

BOS 60x4 011987



COMPANIES HOUSE

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



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
24	10	96

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.

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	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

THE COACH HOUSE
HIGH STREET
MARLOW
BUCKINGHAMSHIRE SL7 1AB

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Principal business activities (See note 4)

Trade classification is
7484 OTHER BUSINESS ACTIVITIES

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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 the information shown needs amendment, give details below and, for secretary and director, particulars, the date of any change.

Register of members *(See note 5)*

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)*

Particulars of a new secretary **must** be notified on form 288.

PAMELA PHYLLIS MARGARET
JOYCE
CHERRY TREE COTTAGE 14 BELL ROAD
EAST MOLESEY
SURREY KT8 0SS

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Directors *(See note 7)*

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 any change.

Date of Birth:- 13/05/58
Nat:BRITISH
Occ:INDEPENDENT FINANCIAL ADVISER

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

ARTHUR ROBERT
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 state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

JOHN SCOTT INSURANCE BROKERS LTD
FINERA

Particulars.

STUART BOWEN
CRAIG
LITTLE SPINNEY CAENSHILL ROAD
WEYBRIDGE
SURREY KT13 0SW

Date of Birth:- 15/08/43

Nat:BRITISH

Occ:INVESTMENT DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

Particulars.

WILLIAM JOHN
FOSTER
6 SPRING GROVE ROAD
RICHMOND
SURREY TW10 6EH

Date of Birth:- 03/02/34

Nat:BRITISH

Occ:INDEPENDENT FINANCIAL ADVISER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

ROE HAMPTON CMB

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

Directors - continued

Particulars.

BRIAN ARTHUR
GARDNER
25 KINGHORN PARK
MAIDENHEAD
BERKSHIRE SL6 7TX

Date of Birth:- 03/07/45
Nat:BRITISH
Occ:INDEPENDENT FINACIAL ADVISER

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

ALAN MICHAEL
HILL
121 CLAYGATE LANE
ESHER
SURREY KT10 0BH

Date of Birth:- 08/11/36
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

RICHARD JOHN
MAYER
36 COURT GARDENS
CAMBERLEY
SURREY GU15 2JH

Date of Birth:- 04/07/44
Nat:BRITISH
Occ:INDEPENDENT FINANCIAL ADVISER

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

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

Directors - continued

Particulars.

DAVID HUGH FREDERICK
PARFETT
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.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

Particulars.

JOHN PHILIP BRUCE
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 state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

JOHN SCOTT Insurance Brokers Ltd

Particulars.

ANTONY
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.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

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

Directors - continued

Particulars.

MICHAEL VINCENT
WATERHOUSE
4 BOSTON GARDENS
CHISWICK
LONDON
W4 2QJ

Date of Birth:- 13/09/46

Nat:BRITISH

Occ:INDEPENDENT FINANCIAL ADVISER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

Particulars.

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

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

Particulars.

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

Day Month Year

Day	Month	Year
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Date of any change.

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

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

Directors - continued

Particulars.

Day Month Year

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Date of any change.

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

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

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

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

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

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

00793636

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORD	6,000	£ 6,000
522222 ORD	11,000	£ 11,000
Totals	17,000	£ 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.

Please mark the
appropriate box.

There were no changes in the period ☒

The last full members list was at 24/10/95

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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.

I enclose the fee of £ 15.

Cheques should be made payable
to **Companies House**.

Signed

Pennah Teye

Secretary/Director *

*(delete as appropriate)

Date

01/11/96

This return includes _____ continuation sheets.

(enter number)

Please ensure that you have completed
all sections on this page.

The Company / PJ

To whom should Companies House direct any enquiries
about the information shown in this return?

Postcode _____

Telephone 0628 441911

Ext _____