



Companies House

for the record
Company Name

INVESTMENT DISCOUNTS
LIMITED.

363s Annual Return

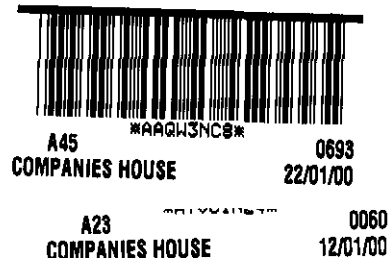
- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column
- > Please use black pen and write

Company Type
**Private Company Limited By
Shares**

Company Number
1916098

Information extracted from
Companies House records on
21st December 1999

Section 1: Company details



Ref: 1916098/03/10

	Current details	Amended details
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Miller House 2 Church Road Bebington Merseyside L63 7PH	Address UK Postcode L 63 7PH
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address UK Postcode - - - - -
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode - - - - -
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	SIC Code 6603 Description Non-life insurance	SIC CODE Description -
> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288.	Name Beryl Lesley SELBY Address 40 Windermere Road Neetorum Birkenhead Merseyside L43 9SN	Name Address 40 Windermere Road Prenton UK Postcode CH43 9SN Date of change _ _ / _ _ / _ _ _ _ Date Beryl Lesley SELBY ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Edward John HUDSON Address 25 Bramwell Avenue Prenton Birkenhead Merseyside L43 0RG Date of birth 03/10/1944 Nationality British Occupation Insurance Broker	Name Address 25 Bramwell Avenue Prenton UK Postcode CH43 0RG Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Edward John HUDSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Ralph John PATTERSON Address Deja Vu Upton Lane Upton By Chester Chester Cheshire CH2 1EB Date of birth 03/01/1950 Nationality British Occupation Insurance Broker	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Ralph John PATTERSON 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 Not Known - Please Supply 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 PREFERENCE (REDEEMABLE) 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 029 2038 0801.		

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Current details

Name
Beryl Lesley SELBY

Address
40 Windermere Road
~~Noctorum~~
~~Birkenhead~~
~~Merseyside~~
L43 9SN

Date of birth **02/11/1953**

Nationality **British**

Occupation **Company Director**

Amended details

Name

Address

40 Windermere Road
PRENTON

UK Postcode **CH43 9SN**

Date of birth _ _ / _ _ / _ _ _ _

Nationality

Occupation

Date of change _ _ / _ _ / _ _ _ _

Date Beryl Lesley SELBY ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Particulars of a new Director must be notified on form 288.

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 				
Address 25 Bramwell Avenue Birkenhead Merseyside L43 0RG		Address PRENTON				
		UK Postcode CH43 0RS		Shares transferred by E.J. HUDSON		
Shares held Class Not Known - Please Supply Ordinary	Number 20000 400	Shares held Class PREFERENCE (REDEEMABLE)	Number 	Class 	Number 	Date of transfer
> Shareholder Name Mrs K.B. HUDSON		Name 				
Address 25 Bramwell Avenue Birkenhead Merseyside L43 0RG		Address PRENTON				
		UK Postcode CH43 0RS		Shares transferred by Mrs K.B. HUDSON		
Shares held Class Ordinary	Number 400	Shares held Class 	Number 	Class 	Number 	Date of transfer
> Shareholder Name Mr R.J. PATTERSON		Name 				
Address Deja Vu Upton Lane Chester CH2 1EB		Address 				
		UK Postcode CH2 1EB		Shares transferred by Mr R.J. PATTERSON		
Shares held Class Ordinary	Number 150	Shares held Class 	Number 	Class 	Number 	Date of transfer

Current details		Amended details		Shares transferred		
>	Shareholder Name B.L. SELBY	Name 				
		Address 				
	Address 40 Windermere Road Birkenhead Merseyside L43 9SN	PRENTON 				
		UK Postcode CH43 9SN		Shares transferred by B.L. SELBY		
	Shares held Class Ordinary	Number 50	Shares held Class 	Number 	Class 	Number
						Date of transfer __/__/__
						__/__/__

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 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 in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

P. A. Selby

(Director / Secretary)

Date

20 / 01 / 2000

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, 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
14/1/2000

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 2001** 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

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

Cheque set previously

Cheque

☐

Postal Order

☐

Cheque / Postal Order
Number

(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

DESLEY SELBY

Telephone number inc code

01516 431384

Address

Miller House

2 Church Road

Sebrington

DX number if applicable

DX exchange

Postcode

CH 43 7PH