



Annual Return

of company number 00628770

T

company name

JOHN SCOTT (HENFAES) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTON COMPANIES CROWN WAS CARDIFF CF4 3UZ



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

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	
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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	
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Day	Month	Year		
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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.

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

Principal business activities (See note 4)

Trade classification is 5522 CAMP SITES, INCLUDING CARAVAN SITES

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 nee details below and, for secu particulars, the date of any chan	ndment, give and director
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)		19
Particulars of a new secretary must be notified on	Day Month Year	
form 288.	Date of a	ge.
		•
JANE ANN	***************************************	
SCOTT		
HENFAES EDERN		
PWLLHELI		
GWYNEDD LL53		
	•••••	
	Day Month Year	
If this person has ceased to be secretary, please		
state when.	Date of r	on.
		
Directors (See note 7)	Day Month Year	
Particulars of a new director must be notified on form 288.	Date of a	ge.
JANE ANN	•	
SCOTT		***-*******
HENFAES		
EDERN PWLLHELI	***************************************	
GWYNEDD LL53		
	•••••	
Date of Birth:- 16/08/23		
Nat:BRITISH		
Occ:SECRETARY	•	***************************************
If this person has ceased to be director, please	Day Month Year	
state when.	Date of r	on.
Show any relevant current and previous directorships.		
Page 2	•••••	

If the information shown needs amendment, 00628770 give details below and the date of any change. **Directors - continued** Month Year Particulars. Date of any change. PETER SCOTT **HAFODTY** EDERN PWLLHELI GWYNEDD LL53 Date of Birth:- 28/11/54 Nat:BRITISH Occ: CARAVAN SITE MANAGER Month If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Month Day If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships.

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00628770		K 1	A		
Issued Share Capital (See note 8)	Class	Number of	ggregate		
Enter details of all shares in issue at the date of this return.	(eg Ordinary/ Preference etc)	shares issued	ninal value mber of shares multiplied by value per share)		
	ORDINARY	100	100		
			40.00		
	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 pe		rase mark the ropriate box. not on		
The last full members list was at 28/02/96	A list of change	er paper			
	A full list of me				
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	Jaleua	***************************************		
certify that the information given in this return is true to the best of my knowledge and belief.	Date 20.	ary/Director * is appropriate)			
I enclose the fee of £15.	This return inc	ludes ONE	uation sheets.		
Cheques should be made payable o Companies House.		(enter number	completed		
		s on this pag			
	SATTERUM	VANTE BA	Confeer		
o whom should Companies House direct any enquiries about the information shown in this eturn?>	oner 1	boose 16	. ROAD		
	Mearynoe	TEP			
	Telephone (15)	- 922- 4272	NR, LOW		

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares Particulars of shares trans-		5	
Company Number: 00628770				
	Number of	r of ferred since the date of the		
Company Name:	shares or		r, in the case	
TOUR COOM (HENEREC) TIMED	amount of		eturn,since the	
JOHN SCOTT (HENFAES) LIMITED	stock held	incorporation	of the	
	by existing	company, by		
	members at		who are still	
	date of this			
	return.	(b) persons	who have o be members.	
· · · · · · · · · · · · · · · · · · ·	1	Geased t	o be members.	
,	Number	l .	Date of	
Milese and address	currently	Number	5	. .
Name and address	1	Transferred	Registration	Remarks
	held	I anoreneu	of Transfer	
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10-1- 1 (CC - 1) (-2 -1)		İ		
JANE ANN SCOTT "HENFAES"				
	<u></u>			
EDERN , NR PWLLHELL GWYNEDD	50			
11/2011/20				
LL83 648		ŀ		
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PETER SCOTT "HAFODTY" EDERN		l		
	 	 		
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NK. IWLLKELL, OW I'E BY	 			
NR. PWLLHELL, GWYNEDD LL53 9NB	1	l		
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MIDLAND BANKTRUST CO, LTD	20	i		
City Control of the City C				
COMBERLAND WITE 15.17 COMBERLAND				
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDUL ORM 363 Company Number: 00628770 Particulars of shares trans-Number of ferred since the date of the Company Name: last return, or, in the case of the first return, since the shares or amount of JOHN SCOTT (HENFAES) LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration ∍marks Transferred of Transfer held