

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

A28 *A43JDQTW* 596
FOMPANIES HOUSE 20/11/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 10/10/96 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
2,4	1,0	9,6

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House.

THE COACH HOUSE HIGH STREET MARLOW BUCKINGHAMSHIRE SL7 1AB

Principal business activities (See note 4)

Trade classification is 7484 OTHER BUSINESS ACTIVITIES

If the code cannot be determined from the notes, give a brief description of principal activity.

363s

Annual Return

of company number 00793636

V

company name

JOHN SCOTT & PARTNERS INVESTMENT MANAGEMENT LIMITED

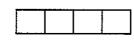
company type
PRIVATE COMPANY LIMITED BY SHARES

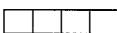
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Day Month Ye	
1	ı	1

T	





00793636 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
	· · · · · · · · · · · · · · · · · · ·
Company Secretary (See note 7)	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
PAMELA PHYLLIS MARGARET JOYCE CHERRY TREE COTTAGE 14 BELL ROAD EAST MOLESEY SURREY KT8 OSS	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288. JOHN LEONARD AMOR 19 LLANGAR GROVE CROWTHORNE BERKSHIRE RG11 6EA	Day Month Year
Date of Birth:- 13/05/58	

Day

Month

Year

Date of resignation.

If this person has ceased to be director, please state when.

Occ:INDEPENDENT FINANCIAL ADVISER

Show any relevant current and previous directorships.

PAGE

Nat:BRITISH

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00793636	If the information shown needs amendment, gi details below and the date of any change.	ve
Directors - continued	•	
Particulars.	Day Month Year	
ARTHUR ROBERT	Date of any change.	
BRIDGES STANDON HOMESTEAD OCKLEY		
DORKING		
SURREY RH5 5QR		
	·····	
Date of Birth:- 21/01/32		
Nat:BRITISH Occ:COMPANY CHAIRMAN & MANAGING DI		
If this person has ceased to be director, please	Day Month Year	
state when.	Date of resignation.	
Show any relevant current and previous directorships.	JOHN SCOTT MSURAICE BROKES LTJ FINBRA	
Particulars.	Day Month Year	
CHILADH DOLLEN	Date of any change.	
STUART BOWEN CRAIG		
LITTLE SPINNEY CAENSHILL ROAD		
WEYBRIDGE SURREY KT13 OSW		
South NIIS OF		
Date of Birth:- 15/08/43		
Nat:BRITISH OCC:INVESTMENT DIRECTOR		
If this person has ceased to be director, please	Day Month Year	
state when.	Date of resignation.	
Show any relevant current and previous directorships.		
	Day Month Year	
Particulars.	Date of any change.	
WILLIAM JOHN		
FOSTER		
6 SPRING GROVE ROAD RICHMOND		
SURREY TW10 6EH		
Data of Births 02/02/24		
Date of Birth:- 03/02/34 Nat:BRITISH		
Occ:INDEPENDENT FINANCIAL ADVISER		
If this person has ceased to be director, please	Day Month Year	••••
state when.	Date of resignation.	
Show any relevant current and previous directorships.	ROBHAMPTON CULB	

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00793636

If the information shown needs amendment; give

details below and the date of any change. **Directors - continued** Month Day Year Particulars. Date of any change. BRIAN ARTHUR GARDNER 25 KINGHORN PARK MAIDENHEAD BERKSHIRE SL6 7TX Date of Birth: - 03/07/45 Nat: BRITISH OCC: INDEPENDENT FINACIAL ADVISER Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. ALAN MICHAEL HILL 121 CLAYGATE LANE ESHER SURREY KT10 OBH Date of Birth: - 08/11/36 Nat: BRITISH Occ: CHARTERED ACCOUNTANT Month Year Day If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Month Day Year Particulars. Date of any change. RICHARD JOHN MAYER 36 COURT GARDENS CAMBERLEY SURREY GU15 2JH Date of Birth: - 04/07/44 Nat: BRITISH OCC: INDEPENDENT FINANCIAL ADVISER Day Month Year if this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships.

