

## **COMPANIES FORM No. 363**

## **Annual return** of a company

Pursuant to sections 363 and 364 of the Companies Act 1985

Please de not write in this margin

Pleasy complete lagibly, preferably in black type, or bold block lettering

- \* Insert full name of company
- † if the company has share capital, this date must be the 14th day after the annual general meeting

Note The appropriate fee should	accompany this form			
To the Registrar of Companies		For official use	Company numb	per
•			62877c	
Annual return of (note 1)			020 1/0	······································
* JEHN SCOTT (HE	NEAET) LIMI	ted		<u> </u>
		· · · · · · · · · · · · · · · · · · ·		
The information in this return is as	s at			
22m Janua	~( 1988	†.(The da	te of this return	note 1)
Address of registered office of the	·			
ORIEL HOUSE 26	, CRIEL READ			
BEETLE, MERI	CASIDE	Po	stccde L 2	) 7EP
total amount of indebtedness of t	he company		_	
in respert of mortgages and charge (note 2).	ges	£	<i>30,000</i>	
n				
If different from the registered office, state	egister of members			
address where the register of members or any register			- Water LA	
of debenture holders or	egister of debenture he	oldoro		
register of debentures is	egister of depetitule It	Juers		
kept or may be inspected.			Mail Darrow	
Particulars of the secretary				
Name (notes 3 and 4)	ANIN SCATT			
Previous name(s)(note 3)	2		12.12	
Address (notes 4 and 6) "HEP F	aez, Coesen'	NR. PUTLHE	-LI	
	Chyricad	Pos	stcode LLS	7)
We certify this return which compl	rises pages 1, 2, [3, 4,	5 and 6]‡- <del>[plus§</del>	continu	ration sheets?
, , ,		1		
Signed TON.	Director, and	ı Çıdı,	ath.	Secretary
esentor's name address and reference (if any):	For official Use			
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Ciclic Herst			CP:1CE 2	3
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france.				

Page 1

‡ only pages 1 and 2 need be completed in the case of a company without chare capital § enter number of continuation sheets attached

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Particulars of the director(s) of the company (notes 6 and 7)		Please do write in	
Vame (note 3) JANE ANN SCOTT	Business Occupation  KOUSEW IFE JE CRETARY	this margi	
Previous name(s)(note 3) N 아니도	Nationality	Please co legibly, p	
Address(note 5) "MENFAES", EDERN, NRPWILLIELL		in black bold blo	
GWYNEDD	Date of birth(note 9)		
Postcode LL · 53		* delete inappro	
Other relevant past or present directorships* (note 8)		Enter pof other ships hopevious if this sinsuffiction	
Name(note 3) PETER SCOTT	Business Occupation CARAVAN SITE MANAGEN	)	
Previous name(s)(note 3) No イビ	Nationality		
Address(note 5) "HAFODTY" EDIERN HR PWLLHELI	BRITISH		
GUYNEDA	Date of birth(note 9)		
Postcode LL.53			
Other relevant past or present directorships* (note 8)			
	Business Occupation		
Other relevant past or present directorships* (note 8)	Business Occupation  Nationality		
Other relevant past or present directorships* (note 8)  Name(note 3)			
Other relevant past or present directorships* (note 8)  Name(note 3)  Previous name(s)(note 3)			
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Other relevant past or present directorships* (note 8)  Name(note 3)  Previous name(s)(note 3)  Address(note 5)	Nationality		
Other relevant past or present directorships* (note 8)  Name(note 3)  Previous name(s)(note 3)  Address(note 5)  Postcode	Nationality		
Other relevant past or present directorships* (note 8)  Name(note 3)  Previous name(s)(note 3)  Address(note 5)  Postcode  Other relevant past or present directorships* (note 8)	Nationality  Date of birth(note 9)		
Other relevant past or present directorships* (note 8)  Name(note 3)  Previous name(s)(note 3)  Address(note 5)  Postcode  Other relevant past or present directorships* (note 8)	Nationality  Date of birth(note 9)		
Other relevant past or present directorships* (note 8)  Name(note 3)  Previous name(s)(note 3)  Address(note 5)  Postcode  Other relevant past or present directorships* (note 8)	Nationality  Date of birth(note 9)  Business Occupation		
Other relevant past or present directorships* (note 8)  Name(note 3)  Previous name(s)(note 3)  Address(note 5)  Postcode  Other relevant past or present directorships* (note 8)  Name(note 3)  Previous name(s)(note 3)  Address(note 5)	Nationality  Date of birth(note 9)  Business Occupation		
Other relevant past or present directorships* (note 8)  Name(note 3)  Previous name(s)(note 3)  Address(note 5)  Postcode  Other relevant past or present directorships* (note 8)  Name(note 3)  Previous name(s)(note 3)	Nationality  Date of birth(note 9)  Business Occupation  Nationality		

