



Companies House

— for the record —

Company Name

**INVESTMENT DISCOUNTS
LIMITED.**

363s Annual Return

HSBC
#15
105227

- > 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.

Company Type

**Private Company Limited By
Shares**

Company Number

1916098

Information extracted from
Companies House records on
21st December 2001

Section 1: Company details



Ref: 1916098/03/10

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.

**Miller House
2 Church Road
Bebington
Merseyside CH63 7PH**

Address

UK Postcode

- > 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

UK Postcode

- > 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 any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**SIC Code Description
6603 Non-life insurance**

SIC CODE Description

- > Please enter additional
principal activity code(s) in
"Amended details" column.
See notes for guidance for
list of activity codes.

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Beryl Lesley SELBY Address 40 Windermere Road Noctorum Birkenhead Merseyside L43 9SN	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Beryl Lesley SELBY ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Edward John HUDSON Address 25 Bramwell Avenue Prenton Birkenhead Merseyside CH43 0RG Date of birth 03/10/1944 Nationality British Occupation Insurance Broker	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Edward John HUDSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Beryl Lesley SELBY Address 40 Windermere Road Noctorum Birkenhead Merseyside L43 9SN Date of birth 02/11/1953 Nationality British Occupation Company Secretary	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Beryl Lesley SELBY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 1,000 Aggregate Nominal Value of issued shares £1,000.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
	Class of share Redeemable Preference Nominal value of each share £1.00 Number of shares issued 20,000 Aggregate Nominal Value of issued shares £20,000.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 21,000 Total Nominal value of shares issued £21,000.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name E.J. HUDSON		Name 		Shares transferred by E.J. HUDSON		
Address 25 Bramwell Avenue Prenton Wirral CH43 0RG		Address 				
UK Postcode		 				
Shares held Class Ordinary Number 400		Class 				
Redeemable Preference Number 20000		Class 		Number 		
				Date of transfer 		
> Shareholder Name Mrs K.B. HUDSON		Name 		Shares transferred by Mrs K.B. HUDSON		
Address 25 Bramwell Avenue Prenton Wirral CH43 0RG		Address 				
UK Postcode		 				
Shares held Class Ordinary Number 400		Class 				
				Number 		
				Date of transfer 		
> Shareholder Name Mr R.J. PATTERSON		Name 		Shares transferred by Mr R.J. PATTERSON		
Address Deja Vu Upton Lane Chester CH2 1EB		Address 				
UK Postcode		 				
Shares held Class Ordinary Number 75		Class 				
				Number 		
				Date of transfer 		
		Ordinary		Ordinary		
		0		38		
		17/01/2001		15/06/2001		

Current details		Amended details		Shares transferred		
> Shareholder Name	Mrs R.J. PATTERSON	Name				
Address	Deja Vu Upton Lane Chester CH2 1EB	Address				
Shares held		UK Postcode		Shares transferred by Mrs R.J. PATTERSON		
Class	Ordinary	Shares held		Class	Number	Date of transfer
Number	75	Class	Ordinary	Number	38	17/01/2001
		Number	0	Class	37	15/06/2001
> Shareholder Name	B.L. SELBY	Name				
Address	40 Windermere Road Nortorum Wirral CH43 9SN	Address				
Shares held		UK Postcode		Shares transferred by B.L. SELBY		
Class	Ordinary	Shares held		Class	Number	Date of transfer
Number	50	Class	Ordinary	Number		__/__/__
		Number	200	Number		__/__/__

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual 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 separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page 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 in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Handwritten Signature]
(Director/Secretary)

Date

24 / 01 / 2002

[Handwritten: E. J. Hudson]
This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to **14/1/2002** If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **14th January 2003** please give the new date here:

— / — / —

4. Where to send this form

- ☒ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ
- OR
- For members of the Hays Document Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐

Cheque / Postal Order

Number 105227

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

[Handwritten: E. J. Hudson]

Telephone number inc code

0151 6431384

Address

[Handwritten: Miller House]

DX number if applicable

[Handwritten: 2 Church Road]

[Handwritten: Bebington, Wirral]

DX exchange

Postcode

CH 43 9PH