

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES

3638

Annual Return

of company number 02486273

T

company name

SCOTTON DEVELOPMENTS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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 10/03/97 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 18	013	917	

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.

1		لسليب
Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

YORK HOUSE YORK PLACE KNARESBOROUGH NORTH YORKSHIRE HG5 OAD

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.

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02486273 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)	
Particulars of a new secretary must be notified on	
form 288.	Day Month Year
	Date of any change.
ANTHONY LANCELOT	
PARKER	***************************************
THE MOUNT 3 STATION ROAD	
SKELMANTHORPE	
HUDDERSFIELD WEST YORKSHIRE HD8 9AU	
MEDI TOKKSHIKE HDO 9AU	
•	
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	Day Month Year
form 288,	Date of any change.
IAN ALBERT	
BRAY	
THE LODGE HOUSE	HIRST COTTAGE
BIRSTWITH HALL HIGH BIRSTWITH	HIRST LANE
HARROGATE HG3 2JW	HIGH BIRSTWITH
NGS 20W	HARROGATE HAB JHZ
Policina and the control of	
Date of Birth:- 19/04/44	
Nat:BRITISH Occ:COMPANY DIRECTOR	
	The state of the s
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships	

Page 2

of the state of th	
02486273	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year Date of any change.
BRIAN DUNCAN	Dute of any shanger
FERGUSON	
GRIMSTON MANOR	
TADCASTER	
LS24 9DB	
Date of Birth:- 16/08/41	
Nat:BRITISH	
Occ:ARCHITECT	
occ.mentinci	Day Month Year
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
·	
Show any relevant current and previous directorships.	
Dowline	Day Month Year
Particulars.	Date of any change.
·	
NO MODE DIDECTORS ADDITIONAL CECEPTADIES	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
·	
•	
	Day Month Vons
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
raiticulais.	Date of any change.
•	
	<u> </u>
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
on billorono mor sa norti ilb on roter book.	
	Day Month Vor
If this person has ceased to be director, please	Day Month Year
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.

Page 3

02486273 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value	
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)	
	ORDINARY	~ 1.	12	
	Totals	<u> </u>	to Au	
List of past and present members (See note 9)				
(Use attached schedule where appropriate)			Please mark the appropriate box.	
A full list is required.			not on on paper	
	A full list of m	nembers is enclose	ed 🗸	
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 (=		Secretary/ Director * *(delete as appropriate)	
I enclose the fee of £15. Cheques should be made payable o Companies House.	This return includes 1 continuation sheets. (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 eturn?>	YORK HO KNARESBOROU	CONSTRUCT USE YORK POStcode	Has oas	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS			IO FORIN 303
Company Number: 02486273	<u> -</u>	Account of Share Particulars of shares trans-	s
	Number of	ferred since the date of the	
Company Name:	shares or amount of	last return, or, in the case of the first return, since the	1
SCOTTON DEVELOPMENTS LIMITED	stock held	incorporation of the	
	by existing	company, by (a) persons who are still	
	date of this	members, and	
	return.	(b) persons who have ceased to be members.	
-	Number	Number Date of	
Name and address	currently	Number Registration	Remarks
Name and address	held	Transferred of Transfer	nemans
		o. manoro	
IAN FLBERT BRAY	1		
	ALP.		
HIRST COTTAGE			
HIRST LANE			
HIGH BIRSTWITH			
HARROGATE			1
H 4 3 4 7 7			
San Land	-		
BRIAN DUNCAN FERGUSON	Auf.		
GRIMSTON MANOR			
TABEASTER			
L5 24 9 DB			
ALAMAN AND AND AND AND AND AND AND AND AND A			

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Committee of the commit				
Company Number: 02486273		Account of Shares Particulars of shares trans-		
Company Name: SCOTTON DEVELOPMENTS LIMITED	Number of shares or amount of stock held by existing members at date of this return.	ferred since last return, c of the first r incorporation company, by (a) persons members (b) persons	the date of the or, in the case eturn, since the of the who are still a, and	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
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