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Please complete in typescript, or in bold black capitals.

## **Annual Return**

**CHFP036** 

Company number

06564512

Company name in full

Aachen Mount Pleasant Limited

Date of this return

The information in this return is made up to

Day Month Year

1 4 / 0 4 / 2 0 0 9

| 89 - 91 Mount Pleasant

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

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

| Liverpool

County/Region

| Merseyside

**UK Postcode** 

LL3 5TB

Principal business activities

Show trade classification code number(s) for

the principal activity or activities

give a brief description of principal activity

If the code number cannot be determined.



A18

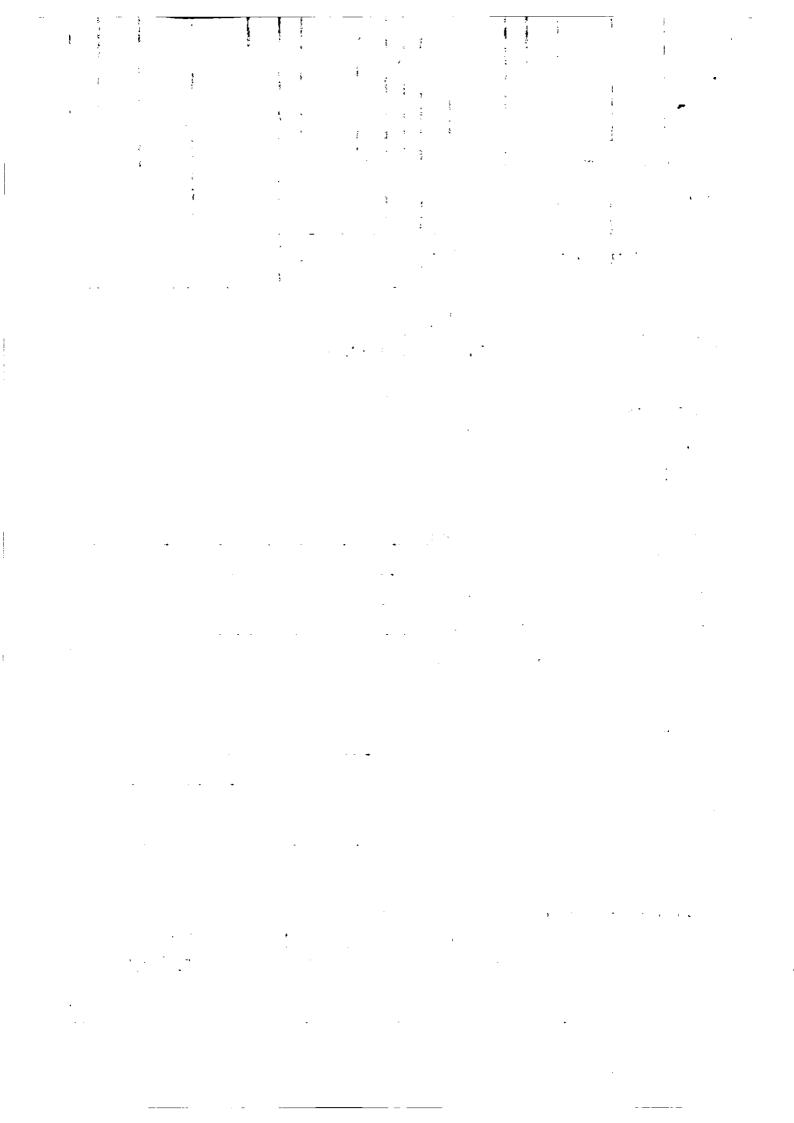
23/11/2009 COMPANIES HOUSE When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England or Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB For companies registered in Scotland

