

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

COMPANIES HOUSE 06/03/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 06/02/96 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						
2 8	012	916						

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 8842 HOLIDAY/CAMPING/CARAVAN/CAMPS

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

Mid 18 100609



Annual Return

of company number 00628770	Т
company name JOHN SCOTT (HENFAES) LIMITED	
company type PRIVATE COMPANY LIMITED BY SHARES	

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.

Year

Day Month Year	2 8	0 2	9,6
	Day	Month	Year

Month

Day

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00628770 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
	•
The register is kept at	7
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	Day Month Year
form 288.	Date of any change.
	,
JANE ANN	•
SCOTT	••••••
HENFAES EDERN	
PWLLHELI	•••••••••••••••••••••••••••••••••••••••
GWYNEDD LL53	***************************************
•	
	•••••
If this person has ceased to be secretary, please state when.	Day Month Year
	•
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
TANIF NAME	
JANE ANN SCOTT	
HENFAES	
EDERN	***************************************
PWLLHELI	
GWYNEDD LL53	
Date of Birth:- 16/08/23	
Nat:BRITISH Occ:SECRETARY	
	Day Month Year
If this person has ceased to be director, please	
state when.	Date of resignation.
Other directorships.	•••••
Page 2	

20100000	If the information shown needs amendment give							
00628770	If the information shown needs amendment, give details below and the date of any change.							
Directors - continued								
Particulars.	Day Month Year							
	Date of any change.							
PETER								
SCOTT								
HAFODTY EDERN								
PWLLHELI								
GWYNEDD LL53								
	· · · · · · · · · · · · · · · · · · ·							
Date of Birth:- 28/11/54								
Nat:BRITISH Occ:CARAVAN SITE MANAGER								
	B. Mark Van							
If this person has ceased to be director, please	Day Month Year Date of resignation							
state when.	Date of resignation.							
Other directorships.	***************************************							
•								
	P. Marke Van							
Particulars.	Day Month Year Date of any change							
	Date of any change.							
NO MORE DIRECTORS — ADDITIONAL SECRETARIES								
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	***************************************							

	Day Month Year							
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.							
state when.	Date Of Testigliation.							
Other directorships.								

	Day Month Year							
Particulars.	Day Month Year Date of any change.							
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.								
OK DIRECTORS FUSI DE NOTIFIED ON FORT 200.								

	Day Month Year							
If this person has ceased to be director, please state when.								
state when.	Date of resignation.							
Other directorships.								
Page 3	***************************************							

00628770 Issued Share Capital (See note 8)	Class (eg Ordinary/	Nuntier of shares issued	d nominal value								
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)								
	DRDINARY	100	100-00								
			<u> </u>								
	Totals	100	\$100.00								
List of past and present members (See note 9)											
(Use attached schedule where appropriate)			Please mark the appropriate box.								
A full list is required.			not on on paper paper								
	A full list of m	nembers is enclose	ed 🔽								
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.	Signed	Jaleol)	Secretary/ Director *								
I enclose the fee of £18.	Date 28	3-2-1996	*(delete as appropriate)								
Cheques should be made payable to Companies House.	This return includes ONE continuation sheets.										
•	Please en	(enter numb	er) have completed								
To whom should Companies House direct any enquiries about the information shown in this return?	SATTER	CHNAITE	BROOKS ABMERE								
about the information shown in this return?	BOOTLE										
			e LZe TEP								
	Ol ≯	1-922-4272	- Fxt								

LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Company Number: 00628770 Particulars of shares transferred since the date of the Number of Company Name: shares or last return, or, in the case of the first return, since the amount of JOHN SCOTT (HENFAES) LIMITED stock held incorporation of the by existing members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred held of Transfer JAME ANN SCOTT, "HENFAES" EDERN HR. PWLLHELL, GWYHEDD 50 PETER SCOTT "HAFODTY" EDERA NR. PWILHELL, GWYNEDD 30 20 MIDLAND BONK TRUST CO. LOD 100

		Account of Shares										
Company Number: 00628770 Company Name:	Number of shares or	last return, o	shares trans- he date of the r, in the case eturn,since the	•								
JOHN SCOTT (HENFAES) LIMITED	amount of stock held by existing members at date of this	incorporation company, by (a) persons members	of the who are still , and	:								
	return.	(b) persons	who have o be members.	:								
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks								
		Page 1		S. S. M. A. S.								
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