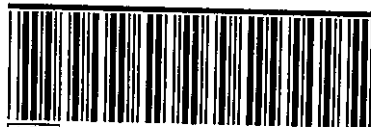




C O M P A N I E S H O U S E

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



A22 *ADK1AGB9* 254
COMPANIES HOUSE 08/11/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 03/10/95

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	95

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.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

16 GARSTANG ROAD
FULWOOD
PRESTON
LANCASHIRE PR2 4NB

166 GARSTANG ROAD
FULWOOD
PRESTON
LANCASHIRE PR2 4NB

Principal business activities (See note 4)

Trade classification is

9999 NON-TRADING COMPANY

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

B.B L18
122419

363s

Annual Return

of company number 02762440

C

company name

SCOTT REES & CO., LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

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

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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.

ROBERT DEREK
LEE
1 KENSINGTON AVENUE
PENWORTHAM
PRESTON
LANCASHIRE PR1 0BA

Day	Month	Year

Date of any change.

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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.

DANIEL ANTHONY
REES
DIGLAKE HOUSE 1 HARRIDGE LANE
SCARISBRICK
ORMSKIRK
LANCASHIRE L40 8HD

Date of Birth:— 10/01/59
Nat:BRITISH
Occ:SOLICITOR

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

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

Other directorships.

83 SERVICES LIMITED

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02762440

Directors - continued

Particulars.

PETER ARTHUR
SCOTT
LONGTON HALL FARM CHAPEL LANE
LONGTON
PRESTON
LANCASHIRE PR4 5EB

Date of Birth:- 23/01/45
Nat:BRITISH
Occ:SOLICITOR

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

Other directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

RS. SERVICE LIMITED

Particulars.

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

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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	10	10
Totals	10	10

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 ☒

on paper not on
paper paper

The last full members list was at 05/11/93

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.

I enclose the fee of **£18.**

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

Signed PA Scott
Secretary/Director*
*(delete as appropriate)

Date 11/11/95

This return includes 0 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?

THK
CHARTER HOUSE
166 GARSTANG ROAD, FULWOOD
PRESTON Postcode PR2 8NB



Telephone BY LETTER REF
Ext