DX 33050 Cardiff

DX ED235 Edinburgh 1 or LP-4 Edinburgh 2



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Register of members		89 - 91 Mount Pleasant
If the register of members i registered office, state here		1
rogistica de critico, atato riere	Wildle it is Rept	
	Post town	Liverpool
	County/Region	Merseyside
	County/Negon	
	UK Postcode	L3 5TB
Register of Debentur	e holders	89 - 91 Mount Pleasant
If there is a register of debe duplicate of any such regist		
is not kept at the registered	•	
where it is kept	Post town	Liverpool
	County/Region	Merseyside
		L3 5TB
1	UK Postcode	<b>30 312</b>
Company type		
Doke Post		
Public limited compan	іу	
Private company limit	ed by shares	
	ed by guarantee withou	ıt
share capital	ad by charae avamet	Diago tiek the appropriate have
section 30	ed by shares exempt u	nder Please tick the appropriate box
	ed by guarantee exemp	ot
under section 30		
Private unlimited com	pany with share capital	
Private unlimited com	pany without share cap	nital
Tirato diminisa son	party materials sup	
Company Secretary		Details of a new company secretary must be notified on form 288a
* Voluntary details		
(Please photocopy	iame * Style/Title	
this area to provide details of joint	•	
secretaries).	Forename(s)	
i		
†† Tick the box if the address shown is a	Surname	
service address for the beneficiary of a		
Confidentiality Order	Address ††	
granted under section 723B of the Companies		
Act 1985. Otherwise, give your usual		-
residential address. In	Post town	
the case of a corporation or Scottish firm, give the	County/Region	L
registered or principal office address.		
If a partnership, give the	UK Postcode	<u> </u>
names and addresses of the partners or the name	Country	<u> </u>
of the partnership and office address		
		Page 2

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Please list the directors * Voluntzzy details	s in alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name *Style/Title	
Scottish firm, the name is the corporate or firm name	Date of birth	Day Month Year
	Forename(s)	Paul Francis
†† Tick the box if the address shown is a	Surname	Wilson
service address for the beneficiary of a Confidentiality Order	Address ††	18 Baldwin Avenue
granted under section 723B of the Companie Act 1985. Otherwise,	s	
give your usual residential address. In		Liverpool
the case of a corporation or Scottish		Merseyside
firm, give the registere or principal office address.	UK Postcode	L16 3GD
atta cos.	Country	England
	Nationality	British
	Business occupation	Hotel Owner
Directors Please list directors in Voluntary details	alphabetical order.	Details of new directors must be notified on form 288a
In the case of a	Name * Style/Title	1
director that is a	name Style/Title	
corporation or a Scottish firm, the	Marine Style/Tide	Day Month Year
corporation or a	·	Day Month Year
corporation or a Scottish firm, the name is the corporate or firm	·	
corporation or a Scottish firm, the name is the corporate or firm name	Date of birth	
corporation or a Scottish firm, the name is the corporate or firm name	Date of birth Forename(s) Surname	
corporation or a Scottish firm, the name is the corporate or firm name  The Tick the box if the address shown is a service address for the	Date of birth Forename(s) Surname	
corporation or a Scottish firm, the name is the corporate or firm name  †† 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,	Date of birth Forename(s) Surname Address ††	
corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary or a Confidentiality Order granted under section 723B of the Companie	Date of birth Forename(s) Surname Address ††	
corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered	Date of birth Forename(s) Surname Address †† Post town County/Region	
corporation or a Scottish firm, the name is the corporate or firm name  †† 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	Date of birth Forename(s) Surname Address †† Post town County/Region	
corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registere or principal office	Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode Country	
corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registere or principal office	Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode	
corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registere or principal office	Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode Country Nationality	
corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registere or principal office	Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode Country Nationality	

Issued 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	1.00	1.00
			L
	1	1	1
	1		
		1.00	1.00
	Totals	L	
		L	<u> </u>
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 yo public company at any ti this return	ur company was a traded me during the period of	
List of past and present shareholders (Use attached schedule where appropriate)	Please tick the appropria	ate box below:	In another On paper format
Private or non-traded public companies are required to provide a "full list" if one was not included with		for a private or non-traded ease complete Schedule A	
either of the last two returns.  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		Iding at least 5% of the issues for a traded public comparte Schedule B.	
returns.	A list containing shareho	lder changes is enclosed	
	For private or no complete Sched	on-traded public companies lule A	s, <b>picase</b>
	➤ For traded public Schedule B	c companies, <b>please co</b> mp	lete
	There were no sharehold	der changes in this period	
Certificate	I certify that the informat knowledge and belief	ion given in this return is to	ue to the best of my
Signed	DO W	280~ Da	nte 19/61/09
* 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	continuation si	heets
You do not have to give any contact	DUNCAN BOWELL & C	O LIMITED	
information in the box opposite but if you do, it will help Companies House to	MONTROSE HOUSE CL	AYHILL PARK NESTON	
contact you if there is a query on the form. The contact information that you	CHESHIRE CH64 3RU		
give will be visible to searchers of the public record.	DX number [0151	DX exchange [ 336	3082
			Page 4

