

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

To the Registrar of Companies

For official use

Company number

[] [] [] []

628770

Annual return of (note 1)

* JOHN SCOTT (HENFLES) LIMITED

The information in this return is as at

19th JANUARY 1990 (The date of this return note 1)

Address of registered office of the company

CRUEL HOUSE, 216, CRUEL ROAD,
BOOTLE, MERSEYSIDE Postcode L 20 7EPTotal 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) "HENFLES" EDEAN, NR PWLLHEL, GWYNEDD Postcode LL 53

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

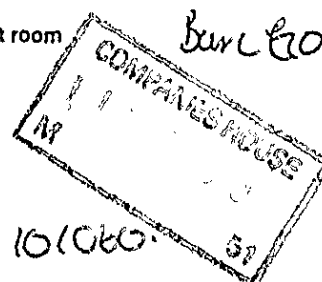
Signed

Director, and

Secretary

Presenter's name address and
reference (if any):S. B. A
CRUEL HOUSE
216 CRUEL ROAD
BOOTLE
MERSEYSIDE L20 7EP
3/1344For official Use
General Section

Post room



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Jordans

JORDAN & SONS LIMITED
JORDAN HOUSE
BRUNSWICK PLACE
CHICHESTER N18 6EE
TELEPHONE 01243 3030
TELEX 261010

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 SECRETARY	
Previous name(s) (note 3) NONE		Nationality BRITISH	
Address (note 5) "KENEALS" EDW. NR. PULLICLI		Date of birth (note 9)	
GWYNEDD		Postcode	LL 53
Other relevant past or present directorships* (note 8) NONE			

Name (note 3) PETER SCOTT		Business Occupation CARAYAN SITE MANAGER	
Previous name(s) (note 3) NONE		Nationality BRITISH	
Address (note 5) "HA FODY" EDW. NR. PULLICLI		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

Please do not
write in
this margin

Nominal share capital

100-33

divided into:-

Number of shares	Class	Nominal value of each share
------------------	-------	-----------------------------

1	100	Ordinary	E 1-00
2			E
3			E

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

Number	Class
--------	-------

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

Amount per share

1	E	Nil.	None
2	E		
3	E		

1	None	
2		
3		

Continued on page 4

LIST OF PAST

[illegible]

