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363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

5204033

Company name in full

ARENA AND CONVENTION CENTRE
LIVERPOOL LIMITED

Date of this return

The information in this return is made up to

Day Month Year

1 2 1 0 8 1 2 0 0 9

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Day Month Year

1 1 1 1 1 1 1 1 1 1

Registered Office

Show here the address at the date of this return

MUNICIPAL BUILDINGS
DALE STREET

Any change of registered office must be notified on form 287

Post town

LIVERPOOL

County/Region

MERSEYSIDE

UK Postcode

L 2 1 1 2 0 4

Principal business activities

Show trade classification code number(s) for the principal activity or activities

7487
7499

If the code number cannot be determined, give a brief description of principal activity

WEDNESDAY



PC3 26/08/2009 770
COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England or Wales or
Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF
For companies registered in Scotland

DX 33050 Cardiff
DX ED235 Edinburgh 1
or LP-4 Edinburgh 2

Register of members

If the register of members is not kept at the registered office, state here where it is kept

DWF LLP, 5 ST PAUL'S SQUARE,
OLD HALL STREET
Post town LIVERPOOL
County/Region MERSEYSIDE
UK Postcode L 3 9 A E

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town _____
County/Region _____
UK Postcode

Company typePublic limited company ☐Private company limited by shares ☒Private company limited by guarantee without share capital ☐Private company limited by shares exempt under section 30 ☐Private company limited by guarantee exempt under section 30 ☐Private unlimited company with share capital ☐Private unlimited company without share capital ☐

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a

* Voluntary details
(Please photocopy
this area to provide
details of joint
secretaries).

Name *Style/Title MRForename(s) MICHAELSurname KENWORTHYAddress †† ☐ WINDY GATES, CHESTER ROAD,DUNHAM ON THE HILL, FRODSHAMPost town WARRINGTONCounty/Region CHESHIREUK Postcode W A 6 0 L LCountry UNITED KINGDOM

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership, give the names and addresses of the partners or the name of the partnership and office address

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title MR

Day Month Year

Date of birth 2 3 10 6 11 9 6 6

Forename(s) WARREN JOHN

Surname BRADLEY

Address ☐ ☐ 4 OLIVE VALE

VICTORIA PARK

Post town LIVERPOOL

County/Region MERSEYSIDE

UK Postcode L 1 5 L 8 5 H

Country UNITED KINGDOM

Nationality BRITISH

Business occupation FIRE FIGHTER

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title MR

Day Month Year

Date of birth 1 7 10 3 11 9 5 5

Forename(s) COLIN SHAW

Surname HILTON

Address ☐ ☐ 1 VILLAGE ROW, STATION ROAD

AINSDALE

Post town SOUTHPORT

County/Region LANCASHIRE

UK Postcode P R 8 L 3 L W

Country UNITED KINGDOM

Nationality BRITISH

Business occupation DIRECTOR

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Issue share capital

Enter details of all the shares in issue at the date of this return

Class (e.g.
Ordinary/Preference)

Number of shares
issued

Aggregate Nominal
Value

(i.e. Number of shares
issued multiplied by
nominal value per share, or
total amount of stock)

ORDINARY

ONE

ONE POUND

Totals

Traded public companies

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐**List of past and present shareholders**

(use attached schedule where appropriate)

Please tick the appropriate box below:

On paper

In another
format

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

☐☐

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

☐☐

A list containing shareholder changes is enclosed

☐☐

→ For private or non-traded public companies, **please complete Schedule A**

→ For traded public companies, **please complete Schedule B**

There were no shareholder changes in this period

☒**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed

R. R. R. R. R.

Date

14 August 2007

* Please delete as appropriate

*(director / ~~secretary~~)

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

This return includes

1

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

DWF LLP

5 ST PAUL'S SQUARE, OLD HALL STREET

LIVERPOOL L3 9AE

DX number

14128

DX exchange

LIVERPOOL

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title MR

Day Month Year

Date of birth 2 9 10 11 19 55

Forename(s) ROBERT

Surname PRATTEY

Address ☐ ☐ 91 MANOR ROAD

DORRIDGE

Post town SOLIHULL

County/Region WEST MIDLANDS

UK Postcode B 9 3 L L 8 T T

Country UNITED KINGDOM

Nationality BRITISH

Business occupation DIRECTOR

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Directors

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Details of new directors must be notified on form 288a

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title MR

Day Month Year

Date of birth 2 5 10 5 11 19 4 9

Forename(s) MICHAEL JOHN

Surname STOREY

Address ☐ ☐ 36 COUNTSBURY DRIVE

LIVERPOOL

Post town LIVERPOOL

County/Region MERSEYSIDE

UK Postcode L 1 6 L L 0 3 3

Country UNITED KINGDOM

Nationality BRITISH

Business occupation COUNCILLOR

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.