

Please do not write in this margin

COMPANIES FORM No. 363

Annual return of a company

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

Please complete legibly, preferably in black type, or bold block lettering

- * insert full name of company
- t if the company has a chare capital, this date must be the 14th day ofter the annual general meeting

-	JOHN SCOTT (HENFALLY	- LIMITED	
_	JOHN SCOTT LYENTIES	Million	

20° JANUARY 1957

Address of registered office of the company

ORIEL HOUSE, 26 CRIEL ROWS

FOOTLE, MERSENSIPE

Postcode L 20 TEP

Total amount of indebtedness of the company in respect of mortgages and charges (note 2).

120,000.

t.(The date of this return note 1)

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 mer	nbers	 	
Register of deb	enture holders		

Particulars of the secretary

Name (notes 3 and 4)	JAME MYN	fistt			·········
Previous name(s)(note 3) NONE				
Address (notes 4 and 5)	"HENGAET"	EDERY!	HR	PWLLHELY	
		してとにもり		Postcode LL 53	

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

only pages 1 and 2
 need be completed
 in the case of a
 company without
 share capital

§ enter number of continuation sheets attached

Presentor's name address and reference (if any):

Signed

3/1344

S.F. of ORIEN HOUSE, 2/6, ORIEN ROAD, BOOTLC, MERSYMOE LZO JEP For official Use

General Section

Director, and

Secretary

BAR 925901

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Page 1

Particulars of the director(s) of the company (notes 6 and 7)	
Name (note 3) JANE ANN SCOTT	Business Occupation
	Housewife Sterromany
Previous name(s)(note 3) NONE	Nationality
Address 1 TIENFAET EDERN, NR. PWLLHELI	BRITISH
GWYHEDO	Date of birth(note 9)
Postcode LL, 53 848	
Other relevant past or present directorships* (note 8)	
Name(note 3) PETER SCOTT	Business Occupation
, , , , , , , , , , , , , , , , , , , ,	CARAVAN SITE
Previous name(s)(note 3) NONE	MANAGER
	Nationality
TOTAL CONTRACTOR OF THE LANGE LANGE LANGE LANGE LANGE LANGE LA CONTRACTOR CON	BRITISH
	Date of birth(note 9)
Postcode LL.53 848	
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Other relevant past or , resent directorships* (note 8)	
Other relevant past or , resent directorships* (note 8) Name(note 3)	Business Occupation
Name(note 3)	Business Occupation
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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

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	Nominal share capital	The same of the sa		None	ingly value of]
					ach share	7
	divided into:-		DR	DINARYE	1-00	Please complete legibly, preferably
				£		in black type, or
	Issued share capital and debentur			-,,	Class	j
1.Number of sha	res of each class taken up to the date of this return.		1	100	ORDINARY]
			2			
			3			
2.Number of sha wholly in cash	res of each class issued subject to payment		1	100	ORDINARY	-
•			2			-
3.Number of sha	res of each class issued as fully paid up for other than cash		3	100		-
aconsideration	other than cash			NO NE		
						i
		Amount per shar	,			
4.Number of sha	ores of each class issued as partly paid up for a other than cash and extent to which each such share	1 E NIL		NONE		
is so paid up	odier than cash and extent to which each such shale	2 £	_	.,,		
		3 £				_[
5.Number of sha	rrs (if any) of each class issued at a discount		1	HOME		-
						-[
Continued on	n page 4					
			LIST	OF PAST		7
Folio in register ledger containing particulars	N	ames and Addresses			l (C)	
	MRS. JAME ANN SCOTT" HE	NFAES" EDE	24	nr. <i>f</i> wllhei	1 GMANCOD	this margin alue of lare CO Please complete legibly, preferably in black type, or bold block lettering S DIMARY DIMARY 1 2 3 4 1FDD 5
	PETER SCENT "HAFEDTY" EDERN	NR. PULLHELI, 6	-wyn	LDD LL.S	55	
	MIDLAND BANK TRUST CO.	LT) 270,111611 s	THE L'	•		5
		Amount per share I NUMBER of chares Class Nominal value of each share of chares Class Nominal value of each share of chares Class Nominal value of each share of chares Class of E class of the chart of E class of this return. I CO ORDINARY I NONE I NONE I NONE I NONE I NONE I NONE I LIST OF PAST Names and Addresses I CO ORDINARY I LIST OF PAST Names and Addresses I CO ORDINARY I				
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Summary of share capital and debentures continued

Amount

Number

Class

6 Amount of discount on the issue of shares which has not been written off at the date of this return

7 Amount per share called up on number of shares of each class

Please complete legibly, preferably black type, or bold block lettering

8 Total amount of calls received (note 10)

9 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash

10 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash

- 11 Total amount of calls unpaid
- 12 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures
- 13 Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return
- 14 Total number of shares of each class forfeited
- 15 Total amount paid (if any) on shares forfeited
- 16 Total amount of shares for which share warrants to bearer are outstanding
- ISSUED 17 Total amount of share warrants to bearer issued and SURRENDERED surrendered respectively since the date of the last return
- 18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

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		NONE		1

		Account of Shares			
Number of shares or amount of stock held by existing members at date of return (note 11)	Particulars of shares return,or,in the case of the company,by (a (b) persons who have	Remarks			
(note 11)	Number	Number Date of Registration of transfer (a) (b)			
<i>5</i> 0					
3-0					
20					
	<u> </u>				