

A

COMPANIES FORM No. 363

Annual return of a company

363

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this form

Please do not
write in
this margin

To the Registrar of Companies

For official use

Company number

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628 770

Please complete
legibly, preferably
in black type, or
bold block lettering

Annual return of (note 1)

* JOHN SCOTT (HENFAES) LIMITED

* Insert full name
of company

The information in this return is as at

22nd January	19 88	† (The date of this return note 1)
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† if the company has a
share capital, this
date must be the
14th day after the
annual general
meeting

Address of registered office of the company

ORIEL HOUSE, 216, ORIEL ROAD	Postcode	L20 7EP
BOYLE, MERSEYIDE		

Total amount of indebtedness of the company
in respect of mortgages and charges
(note 2).

£ 120,000

If different from the
registered office, state
address where the register
of members or any register
of debenture holders or
any duplicate or part of any
register of debentures is
kept or may be inspected.

Register of members

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Register of debenture holders

--

Particulars of the secretary

Name (notes 3 and 4)	JANE ANN SCOTT
Previous name(s) (note 3)	NONE
Address (notes 4 and 5)	"HENFAES", EDEW, NR. PULHILL GLYMEDD
Postcode	LL53

‡ only pages 1 and 2
need be completed
in the case of a
company without
share capital

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ [plus 5 continuation sheets]

§ enter number of
continuation sheets
attached

Signed

J. C. N.

Director, and

J. C. N.

Secretary

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Jordan & Sons Limited
JORDAN & SONS LIMITED
JORDAN HOUSE
15, ABINGDON ROAD
OXFORD OX1 1JN
TELEPHONE 01865 433143
TELEX 330700



Presenter's name address and
reference (if any):

S B & F
ORIEL HOUSE
216, ORIEL ROAD
BOYLE
MERSEYIDE
L20 7EP

For official Use
General Section

Post room	1 MAY 1988
PRICE	21
500 420	70 7785

Particulars of the director(s) of the company (notes 6 and 7)

Please do not write in this margin

Please complete legibly, preferably in black type, or bold blocklettering

* delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient use a continuation sheet

Name (note 3) JANE ANN SCOTT		Business Occupation HOUSEWIFE/SECRETARY
Previous name(s) (note 3) NONE		Nationality
Address (note 5) "HENFAES" EDERN NR PWLLHELI GWYNEDD		Date of birth (note 9)
Postcode LL.53		
Other relevant past or present directorships* (note 8)		

Name (note 3) PETER SCOTT		Business Occupation CARAVAN SITE MANAGER
Previous name(s) (note 3) NONE		Nationality BRITISH
Address (note 5) "KAFODY" EDERN NR PWLLHELI GWYNEDD		Date of birth (note 9)
Postcode LL.53		
Other relevant past or present directorships* (note 8)		

Name (note 3)		Business Occupation
Previous name(s) (note 3)		Nationality
Address (note 5)		Date of birth (note 9)
Postcode		
Other relevant past or present directorships* (note 8)		

Name (note 3)		Business Occupation
Previous name(s) (note 3)		Nationality
Address (note 5)		Date of birth (note 9)
Postcode		
Other relevant past or present directorships* (note 8)		

Please do not
write in
this margin

f 100 - ∞

	Number of shares	Class	Nominal value of each share
1	100	ORDINARY	£ 1-00
2			£
3			£

Please complete legibly, preferably in black type, or bold block lettering

Number	Class
1	10-20
2	20-30
3	30-40
4	40-50
5	50-60
6	60-70
7	70-80
8	80-90
9	90-100

1	100	ORDINARY
2		
3		
1	100	ORDINARY
2		
3		
1	NONE	
2		
3		

	NONE	
1	NONE	
2		
3		

Amount per share

1	£	NIL	NONE	
2	£			
3	£			

1	NOTE	
2		
3		

Continued on page 4

LIST OF PAST

[illegible]

**Please complete
legibly, preferably
black type, or
bold block lettering**

6 Amount of discount on the issue of shares which has not been written off at the date of this return

7 Amount per share called up on number of shares of each class

Class

£	NIL		
£	1-00	100	ORDINARY
£			
£			
£	100		
£	NIL	NONE	
£			
£			
£	NIL	NONE	
£			
£			
£	NIL		
£	NIL		
£	NIL		
		NONE	
£	NIL		
£	NIL		
£	NIL		
£	NIL		
		NONE	

[illegible]