



**Companies House**

for the record

Company Name

**THE ROUNDABOUT CENTRE LTD 363s Annual Return**

Company Type

**Private Company Limited By**

**Guarantee Without Share Capital**

Company Number

**2314826**

Information extracted from

Companies House records on

**27th June 2000**

- > 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 c:



A48  
COMPANIES HOUSE  
COMPANIES HOUSE  
COMPANIES HOUSE

0237  
01/08/00  
22/07/00  
13/07/00

### Section 1: Company details

Ref: 2314826/15/42

	Current details	Amended details																
<p>&gt; Registered Office Address</p> <p><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>1 Stanley Road</b> <b>Birkenhead</b> <b>Merseyside</b> <b>CH41 7BG</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																
<p>&gt; Register of Members</p> <p><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></p> <p><b>At Registered Office</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																
<p>&gt; Register of Debenture Holders</p> <p><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</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																
<p>&gt; Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>8532</b></td> <td><b>Social work without accommodation</b></td> </tr> </tbody> </table>	SIC Code	Description	<b>8532</b>	<b>Social work without accommodation</b>	<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> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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<p>&gt; <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i></p>		<p>_____</p> <p>_____</p>																

## 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>Alan Edwin Maurice MCGRAA</b>  <b>Address</b> <b>18 Poulton Green Close</b> <b>Wirral</b> <b>Merseyside</b> <del>L63 9FS</del>	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> CH63 9FS <b>Date of change</b> / / <b>Date Alan Edwin Maurice MCGRAA ceased to be secretary (if applicable)</b> / /
<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>Captain Keith BELL</b>  <b>Address</b> <b>9 Speedwell Road</b> <b>Claughton</b> <b>Birkenhead</b> <b>Wirral</b> <del>L41 0DP</del>  <b>Date of birth</b> 15/05/1948  <b>Nationality</b> British  <b>Occupation</b> Evangelist	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> CH41 0DP <b>Date of birth</b> / / <b>Nationality</b> <b>Occupation</b> <b>Date of change</b> / / <b>Date Captain Keith BELL ceased to be director (if applicable)</b> / /
<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>Sandra Marilyn LANGERHUIZEN</b>  <b>Address</b> <b>43 Shamrock Road</b> <b>Birkenhead</b> <b>Merseyside</b> <del>L41 0EG</del>  <b>Date of birth</b> 11/04/1945  <b>Nationality</b> British  <b>Occupation</b> Project Leader	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> CH41 0EG <b>Date of birth</b> / / <b>Nationality</b> <b>Occupation</b> <b>Date of change</b> / / <b>Date Sandra Marilyn LANGERHUIZEN ceased to be director (if applicable)</b> / /

## Amended details

Name \_\_\_\_\_

Address

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

Date of birth       /    /   

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /   

Date Patrick David LANSBOROUGH  
ceased to be director (if applicable)

Name

Address

UK Postcode    L L L L    L L L

Date of birth       /    /       

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /

Date Barbara Joan MOLYNEUX ceased to be director (if applicable)

Name

## Address

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

Date of birth          /       /            

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /   

Date Judith Margaret Mary PARRY  
ceased to be director (if applicable)

1 2 / 3 4 / 5 6 7 8

	Current details	Amended details
<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.  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Alice SHERLOCK  <b>Address</b> 24 Knutsford Green Moreton Wirral Merseyside <del>L46 8TT</del>  <b>Date of birth</b> 04/01/1961  <b>Nationality</b> British  <b>Occupation</b> Nursery Nurse	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> CH46 8TT <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date</b> Alice SHERLOCK ceased to be director (if applicable) ____ / ____ / ____
<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.  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> John SHERLOCK  <b>Address</b> 24 Knutsford Green Moreton Wirral Merseyside <del>L46 8TT</del>  <b>Date of birth</b> 31/08/1955  <b>Nationality</b> British  <b>Occupation</b> Engineer - Production Operativ	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> CH46 8TT <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date</b> John SHERLOCK ceased to be director (if applicable) ____ / ____ / ____
<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.  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Barrie THOMPSON  <b>Address</b> 19 Saxon Road Hoylake Wirral Merseyside CH47 3AE  <b>Date of birth</b> 29/08/1937  <b>Nationality</b> British  <b>Occupation</b> Retired	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> ____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date</b> Barrie THOMPSON 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.

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

Current details	Amended details
<b>Name</b> Gillian Barbara TITCHMARSH	<b>Name</b> _____
<b>Address</b> Mill Farm Cottage Vyner Road North Bidston Birkenhead Merseyside <del>L43 7RZ</del>	<b>Address</b> _____ _____ _____
<b>Date of birth</b> 14/11/1942	<b>UK Postcode</b> CH49 7RZ
<b>Nationality</b> British	<b>Date of birth</b> _ / _ / _
<b>Occupation</b> Development Worker	<b>Nationality</b> _____
	<b>Occupation</b> _____
	<b>Date of change</b> _ / _ / _
	<b>Date</b> Gillian Barbara TITCHMARSH ceased to be director (if applicable) _ / _ / _



Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick 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

20/07/2000

*This date must not be earlier than the return date at 2 below*

#### What to do now

*Please detach and retain the covering letter, 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  
11/7/2000

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 **11th July 2001**  
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

**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

KEVIN MCGRATH

Telephone number inc code

0151 652 9108

Address

THE ROUNDABOUT CENTRE,  
1 STANLEY RD,  
BIRKENHEAD, WIRRAL

DX number if applicable

\_\_\_\_\_

DX exchange

Postcode

CH41 7BG