



COMPANIES HOUSE

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01009

363s

## Annual Return

THE REGISTRAR  
COMPANIES  
CROWN WAY  
CARDIFF  
CF4 3UZ



A12 \*AL9KV47U\* 112  
COMPANIES HOUSE 04/03/98

A36 \*AGZ103YF\* 307  
COMPANIES HOUSE 23/02/98

of company number 00628770

T

company name  
JOHN SCOTT (HENFAES) LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 12/02/98

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
218	012	918

Day	Month	Year

### 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

### Registered Office (See note 3)

This is the address registered by Companies House.

"ORIEL HSE"  
2/6 ORIEL RD.  
BOOTLE  
MERSEYSIDE L20 7AD

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

Trade classification is  
5522 CAMP SITES, INCLUDING CARAVAN SITES

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

00628770

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

If the information shown need details below and, for special particulars, the date of any change

ndment, give and director

The register is kept at

REGISTERED OFFICE

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.....	.....
.....	.....
.....	.....

**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
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of appointment

ge.

JANE ANN  
SCOTT  
HENFAES  
EDERN  
PWLLHEL.I  
GWYNEDD LL53

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.....	.....
.....	.....
.....	.....
.....	.....
.....	.....
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.....	.....
.....	.....

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of resignation

on.

**Directors** (See note 7)

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of appointment

ge.

JANE ANN  
SCOTT  
HENFAES  
EDERN  
PWLLHEL.I  
GWYNEDD LL53

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Date of Birth:-- 16/08/23  
Nat:BRITISH  
Occ:SECRETARY

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of resignation

on.

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.

PETER  
SCOTT  
HAFODTY  
EDERN  
PWLHELI  
GWYNEDD LL53

Day	Month	Year

Date of any change.

Date of Birth:- 28/11/54  
Nat:BRITISH  
Occ:CARAVAN SITE MANAGER

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

Day	Month	Year

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

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

Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (number of shares multiplied by value per share)
ORDINARY	100	£ 100
Totals	100	£ 100

**List of past and present members**

(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 period

Please mark the appropriate box.

☐

or not on paper

☐☐

The last full members list was at 28/02/96

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**

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 J. A. E. W. D.Date 20. 2. 1998Secretary/Director\*  
(if appropriate)This return includes ONE  
(enter number)**Please ensure that you  
all sections on this page**

Completion sheets.

**completed**

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

SATURNWATE BR.OTHER HOUSE 46BOONEMEARNSIDE PostcodeTelephone 0151-922-4272LongfordROAD7EPMR. LOW

**SCHEDULE TO FORM 363**

**Continued overleaf**

**FORM 363**

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