



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X3ZRV05Q**

*Received for filing in Electronic Format on the:* **30/05/2008**

*Company Name:* **JOHN SCOTT (HENFAES) LIMITED**

*Company Number:* **00628770**

---

### *Company Details*

*Period Ending:* **28/02/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**5522**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

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

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MRS JANE ANN SCOTT**

*Address:* **HENFAES EDERN  
PWLLHELI  
GWYNEDD  
LL53**

---

### *Director 1 :*

*Name:* **MRS JANE ANN SCOTT**

*Address:* **HENFAES EDERN  
PWLLHELI  
GWYNEDD  
LL53**

*Date of Birth:*

**16/08/1923**

*Nationality:*

**BRITISH**

*Occupation:*

**SECRETARY**

---

### *Director 2 :*

*Name:* **MR PETER SCOTT**

*Address:* **HAFODTY EDERN  
PWLLHELI  
GWYNEDD  
LL53**

*Date of Birth:*

**28/11/1954**

*Nationality:*

**BRITISH**

*Occupation:*

**CARAVAN SITE MANAGER**

## Share Capital

### Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

---

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**50 ORDINARY Shares held as at 28/02/2008**

*Name:* **JANE ANN SCOTT**  
*Address:* **HENFAES EDERN PWLLHELI**  
**GWYNEDD**  
**LL53 6YS**

---

#### Shareholding 2:

**20 ORDINARY Shares held as at 28/02/2008**

*Name:* **J SCOTT AS TRUSTEES OF J SCOTT DECEASEDOHN ERNEST**  
*Address:* **C/O HENFAES EDERN NR PWLLHELI**  
**GWYNEDD**  
**LL53 6YS**

---

*Name:* **R SCOTT AS TRUSTEES OF J SCOTT DECEASEDOGER WYNNE**  
*Address:* **C/O HENFAES EDERN NR PWLLHELI**  
**GWYNEDD**  
**LL53 6YS**

---

*Name:* **P SCOTT AS TRUSTEES OF J SCOTT DECEASEDETER**  
*Address:* **C/O HENFAES EDERN NR PWLLHELI**  
**GWYNEDD**  
**LL53 6YS**

---

*Shareholding 3:* **30 ORDINARY Shares held as at 28/02/2008**

*Name:* **PETER SCOTT**  
*Address:* **HAFODTY EDERN PWLLHELI**  
**GWYNEDD**  
**LL53 9NB**

---

### *Authorisation*

*Authoriser Designation:* **director**      *Date Authorised:* **30/05/2008**      *Authenticated:* **Yes (E/W)**