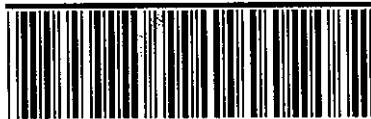




C O M P A N I E S   H O U S E

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



A06 \*AXFXJHVE\* 81  
COMPANIES HOUSE 03/01/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 23/11/95  
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
18	12	95

#### 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.

mbk  
006604

363s

## Annual Return

of company number 02453212

J

#### company name

QUALITEC (ST. HELENS) LIMITED

#### company type

PRIVATE COMPANY LIMITED BY GUARANTEE  
WITHOUT SHARE CAPITAL

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

#### Registered Office *(See note 3)*

This is the address registered by Companies House.

7 WATERSIDE COURT  
TECHNOLOGY CAMPUS  
ST. HELENS  
MERSEYSIDE WA9 1UE

#### Principal business activities *(See note 4)*

Trade classification is  
8659 OTHER BUSINESS SERVICES

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

**Register of members** (See note 5)

02453212

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

REGISTERED OFFICE

**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.

JAMES PETER  
HEY  
74 WICKS LANE  
FORMBY  
LIVERPOOL  
MERSEYSIDE L37 1PX

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.

GRAHAM WILLIAM  
ASHWORTH  
CBE  
MANOR COURT FARM  
PRESTON NEW ROAD SAMLESBURY  
PRESTON  
LANCASHIRE PR5 0UP

Day Month Year

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Date of any change.

Date of Birth:- 14/07/35

Nat:BRITISH

Occ: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.

**Directors - continued**

02453212

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

Particulars.

Day Month Year

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Date of any change.

CHRISTOPHER GEORGE  
BURLEY  
WINTER NELLIS PEAR TREE FARM  
OFF REEDE BROW RAINFORD  
ST HELENS  
MERSEYSIDE WA11 8PE

Date of Birth:- 01/06/43  
Nat:- BRITISH  
Occ:OPERATIONS 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.

Particulars.

Day Month Year

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Date of any change.

MICHAEL JOHN  
DOYLE  
4 COYLTON AVENUE  
RAINHILL  
PRESCOT  
MERSEYSIDE L35 OPT

Date of Birth:- 04/08/39  
Nat:BRITISH  
Occ:TRAINING MANAGER

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.

Particulars.

Day Month Year

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Date of any change.

DAVID JAMES  
FILLINGHAM  
2 SYCAMORE CLOSE  
ECCLESTON  
ST HELENS  
MERSEYSIDE WA10 5EH

Date of Birth:- 28/03/60  
Nat:BRITISH  
Occ:HEALTH AUTHORITY CHIEF EXECUT

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.

**Directors - continued**

02453212

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

Particulars.

✓

WILLIAM EDWARD  
GUEST  
1 MALT HOUSE COURT  
RAINFORD ROAD  
ST HELENS  
MERSEYSIDE WA10 6DJ

Date of Birth:- 01/01/43  
Nat:BRITISH  
Occ:MANAGING DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

✓

CAROLE  
HUDSON  
11 STAINBURN CLOSE  
SHEVINGTON  
WIGAN  
LANCASHIRE WN6 8DY

Date of Birth:- 15/11/55  
Nat:BRITISH  
Occ:CHIEF EXECUTIVE

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

PETER MCPHEE  
HULMES  
5 BADGERS CLOSE  
CHRISTLETON  
CHESTER  
CHESHIRE CH3 7BR

Date of Birth:- 02/12/41  
Nat:BRITISH  
Occ:CE

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

**Directors - continued**

02453212

Particulars. ✓

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

JAMES MILNE  
MACKINNON  
WAYSIDE LADYBRIDGE LANE  
CHORLEY NEW ROAD  
BOLTON  
LANCASHIRE BL1 5DL

Date of Birth:- 09/04/34  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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

Day	Month	Year

 Date of any change.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of resignation.

Particulars. ✓

FRANK  
MAYCOCK  
47 BIRCHDALE ROAD  
APPLETON  
WARRINGTON  
CHESHIRE WA4 5AW

Date of Birth:- 28/11/43  
Nat:ENGLISH  
Occ:MANAGING DIRECTOR

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

Day	Month	Year

 Date of any change.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of resignation.

Particulars. ✓

BARBARA MARY  
MYDDELTON-JONES  
THOMAS WINSTANLEY & SON LTD  
MILL LANE RAINFORD  
ST HELEN'S  
MERSEYSIDE WAl1 2NB

Date of Birth:- 02/12/34  
Nat:- BRITISH  
Occ:COMPANY DIRECTOR

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

Day	Month	Year

 Date of any change.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of resignation.

**Directors - continued**

02453212

Particulars.

✓

LOUIS FREDRICK  
RIGBY  
1 ST MARYS AVENUE  
BILLINGE  
WIGAN  
LANCASHIRE WN5 7QL

Date of Birth:- 27/10/37  
Nat:BRITISH  
Occ:SURVEYOR

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

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

✓

RICHARD  
TULLY  
RAVENHEAD RENAISSANCE 68 PO BOX  
ST HELENS  
MERSEYSIDE WA9 1LL

Date of Birth:- 22/09/54  
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

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Date of any change.

RAVENHEAD RENAISSANCE  
3, WATERSIDE COURT  
TECHNOLOGY CAMPUS  
ST HELENS  
WA9 1UA

Day Month Year

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Date of resignation.

Particulars.

✓

JOSEPH  
WEST  
ST HELENS COLLEGE  
BROOK STREET  
ST HELENS  
MERSEYSIDE WA10 1PZ

Date of Birth:- 19/08/47  
Nat:BRITISH  
Occ:PRINCIPAL

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Directors - continued

02453212

Particulars.

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

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**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.

☐


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**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 £18.

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

Signed

J. May

Secretary/Director \*

\*(delete as appropriate)

Date

21/12/95

This return includes

—  
(enter number)

continuation sheets.

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

J.P. HEY

QUALITEC (ST HELENS) LIMITED

7 WATERLOO COURT, TECHNOLOGY

ST HELENS

Postcode WA9 1UE