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<b>Directors</b> Please list the directors * Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a	Name *Style/Title	L
corporation or a Scottish firm, the name is the		Day Month Year
corporate or firm	Date of birth	<u>/</u>
	Forename(s)	L
†† Tick the box if the	Surname	L
address shown is a service address for the	Address ††	1
beneficiary of a Confidentiality Order granted under section		L
723B of the Companies Act 1985. Otherwise,	Post town	L
give your usual residential address, in the case of a	County/Region	L
corporation or Scottish firm, give the registered or principal office	UK Postcode	<b></b>
address.	Country	<u></u>
	Nationality	
	Business occupation	
Directors Please list the directors in Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a	Name * Style/Title	
In the case of a director that is a corporation or a Scottish firm, the	-	Day Month Year
In the case of a director that is a corporation or a	-	
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	-	Day Month Year
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	Date of birth	Day Month Year
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	Date of birth Forename(s) Surname	Day Month Year
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	Date of birth Forename(s) Surname	Day Month Year
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  1† 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,	Date of birth Forename(s) Surname Address ††	Day         Month         Year          //
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† 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	Date of birth Forename(s) Surname Address ††	Day Month Year
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† 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	Date of birth Forename(s) Surname Address ††	Day         Month         Year
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† 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	Date of birth Forename(s) Surname Address ††  Post town County/Region UK Postcode	Day         Month         Year
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  1† 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	Date of birth  Forename(s)  Surname  Address ††  Post town  County/Region  UK Postcode  Country	Day Month Year  L_L_/L_L_L_L_  L
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  1† 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	Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode Country Nationality	Day Month Year
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  1† 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	Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode Country Nationality	Day Month Year  L_L_ / L_L_ / L_L_    L
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  1† 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	Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode Country Nationality	Day Month Year  L_L_ / L_L_ / L_L_    L

Directors Please list the directors * Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a	Name *Style/Title	
corporation or a Scottish firm, the		Day Month Year
name is the corporate or firm name	Date of birth	
	Forename(s)	L
†† Tick the box if the	Surname	<u>L</u>
address shown is a service address for the	Address ††	
beneficiary of a Confidentiality Order		
granted under section 7238 of the Companies Act 1985. Otherwise,	Post town	
give your usual residential address. In		
the case of a corporation or Scottish	County/Region	
firm, give the registered or principal office	UK Postcode	L
address.	Country	
	Nationality	L
	Business occupation	L
D		
<b>Directors</b> Please list the directors i	n alphabetical order	Details of new directors must be notified on form 288a
* Voluntary details In the case of a	Name * Style/Title	
In the case of a director that is a corporation or a	Name * Style/Title	Day Month Year
In the case of a director that is a corporation or a Scotlish firm, the name is the	•	Day Month Year
In the case of a director that is a corporation or a Scottish firm, the	Date of birth	Day Month Year
In the case of a director that is a corporation or a Scotlish firm, the name is the corporate or firm	Date of birth Forename(s)	Day Month Year
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	Date of birth	Day Month Year
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	Date of birth Forename(s) Surname	Day Month Year
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	Date of birth Forename(s) Surname	Day Month Year  L_L_/L_L_/L_L_L
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 7238 of the Companies Act 1985. Otherwise,	Date of birth Forename(s) Surname	Day Month Year  L_L_ / L_
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  1† 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	Date of birth Forename(s) Surname Address ††	Day Month Year  L_L_ / L_L / L_L L_L  L
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† 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	Date of birth Forename(s) Surname Address ††  Post town County/Region	Day Month Year  L_L_ / L_
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† 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	Date of birth Forename(s) Surname Address ††  Post town County/Region UK Postcode	Day Month Year
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 7238 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	Date of birth Forename(s) Surname Address ††  Post town County/Region UK Postcode Country	Day Month Year
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 7238 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	Date of birth Forename(s) Surname Address ††  Post town County/Region UK Postcode Country	Day Month Year
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In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 7238 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	Date of birth Forename(s) Surname Address ††  Post town County/Region UK Postcode Country Nationality	Day Month Year  LLL / LLL   Ll
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 7238 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	Date of birth Forename(s) Surname Address ††  Post town County/Region UK Postcode Country Nationality	Day Month Year  LLL / LLL   Ll