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00793636	details	below a	and the	date of any change.
Directors - continued				and or any onlangor
Particulars.	Day	Month	Year	1
DAVID HUGH FREDERICK PARFETT				Date of any change.
2 DEERHURST CLOSE CALCOT	***************************************			
READING BERKSHIRE RG3 5RX				
Date of Birth:- 23/10/42 Nat:BRITISH	***************************************			
Occ: EMPLOYEE BENEFITS CONSULTANT				
If this person has ceased to be director, please state when.	Day	Month	Year	Date of resignation.
Show any relevant current and previous directorships.	***************************************		***************************************	
Particulars.	Day	Month	Year	
JOHN PHILIP BRUCE			L	Date of any change.
SCOTT 36 HORNTON COURT				
LONDON W8 7RU				
	***************************************		***************************************	

Date of Birth:- 03/11/42 Nat:BRITISH				
Occ:INDEPENDENT FINANCIAL ADVISER			······	
If this person has ceased to be director, please	Day	Month	Year	Date of resignation.
state when.				Date of resignation.
Show any relevant current and previous directorships.	JOHN	Scott 1	મડવરોમદદ	Bronas Lty
Particulars.	Day	Month	Year	Date of any change
ANTONY				Date of any change.
WALTHAM 10 MORECAMBE AVENUE CAVERSHAM				
READING	***************************************			
BERKSHIRE RG4 7NL		••••••		

Date of Birth:- 22/03/64 Nat:BRITISH				
Occ:PENSIONS ADMINISTRATOR		••••••		
If this person has ceased to be director, please state when.	Day	Month	Year	Date of resignation.
outo mildii	<u> </u>			Date of resignation.

Show any relevant current and previous directorships.

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oo793636 If the information shown needs amendment; give details below and the date of any change.

Directors - Continued	Day	Month	Year	
Particulars.				Date of any change.
MICHAEL VINCENT			1	, ,
WATERHOUSE		•••••		
4 BOSTON GARDENS CHISWICK			**************	
LONDON				
W4 2QJ				
	***************************************	*********		

Date of Birth:- 13/09/46	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,			
Nat:BRITISH				
OCC:INDEPENDENT FINANCIAL ADVISER	Day	Month	Year	
If this person has ceased to be director, please	<u> </u>	Ι ,		Date of resignation.
state when.		J J		J Date of reeignation.
Show any relevant current and previous directorships.	***************************************	***************************************		
	••••••			
	Day	Month	Year	
Particulars.		T ;	1	Date of any change.
	L			, ,

NO MORE DIRECTORS - ADDITIONAL SECRETARIES	******************			
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				

If this person has ceased to be director, please	Day	Month	Year	_
state when.		1	1	Date of resignation.
Show any relevant current and previous directorships.		•••••		
Particulars.	Day	Month	Year	1
				Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES	***************	******		
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
	***************************************		••••••	

	Day	Month	Year	
If this person has ceased to be director, please	Day	WORTH.	. eai	Date of resignation.
state when.		<u> </u>		T Date of resignation.
Show any relevant current and previous directorships.				

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Directors - continued Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Year If this person has ceased to be director, please state when. Date of resignation. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please state when. Date of resignation. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please state when. Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc.)	Number of shares issued	(ie Number of shares issued multiplied by			
Enter details of all shares in issue at the date of this return.	o6 <i>P</i>	6000	nominal value per share)			
	<u>१</u> ५०८८७ ०५०	11, 000	£ 11,000			
	Totals	١٢،000	£17,000			
List of past and present members (See note 9) (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns. The last full members list was at 24/10/95	There were no cl	nanges in the pe	Please mark the appropriate box.			
	not on paper paper A list of changes is enclosed					
	A full list of members is enclosed					
Elective resolutions (See note 10) (Private companies only)						
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.	~					
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.						
Certificate I certify that the information given in this return is true to the best of my knowledge and belief.	Signed Cully	de Tayo	Secretary/Director * *(delete as appropriate)			
I enclose the fee of £ 15. Cheques should be made payable to Companies House.	This return includes continuation sheet (enter number) Please ensure that you have completed all sections on this page.					
To whom should Companies House direct any enquiries about the information shown in this return?	The Com	pauy 19J				
DACE 0	Telephone ou	Postcode	***************************************			