



COMPANIES HOUSE

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



A26 \*AM217TWV\* 391  
COMPANIES HOUSE 11/03/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 21/02/97

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
12	03	97

**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.

Day	Month	Year

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

NURSERY, STOCKTON HEATH COUNTY  
PRIMARY SCHOOL, WEST AVENUE  
STOCKTON HEATH  
WARRINGTON, CHESHIRE

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

Trade classification is  
~~8021 GENERAL SECONDARY EDUCATION~~

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NURSERY SCHOOL  
NEAREST  
CLASSIFICATION  
IS PRIMARY  
  
NOT  
SECONDARY.

D Smith

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

02696582

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

The register is kept at  
REGISTERED OFFICE

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

**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.

PETER SIMPSON  
SPEED  
43 WEST AVENUE  
STOCKTON HEATH  
WARRINGTON  
CHESHIRE WA4 6HU

Day	Month	Year

 Date of any change.

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

Day	Month	Year

 Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

CHRISTOPHER PAUL  
HAINES  
79 WHITEFIELD ROAD  
STOCKTON HEATH  
WARRINGTON  
CHESHIRE WA4 6NB

Day	Month	Year

 Date of any change.

Date of Birth:- 16/04/49  
Nat:BRITISH  
Occ:CHEMICAL ENGINEER

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

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

**Directors - continued**

## Particulars.

CHRISTOPHER CHARLES HESSEL  
LUMLEY  
42 WEST AVENUE  
STOCKTON HEATH  
WARRINGTON  
CHESHIRE WA4 6HX

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 20/02/53

Nat:BRITISH

Occ:QUALITY ASSURANCE MANAGER

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

## Particulars.

SUSAN LORRAINE  
SCALES  
81 WHITEFIELD ROAD  
STOCKTON HEATH  
WARRINGTON  
CHESHIRE WA4 6NB

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 02/04/48

Nat:BRITISH

Occ:CIVIL SERVANT

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

## Particulars.

PETER SIMPSON  
SPEED  
43 WEST AVENUE  
STOCKTON HEATH  
WARRINGTON  
CHESHIRE WA4 6HU

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 06/04/49

Nat:BRITISH

Occ:TEACHER

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

Day Month Year

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.*

☐**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 **£15.**

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

**Signed**

P. S. Speed

Secretary/Director \*

\*(delete as appropriate)

Date

3 MARCH 1997

This return includes

(enter number)

continuation sheets.

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

MR P. S. SPEED

43 WEST AVENUE

STOCKTON HEATH

WARRINGTON Postcode WA4 6HU

Telephone

01925

Ext.

262246