

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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628770

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

† if the company has
share capital, this
date must be the
14th day after the
annual general
meeting

19 th JANUARY 1989	† (The date of this return note 1)
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Address of registered office of the company

ORIEL HOUSE, 2/6, ORIEL ROAD,	
BOOTLE, MERSEYSIDE	Postcode L20 7EP

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

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" EDERN, NR. Pwllheli
	GUYNEDD
	Postcode LL 53

‡ 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

Director, and

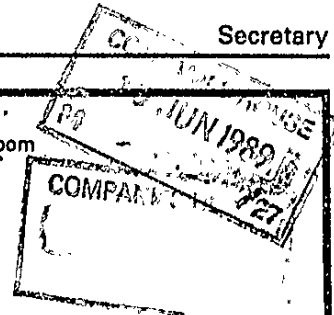
Secretary

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LONDON N1 6EE
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TELEX 291010

Page 1

Presenter's name address and
reference (if any):S.B. & P
ORIEL HOUSE
2/6, ORIEL ROAD
BOOTLE
MERSEYSIDE L20 7EP
3/1344For official Use
General Section

Post room

L20 BAR
100527

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

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

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legibly, preferably
in black type, or
bold blocklettering

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

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

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)			

Summary of share capital and debentures

Nominal share capital

£ 100.00

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this margin

divided into:-

	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

Issued share capital and debentures

- 1. Number of shares of each class taken up to the date of this return.**

- 2. Number of shares of each class issued subject to payment wholly in cash**

- 3. Number of shares of each class issued as fully paid up for consideration other than cash**

- 4. Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up**

- 5. Number of shares (if any) of each class issued at a discount**

Amount per share		Number	Class
1	£ NIL	100	ORDINARY
2	£		
3	£		
</			

Continued on page 4

LIST OF PAST

[illegible]

