

Companies House

--- for the record ---Company Name

SCOOTA MART LIMITED

Company Type Private Company Limited By Shares

Company Number 3727873 Information extracted from Companies House records on

23rd February 2000

363s Annual Return

- > 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

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AG5 *A1G90QE4*	5550
NUO	0206
COMPANIES HOUSE	11/05/00

Ref: 3727873/01/01	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.	7 Garrick Parade Lord Street Southport Merseyside PR8 1RN	Address 126 STATION ROAD LYTHAM UK Postcode EY8 5DM
> 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 where the Register is held At Registered Office	Address 136 LEYLAND ROAD PENWORTHAM PRESTON UK Postcode PRI 90D
> 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 Applicable	Address UK Postcode
> Principal Business Activities If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		SIC CODE Description 5232

tails of Officers of the Company

	ails	Amended details
	ipbell BULLOCK	Name
The state of the s	lose	Address
	nam	
E	hire JG	UK Postcode
		Date of change / /
Particulars of a new Company Secretary must be notified on form 288.		Date Robert Campbell BULLOCK ceased to be secretary (if applicable)
Director If any of the details for this	Name Derek Joseph COE	Name
person are wrong, strike them through and fill in the correct details in the	Address	Address
"Amended details" column.	136 Leyland Road Penwortham	
	Preston	
	Lancashìre PR1 9QD	UK Postcode
	Date of birth 19/12/1945	Nationality
	Nationality British	Occupation
	Occupation Retired Sales Manager	Date of change / /
Particulars of a new Director must be notified on form 288.	• • • • • • • • • • • • • • • • • • •	director (if applicable)
∠ 00,		

Section 3: Total Issued Share Capital

(B)

> Please enter the details of the company's total share capital in the space provided below.

		Issued share capital details	
Please fill in the details of total share capital by class (eg.	Class of Share	Number of shares issued	
	DEDINARY	100	
	ordinary, preference etc) that has been		Aggregate Nominal Value of issued shares
issued to the company's shareholders.		£100	
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
> Please fill in the tot number of issued shares and their to nominal value.		od	Number of shares issued
		TOTAL	Aggregate Nominal Value of issued shares

> Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

Section 4: Details of Current Shareholders

- (A)
- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 seperately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

compa	ny's current shareholders.		
Shareholders details	<u> </u>	Class and number of shares or amount of stock transferred (If appropriate)	
Name ROBERT CAMPBELL BULLOCK Address	ORDINARY		
& FRYER CLOSE BONDONTHAM PRESTON	10		
UK Postcode PR 1_9DS	 		<u> </u>
Name DEREK YOSEPH COE Address 136 LEYLAND ROAD	ORDINARY		
PENLORTHAM PRESTON UK Postcode PRI 900	90		
Name			. –
Address			
UK Postcode	}		
Name			
Address			
UK Postcode			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- Please copy this page if there is not enough space to enter all the company's former shareholders.

	Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address			
			:
	UK Postcode		
Name			
Address			
	UK Postcode		
Name			
Address			
	UK Postcode		}
Name			
Address			
		:	
	UK Postcode		<u>]</u> [
Name			
Address			
			}
L	UK Postcode	<u> </u>	<u></u>



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.

1	Declaration		,
	I confirm that the details it (shown at 2 below). I end	in this armud Dose the filin	return are correct as at the made-up-date ng fee of £15.
	Signature (Director	(Secretary)	Date
	100		return date at 2 below
			g letter, complete this page then send the declaration to the address shown at 4 below.
2.	Date of this return		
	This AR is made up to 8/3/2000	-	making this return up to an earlier date, ve the date here
		<u>-</u>	_ / / ~
		Note: The t	orm must be delivered to CH within 28 days of this date
3.	. Date of next return	1	
	If you wish to change you	ır next returi	n to a date earlier than 8th March 2001
	please give the new date		_//
	Where to send this Please return this form to Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ		
	Have you enclosed the reverse of the cheque?	_	ith the company number written on the
	Cheque Postal C	∂rder 🗌	Cheque / Postal Order Number
	(Please complete as app	propriate)	
C	ontact Address		
	ase give the name and ad re are any queries about th		person who should be contacted if
Coi	ntact Name		Telephone number inc code
MCD	ADE REBERTS AC	COUNTAN	201375-313710-
	dress		DX number if applicable
31	BLACKPOOL RE		
F			DX exchange
H	ZESTON .		
Pos	stcode PR3	BAE	