



### COMPANIES HOUSE

# 363s

## Annual Return

of company number 03215507

L.F.C. SERVICES LIMITED

PRIVATE COMPANY LIMITED BY SHARES

company name

company type

P

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY

CF4 3UZ

042 \*AV7PRHM2\* 25

COMPANIES HOUSE 30/06/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 09/06/99 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
Γ	214	016	919

#### 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.

#### Registered Office (See note 3)

This is the address registered by Companies House.

52 MOUNT PLEASANT LIVERPOOL L3 5UN

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

Trade classification is
7499 NON-TRADING COMPANY

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

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		
	T ,			


03215507 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and directo 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.	Day Month Year  Date of any change.
WILLIAM BRYCE MORRISON 30 A RYEGROUND LANE FORMBY MERSEYSIDE L37 7EQ	
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.	Day Month Year
DAVID MOORE ALEXANDER CHESTNUTT FCA 23 PARK AVENUE CROSBY LIVERPOOL L23 2SP	
Date of Birth:- 21/06/49 Nat:BRITISH Occ:FINANCE DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.
Show any relevant current and previous directorships.  Page 2	

03215507				
	If the information shown needs amendment,			
Directors = continued	give details below and the date of any change.			
Particulars.	Day Month Year			
RICHARD NICHOLAS	Date of any change.			
PARRY CROEMERC DADY				
CROFTERS BARN ROWTON LANE FARM, ROWTON				
CHESTER				
CHESHIRE CH3 6AT				
	***************************************			
Date of Birth:- 23/02/55				
Nat:BRITISH Occ:COMPANY DIRECTOR				
If this person has ceased to be director, please	Day Month Year			
state when.	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 288a.				
·				
	••••			
If this person has ceased to be director, please state when.	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.				
Destination	Day Market			
Particulars.	Day Month Year			
•	Date of any change.			
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NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
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If this person has sereed to be attended	Day Month Year			
If this person has ceased to be director, please state when.				
• •	Date of resignation.			
Show any relevant current and previous directorships.				

Page 3

03215507  Issued Share Capital (See note 8)  Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Prejerence etc)  Mode NAM	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
List of past and present members	Totals	(000	//000
(See note 9)			
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no	changes in the p	Please mark the appropriate box.  Deriod not on
The last full members list was at 24/06/97	on paper paper  A list of changes is enclosed  A full list of members is enclosed		
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	Signed	Deal	LAI .
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 29	6/98	Secretary/Director * *(delete as appropriate)
I enclose the fee of £15.  Cheques should be made payable to Companies House.	Please 6	(enter nun	ou have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	52 Liv Te	Mount Pleasant verpool, L3 5UN el: 051-708 8232 Postc	ode
	Telephone		EXI

LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Account of Shares Company Number: 03215507 Particulars of shares trans-Number of ferred since the date of the Company Name: last return, or, in the case shares or L.F.C. SERVICES LIMITED of the first return, since the amount of stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and return. persons who have ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred held of Transfer everpool Football Club and 1000 L4 07H 1000

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

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