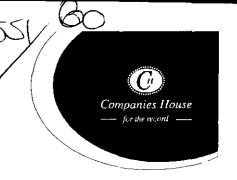
Company Name

ASHFIELD MANAGEMENT COMPANY (LIVERPOOL) LIMITED

363s Annual Return



Company Type
Private Company Limited By

Guarantee Without Share Capital

Company Number **2573123**

Information extracted from Companies House records on

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

- If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please complete in **black** ink and use capitals.

Section 1: Company

Sth January 2007 Volume Ref: 2573123/15/42 Current details				*AZQCNM12*		
R	ef: 2573123/15/42	Current details		A55 25/01/2007 441 COMPANIES HOUSE		
>	Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	8-10 Stanl Liverpool L1 6AF	ey Street		(Postcode	
>	Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.		where the Register is held		C 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 Applic	cable		dress S 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 9600 9800	Description Priv houses prod good for own use Residents property management		C CODE Description	
>	Please enter additional			-		

12/06

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

1

		Current details	Amended details
>	Company Secretary If any of the details for this person are wrong, strike	Name Simon WALL	Name •
	them through and fill in the correct details in the "Amended details" column.	Address 5 Engine Lane Great Altcar Merseyside L37 5AH	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 7238 of the Companies Act 1985. Address
	Particulars of a new Company Secretary must		
	be notified on form 288a.		UK Postcode
			Date of change / /
			Date Simon WALL ceased to be secretary (if applicable)
>	Director If any of the details for this	Name Margaret LAMBERT	Name
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address Flat 7 Ashfield Warrington Road, Rainhill Prescot Merseyside L35 4LS	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
		Date of birth 04/12/1938	
		E Date of Diffit 04/12/1300	
		Nationality British	UK Postcode
	Particulars of a new Director must be notified on form 288a.	Occupation Retired	Date of birth / /
	2004.		Occupation
			Date of change / / /
			Date Margaret LAMBERT ceased to be director (if applicable)

ompany Number - 2573123	Section 2: Details of Officers of the Company (continued)		
	Current details	Amended details	
Director If any of the details for this person are wrong, strike	Name Arthur OCONNOR	Name	
them through and fill in the correct details in the "Amended details" column.	Address Flat 4 Ashfield Warrington Road Liverpool Merseyside	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.	
	L15 1ÉZ	Address	
	Date of birth 25/05/1931	:	
	Nationality British	UK Postcode	
Particulars of a new Director must be notified on form	Occupation Unemployed	Date of birth / / Nationality	
288a.	i	Occupation	
		Date of change / /	
		Date Arthur OCONNOR ceased to be director (if applicable)	
If any of the details for this	Name Gladys QUIRK	Name	
them through and fill in the correct details in the "Amended details" column.	Address Flat 11 Ashfield Warrington Road Rainhill Prescot	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.	
	Merseyside L85 4LS	Address (Q)	
	Date of birth 13/04/1920		
	Nationality British		
Particulars of a new Director	Occupation Director	Date of birth / /	
288a.	/	•	
		Occupation Date of change / /	
		Date Gladys QUIRK ceased to be	
		director (if applicable)	
		1	
	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 288a. 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	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 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 Particulars of a new Director must be notified on form Particulars of a new Director must be notified on form Particulars of a new Director must be notified on form Particulars of a new Director must be notified on form 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 Current details Name Address Flat 4 Ashfield Warrington Road Cupation Unemployed Name Sladyes Address Flat 11 Ashfield Warrington Road Rainhill Prescot Merseyside L35 4LS Date of birth 13/04/1920 Nationality British Occupation Director	

	_ Current details	Amended details
If any of the details for this	Name Maurice Birchall TAYLOR	Name ·
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 10 Ashfield Warrington Road Prescot Merseyside L35 4LS	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
	Date of birth 16/07/1935	
		UK Postcode
Postinulose of a new Director	Nationality British	Date of birth
must be notified on form	Occupation Retired	Nationality
288a.		Occupation
		Date of change / /
		Date Maurice Birchall TAYLOR ceased to be director (if applicable)
		//
If any of the details for this	Name Michael TAYLOR	Name
them through and fill in the correct details in the "Amended details" column.	Address 5 Ashfield Warrington Road Liverpool Merseyside	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
	200 420	
	1	
	Date of birth 16/07/1935	
	Nationality British	: UK Postcode
Particulars of a new Director	Occupation Retired	Date of birth / /
		Nationality
	!	Occupation
	i .	Date of change / /
	•	Date Michael TAYLOR ceased to be director (if applicable)
	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 288a. 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.	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Armended details" column. Particulars of a new Director must be notified on form Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Armended details" column. Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Armended details" column. Address 5 Ashfield Warrington Road Liverpool Merseyside L35 4LS Date of birth 16/07/1935 Nationality British Occupation Retired Particulars of a new Director must be notified on form Occupation Retired

Company Number - 2573123	Section 2: Details of Officers of the Company (continued)		
<u>~,</u>	Current details	Amended details	
> Director If any of the details for this person are wrong, strike	Name Paul WATSON	Name	
them through and fill in the correct details in the "Amended details" column.	Address Flat 8 Ashfield Warrington Road Rainhill Prescot Merseyside L35 4LS	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	
	Date of birth 19/12/1966	· ·	
	Nationality British	UK Postcode	
Particulars of a new Director must be notified on form	Occupation Library	Nationality	
288a.		Occupation	
		Date of change / /	
	i	Date Paul WATSON 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	on			
confirm that	t the details	in this annual return a		t the made-up-date
(shown at ∠ t	pelow). I em	close the filing fee of t	£30.	
Signature	M		Date 25,	01,2007
· · · · · · · · · · · · · · · · · · ·	•	/ Secretary)		st not be earlier than the
	is page then	n send the whole of the ss shown at 4 below.	e Annual Return	า and the
2. Date of th	is return			
☐ This AR is ma	ade up to	If you are making t please give the da	•	an earlier date,
		<u> </u>	. /	
		Note: The form must b	e delivered to CH w	within 28 days of this date
3. Date of ne	ext return			
If you wish to please give the			te earlier than 11	Ith January 2008
4. Where to				
	Comp Crowr	strar of Companies canies House n Way ff CF14 3UZ	OR	For members of the Hays Documen Exchange service DX 33050 Cardiff
Have you en reverse of the	ne cheque?	filing fee with the co	>mpany numbe	er written on the
Companies House	e to contact	contact information be you if there is a query be visible to searchers	y on the form. T	he contact
Contact Name		Telepho	one number <i>inc</i> (
Address			nber if applicable	
Postcode				