Summary of share capital and depentures						Please do not write in this margin
	Nominal share capital	Number of shares	Class	Non	ninal value of ach share	
	divided into:- 1	1	ORF	e E	l − ∞	Please complete legibly, preferabl in black type, or bold block letteri
	3 Issued share capital and debenture	فالتراز والمناورة البائلات والمناوات المناوات المناوات	Ni	L umbs:	Class	Dold block letter
.Number of share	es of each class taken up to the date of this return.	-	1	100	ORDINARY	
			2 3	1	JRD1HARY	
Number of share wholly in cash	es of each class issued subject to payment		1 2	500	O CO (ASSO)	
Number of share aconsideration (	res of each class issued as fully paid up for other than cash		3 1 2	Nane		
		Amount per shar	3	V-000-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-		
Number of share consideration of is so paid up	res of each class issued as partly paid up for a ther than cash and extent to which each such share 2	1710		מסתנ		
Number of shar	res (if any) of each class issued at a discount	£	1	Hzre		
Continued on	page 4		3			
Folio in register ledger	Nar	nes and Addresses		OF PAST		
containing particulars						
	MRS, JANE ANN SCOTT "HENF	AES" EDEIN	, NR. F	שגנו, (	Suynedd LL.53	2
```	PETER SCOTT "HAF-GOTY" EDIE	M. N. PWLI	LHELI,	EMYNUDI	LL.SS	3
	MIPLAND BANKTRUST CO. LT.	D, 270 HIGH.	Men	, BAHERN,	GWYNEDD LLST	<b>-1</b>
						7
					************	9
						11 12
						13

15 Page 3

Class Summary of share capital and debentures continued Amount Number Please do not 6 Amount of discount on the issue of shares which has not been written off at NIL write in the date of this return this margin 7 Amount per share called up on number of shares of each class ORDINARY 1-00 90 £ £ £ Please complete legibly, preferably 8 Total amount of calls received (note 10) 90 black type, or bold block lettering このて下 9 Total amount (if any) agreed to be considered as paid on number of shares £ NIL of each class issued as fully paid up for a consideration other than cash £ £ NOWE 10 Total amount (if any) agreed to be considered as paid on number of shares NIL £ of each class issued as partly paid up for a consideration other than cash £ £ £ 11 Total amount of calls unpaid てて 12 Total amount of sums (if any) paid by way of commission in respect of any 21-£ shares or debentures 13 Total amount of the sums (if any) allowed by way of discount for any ML debentures since the date of the last return Shell 14 Total number of shares of each class forfeited

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15 Total amount paid (if any) on shares forfeited

16 Total amount of shares for which share warrants to bearer are outstanding

17 Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return SURRENDERED

18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

AND PRESENT	<b>MEMBERS</b>	(notes	11 and	12)
			Acc	

	٨	Account of Shares			Í
Number of shares or amount of stock held by existing members at date of return	Particulars of shares transferred since the date of the last return,or,in the case of the first return,of the incorporation of the company,by (a) persons who are still members,and (b) persons who have ceased to be members (note 12)			Remarks	
(note 11)	Number	Date of Registra (a)	ation of transfer (b)		
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