
			Date of change / /
			Date John FLANAGAN ceased to be director (if applicable)
	.		//
>	Director If any of the details for this	Name Anthony Robert GALLAGHER	Name
t/ c	erson are wrong, strike nem through and fill in the orrect details in the Amended details" column	Address 25 Delamere Road Ainsdale Southport Merseyside PR8 2RD	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
		Date of birth 04/08/1949	
		Nationality British	UK Postcode
	Particulars of a new Director	Occupation Trade Union Official	Date of birth / /
	must be notified on form 288a	•	Nationality
			Date of change / /
			Date Anthony Robert GALLAGHER
			ceased to be director (if applicable)
	•		LL/LL/LLL
		•	-

Co	mpany Number - 1983373	Section 2 Details of Officers of the Comp	any (continued)
		Current details	Amended details
>	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 Alan MANNING Address 62 Grange Road Manchester M21 9WX	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
	Particulars of a new Director must be notified on form 288a	-Date of birth 08/10/1951 Nationality British Occupation The Regional Secretary	UK Postcode LLLL LL Date of birth LL / LL / LLL Nationality Occupation Date of change LL / LLL Date Alan MANNING 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	Name James MCMULLEN Address 15 Green Gables Close Heald Green Cheadle Cheshire SK8 3QT	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
	Particulars of a new Director must be notified on form 288a	Date of birth 13/05/1950 Nationality British Occupation Firefighter	UK Postcode Date of birth Nationality Occupation Date of change Date James MCMULLEN ceased to be director (if applicable)

Company Number - 1983373	Section 2 Details of Officers of the Co	Amended details
> 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 James Matthew MCNICHOLLS Address 5 Maltby Road Baguley Manchester M23 1EW	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
Particulars of a new Director must be notified on form 288a	Date of birth 15/04/1964 Nationality British Occupation Postal Worker	UK Postcode Date of birth Nationality Occupation Date of change / / Date James Matthew MCNICHOLLS 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	Name Jeno Anthony MENEZES Address 17 Albemarle Avenue Manchester Greater Manchester M20 1HX	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
Particulars of a new Directo must be notified on form 288a	Date of birth 20/11/1941 Nationality British Occupation Civil Servant	UK Postcode Date of birth Nationality Occupation Date of change Date Jeno Anthony MENEZES ceased to be director (if applicable)

Company Number - 1983373	Section 2 Details of Officers of the C Current details	Amended details
> 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 Kevin MORLEY CIH CERT Address Flat 2 20 Moxley Road Crumpsall Manchester Lancashire M8 4HJ	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723 of the Companies Act 1985 Address
Particulars of a new Director must be notified on form 288a	Date of birth 05/07/1953 Nationality British Occupation Student	UK Postcode Date of birth Nationality Occupation Date of change / / Date Kevin MORLEY CIH CERT 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	Name Terence Stuart MORLEY Address 2 Haddon Grove Reddish Stockport Cheshire SK5 7AN	Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723 of the Companies Act 1985 Address
Particulars of a new Director must be notified on form 288a	Date of birth 09/03/1947 Nationality British Occupation Usdaw Convenor	UK Postcode Date of birth Nationality Occupation Date of change / / Date Terence Stuart MORLEY ceased to be director (if applicable)

Company Number - 1983373	Section 2 Details of Officers of the Com Current details	Amended details " 5
> 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 Harri PICKLES Address 57 Hendon Road Nelson Lancashire BB9 9JN	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
Particulars of a new Director must be notified on form 288a	Date of birth 28/04/1933 Nationality British Occupation None	UK Postcode
> 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 Kieran QUINN Address 161 Droylsden Road Audenshaw Manchester Lancashire M34 5ZT	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
Particulars of a new Director must be notified on form 288a	Date of birth 07/09/1961 Nationality British Occupation Post Office Employee	UK Postcode

Company Number - 1983373	Section 2: Details of Officers of the Co	ompany (continued) Amended details
> 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 Dr Helen Jane RICHARDSON Address 64 Park Road Stretford Lancashire M32 8DQ	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
Particulars of a new Director must be notified on form 288a	Date of birth 14/11/1956 Nationality British Occupation Lecturer	UK Postcode Date of birth Nationality Occupation Date of change / / Date Dr Helen Jane RICHARDSON 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	Name Peter RITMAN Address 22 Rathen Road Manchester M20 4GH	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
Particulars of a new Director must be notified on form 288a	Date of birth 25/05/1940 Nationality British Occupation Lecturer	UK Postcode Date of birth Nationality Occupation Date of change / / Date Peter RITMAN ceased to be director (if applicable)

Cc	ompany Number - 1983373	Section 2: Details of Officers of the Com Current details	Pany (continued) Amended details
person are wrong them through and correct details in	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 Anthony SALT Address 79 Beech Avenue Gatley Cheadle SK8 4LT	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
	Particulars of a new Director must be notified on form 288a	Date of birth 12/03/1963 Nationality British Occupation Post Person	UK Postcode
>	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 Harry SPOONER Address 26 Park Range Victoria Park Manchester M14 5HQ	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
	Particulars of a new Director must be notified on form 288a	Date of birth 13/04/1951 Nationality British Occupation Trades Union Officer	UK Postcode Date of birth Nationality Occupation Date of change / / Date Harry SPOONER ceased to be director (if applicable)

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 (shown at 2 below) I en			the made-up-date
What to do now Complete this page then		This date mus return date at	
declaration to the address 2. Date of this return			
☐ This AR is made up to 24/3/2007	If you are making t please give the dat	•	an earlier date,
	/		
	Note The form must be	e delivered to CH w	uthin 28 days of this date
3. Date of next return		ı	
4. Where to send thisPlease return this form to	r∟/∟∟ s form	/	
Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ		OR	For members of the Hays Docume Exchange service DX 33050 Cardiff
Have you enclosed the reverse of the cheque? Contact Address		mpany numbe	er written on the
You do not have to give any of Companies House to contact information that you give will	you if there is a query	on the form T	he contact
		ne number <i>inc code</i>	
1			
Address		DX number <i>if applicable</i>	
DX exch			
Postcode LLL			