



C O M P A N I E S H O U S E

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 23/09/98
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
0 7	1 0	9 8

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.

TRELAWNY
MACCLESFIELD ROAD
ALDERLEY EDGE
CHESHIRE SK9 7BN

Principal business activities (See note 4)

Trade classification is
6330 TRAVEL AGENCIES ETC; TOURIST

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

363s

Annual Return

of company number 02754054

L

company name

SCHOFIELD DIAMOND TRAVEL LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

004969 Nat 715.00.

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

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02754054

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

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Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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Company Secretary (See note 7)

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of any change.

JENNIFER EILEEN
SCHOFIELD
TRELAWNEY MACCLESFIELD ROAD
ALDERLEY EDGE
CHESHIRE SK9 7BN

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of resignation.

Directors (See note 7)

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of any change.

JENNIFER EILEEN
SCHOFIELD
TRELAWNEY MACCLESFIELD ROAD
ALDERLEY EDGE
CHESHIRE SK9 7BN

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Date of Birth:-- 14/06/49
Nat:BRITISH
Occ:TRAVEL AGENT

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

NIGEL ROY
SCHOFIELD
TRELAWNEY MACCLESFIELD ROAD
ALDERLEY EDGE
CHESHIRE SK9 7BN

Day	Month	Year

Date of any change.

Date of Birth:- 03/01/49

Nat:BRITISH

Occ:TRAVEL AGENT

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

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

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

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

Date of resignation.

Show any relevant current and previous directorships.

02754054

Issued Share Capital (See note 8)

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)
ORDINARY	45,000	£45,000
REDEEMABLE		
PREFERENCE	250,000	£250,000
Totals	295,000	£295,000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper

not on
paper

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

[Signature]

Secretary/Director*

*(delete as appropriate)

Date

7/10/98

I enclose the fee of **£15.**

Cheques should be made payable to **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 return?----->

GRUBER LEVINSON FRANKS
CHARTERED ACCOUNTANTS

FERNDEN HOUSE
CHAPEL LANE

STOCKTON HEATH**WARRINGTON WA4 6LL**

Tel: 01925 265040

Telephone

Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02754054	Account of Shares			
Company Name: SCHOFIELD DIAMOND TRAVEL LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
NIGEL R. SCHOFIELD	22,950			ORDINARY
TRELAWNY	127,500			REDEEMABLE PREFERENCE
MACCLESFIELD ROAD				
ALDERLEY EDGE				
CHESHIRE SK9 7BN				
JENNIFER E. SCHOFIELD	22,050			ORDINARY
TRELAWNY	122,550			REDEEMABLE PREFERENCE
MACCLESFIELD ROAD				
ALDERLEY EDGE				
CHESHIRE SK9 7BN				

Continued overleaf

