

 for the record -Company Name

JOHN SCOTT (HENFAES) LIMITED 363s Annual Return

25-394 101394

Company Type **Private Company Limited By Shares**

Company Number 628770 Information extracted from

Companies House records on

activity codes.

12th February 2000

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



12th February 2000			COMPANIES HOUSE			
Ref: 628770/03/10	Current	Current details		Amended details		
Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	office "oriel Hse" 2/6 Oriel Rd. Bootle hem through Merseyside L20 7AD orrect details		Address UK Postcode			
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address w	here the Register is held red Office	Address UK Postcod	le		
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applic	able	Address UK Postcod	de		
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code 5522	Description Camp sites, including caravan sites	SIC CODE	Description		
If no entries are shown, please enter principal activity code(s) in "Amende details" column. See notes for guidance for list of	d					

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			Occupation Caravan Site Manager	Date Peter SCOTT ceased to be		

Company Number - 628770

Section 3: Share Capital

	* 2	Current details	Amended details	
•	Issued Share Capital This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.	Class of share Ordinary	Class of share	
		Nominal value of each share £1.00	Nominal value of each share	
		Number of shares issued 100	Number of shares issued	
		Aggregate Nominal Value of issued shares £100.00	Aggregate Nominal Value of issued shares	
>	Total shares issued and value	Total number of shares issued 100	Total number of shares issued	
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £100.00	Total Nominal value of shares issued	

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

C	urrent details	Amended details		Shares	transferred
> Shareholder Name MIDLAND BANK TRUST COMPANY L		Name			
	Address Cumberland House	Address			
15-17 Cumberland Place Southampton SO15 2UY		UK Postcode			ansferred by BANK TRUST
	Shares held Class Number Ordinary 20	Shares held Class	Number	COMPAN	Number Date of transfer
	Oraniary 20				
>	Shareholder Name Jane Ann SCOTT	Name			
	i e	Address	:		
	Address Henfaes Edern Pwilheli Gwynedd		 :	Charan Aus	an afanna d hu
	LL53 6YS	UK Postcode		Jane Ann	ansferred by SCOTT
	Shares held Class Number Ordinary 50	Shares held Class	Number	Class	Number Date of transfer
>	Shareholder Name Peter SCOTT	Name			
		Address			
	Address Hafodty Edern Pwilheli		! 		
	Gwynedd LL53 9NB	UK Postcode		Shares tra	ansferred by DTT
	Shares held Class Number Ordinary 30	Shares held Class	Number	Class	Number Date of transfer
	•				

Company Number - 628770

Section 5: Details of Other Shareholders

- Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	
Name			
Address		į	
	}		
UK Postcode			
Name			
Address			
UK Postcode			;
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			



363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this * page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

	complete 2 below.					
27	 Declaration					
	I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.					
	Signature \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	Gecretary)	Date 03 / 03 / 2000 This date must not be earlier than the			
			retum date at 2 below g letter, complete this page then send the leclaration to the address shown at 4 below.			
2.	Date of this return					
	This AR is made up to 28/2/2000	•	making this return up to an earlier date, ve the date here			
		_ 5	_/ /			
		Note: The fo	orm must be delivered to CH within 28 days of this date			
3.	Date of next return					
	If you wish to change your please give the new date h	ere:	to a date earlier than 28th February 2001			
4.	Where to send this f	orm				
	Please return this form to: Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ					
	Have you enclosed the filing fee with the company number written on the reverse of the cheque?					
	Cheque 🗹 Postal Ord	der 🗆	Cheque / Postal Order Number			
	(Please complete as appro	priate)				
C	ontact Address					
	ase give the name and addr e are any queries about this		person who should be contacted if			
	itact Name ITEKTHWATTE BROKE OF	conflict	Telephone number inc code © 1 5 1 1 2 2 2 4 2 1 2			
	lress EL Kouse, 216, oaner a	043	DX number if applicable			
	Boothe		DX exchange			
	MERSHYSLDE					
Pos	tcode <u>L20</u> I	e f				