



# Companies House

— for the record —

Company Name  
D.S.S. (LIVERPOOL) LIMITED

## 363s Annual Return

2 B Scot #15  
004347

Company Type  
Private Company Limited By  
Shares

Company Number  
1995000

Information extracted from  
Companies House records on  
1st November 2001

- > 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.



### Section 1: Company details

Ref: 1995000/03/10

Current details	Amended details
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<p>&gt; Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>Moore Stephens Barratt House 47-49 North John Street Liverpool L2 6TG</b></p>	<p>Address _____ _____ _____  UK Postcode    - - - - -</p>
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<p>&gt; Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>Address where the Register is held</b>  <b>At Registered Office</b></p>	<p>Address _____ _____ _____  UK Postcode    - - - - -</p>
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<p>&gt; Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>Not Applicable</b></p>	<p>Address _____ _____ _____  UK Postcode    - - - - -</p>
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	SIC Code	Description	SIC CODE	Description
<p>&gt; Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	3663	Other manufacturing	- - - -	_____
			- - - -	_____
			- - - -	_____
			- - - -	_____
			- - - -	_____

> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

**Section 2: Details of Officers of the Company**

	<b>Current details</b>	<b>Amended details</b>
<p><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></p> <p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p>	<p><b>Name</b>                      Alan John WILLIAMS</p> <p><b>Address</b>                      32 Wood Sorrel Way                      Lowton                      Warrington                      WA3 2GX</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode    _ _ _ _    _ _ _ _</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Alan John WILLIAMS ceased to be secretary (if applicable)                      _ _ / _ _ / _ _ _ _</p>
<p><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></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b>                      Derek Peter SMITH</p> <p><b>Address</b>                      53 Meols Drive                      Hoylake                      Wirral                      Merseyside                      L47 4AG</p> <p><b>Date of birth</b>    16/07/1946</p> <p><b>Nationality</b>    British</p> <p><b>Occupation</b>    Company Director</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode    _ _ _ _    _ _ _ _</p> <p>Date of birth      _ _ / _ _ / _ _ _ _</p> <p>Nationality        _____</p> <p>Occupation        _____</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Derek Peter SMITH ceased to be director (if applicable)                      _ _ / _ _ / _ _ _ _</p>
<p><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></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b>                      Duncan SMITH</p> <p><b>Address</b>                      Grafton Lodge                      13 Grafton Walk                      West Kirby Wirral                      Merseyside                      L48 7EJ</p> <p><b>Date of birth</b>    11/06/1945</p> <p><b>Nationality</b>    British</p> <p><b>Occupation</b>    Company Director</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode    _ _ _ _    _ _ _ _</p> <p>Date of birth      _ _ / _ _ / _ _ _ _</p> <p>Nationality        _____</p> <p>Occupation        _____</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Duncan SMITH ceased to be director (if applicable)                      _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
<p><b>&gt; Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b>                      Nigel Paul TUNSTALL</p> <p><b>Address</b>                      Beechlands                      35 Howey Lane                      Frodsham                      Cheshire                      WA6 6DD</p> <p><b>Date of birth</b> 26/07/1965</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Company Director</p>	<p><b>Name</b>                      _____</p> <p><b>Address</b>                      _____                      _____                      _____</p> <p><b>UK Postcode</b> _ _ _ _ _</p> <p><b>Date of birth</b> _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b> _____</p> <p><b>Occupation</b> _____</p> <p><b>Date of change</b> _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> Nigel Paul TUNSTALL ceased to be director (if applicable)                      _ _ / _ _ / _ _ _ _</p>

**Section 3: Share Capital**

	Current details	Amended details
<p><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></p>	<p><b>Class of share</b>                      Ordinary</p> <p><b>Nominal value of each share</b>                      £1.00</p> <p><b>Number of shares issued</b>                      100</p> <p><b>Aggregate Nominal Value of issued shares</b>                      £100.00</p>	<p>Class of share                      _____</p> <p>Nominal value of each share                      _____</p> <p>Number of shares issued                      _____</p> <p>Aggregate Nominal Value of issued shares                      _____</p>
<p><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></p>	<p><b>Total number of shares issued</b>                      100</p> <p><b>Total Nominal value of shares issued</b>                      £100.00</p>	<p>Total number of shares issued                      _____</p> <p>Total Nominal value of shares issued                      _____</p>
<p><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></p>		

**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>Shareholder Name</b> Mr Derek Peter SMITH  <b>Address</b> 53 Meols Drive Hoylake Wirral Merseyside L47 4AG  <b>Shares held</b> Class Ordinary	Number 70	Name		<b>Shares transferred by</b> Mr Derek Peter SMITH  Class    Number    Date of transfer _____    _____    ___/___/____ _____    _____    ___/___/____		
		Address				
		UK Postcode	_____			
		Shares held				
		Class	Number	Class	Number	Date of transfer
		_____	_____	_____	_____	___/___/____
		_____	_____	_____	_____	___/___/____
<hr/>						
> <b>Shareholder Name</b> Duncan SMITH  <b>Address</b> Grafton Lodge Grafton Walk Wirral Merseyside L48 7EJ  <b>Shares held</b> Class Ordinary	Number 30	Name		<b>Shares transferred by</b> Duncan SMITH  Class    Number    Date of transfer _____    _____    ___/___/____ _____    _____    ___/___/____		
		Address				
		UK Postcode	_____			
		Shares held				
		Class	Number	Class	Number	Date of transfer
		_____	_____	_____	_____	___/___/____
		_____	_____	_____	_____	___/___/____

**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 _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
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 *[Handwritten Signature]*  
(Director / Secretary)

Date 16 / 11 / 2001  
*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 16/11/2001 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 **16th November 2002** 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?**

Cheque  Postal Order  Cheque / Postal Order Number \_\_\_\_\_

*(Please complete as appropriate)*

## Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name A. S. WILLIAMS

Telephone number *inc code* 01549221013

Address 4 DARE STREET  
RODLE  
LIVERPOOL

DX number *if applicable* \_\_\_\_\_  
DX exchange \_\_\_\_\_

Postcode L20 8DN