



Companies House

— for the record —

Company Name

INVESTMENT DISCOUNTS
LIMITED.

Company Type

Private Company Limited By
Shares

Company Number

1916098

Information extracted from
Companies House records on
20th December 2000

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 in capitals.



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COMPANIES HOUSE
0644
13/02/01

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 CH63 7PH	Address _____ _____ _____ UK Postcode _ _ _ _ _
> 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 Description 6603 Non-life insurance	SIC CODE Description _____ _____ _____ _____ _____
> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		_____ _____ _____

	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 Noctorum Birkenhead Merseyside L43 9SN	Name _____ Address _____ _____ UK Postcode CH43 9SN (Post Office District) 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 _____ _____ UK Postcode CH43 0RG (Post Office District) 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) _ / _ / ____

> **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.

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 Secretary

Amended details

Name

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

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

CH43 9SN (1st Office)
PictuH

	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 029 2038 0801.		

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 <u>E.J. HUDSON</u>		Shares transferred by E.J. HUDSON		
Address 25 Waterpark Road Prenton Merseyside CH43 0RS		Address <u>25, BRAMWELL AVENUE</u> <u>TRENTON</u> <u>WIRRAL</u>				
Shares held Class Ordinary		UK Postcode <u>CH43 0RG</u> Shares held Class <u>ORDINARY</u>				
Number 400		Number <u>400</u>				
Redeemable Preference Number 20000		<u>REDEEMABLE PREFERENCE</u>		Class Number Date of transfer _____ _____		
> Shareholder Name Mrs K.B. HUDSON		Name <u>Mrs K.B. HUDSON</u>		Shares transferred by Mrs K.B. HUDSON		
Address 40 Windermere Road Prenton Merseyside CH43 9SN		Address <u>25, BRAMWELL AVENUE</u> <u>TRENTON</u> <u>WIRRAL</u>				
Shares held Class Ordinary		UK Postcode <u>CH43 0RG</u> Shares held Class <u>ORDINARY</u>				
Number 400		Number <u>400</u>				
				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 _____				
Shares held Class Ordinary		UK Postcode _____ Shares held Class <u>ORDINARY</u>				
Number 150		Number <u>75</u>				
				Class Number Date of transfer <u>ORDINARY</u> <u>75</u> <u>21/11/2000</u> _____ _____		

Current details		Amended details		Shares transferred		
> Shareholder Name		Name				
B.L. SELBY		<i>B.L. Selby</i>				
Address		Address				
25 Waterpark Road		<i>40, NINDGEMERE ROAD</i>				
Preston Merseyside		<i>NOCTON</i>				
CH43 0RS		<i>LIVERPOOL</i>				
		UK Postcode	<i>CH43 9SN</i>	Shares transferred by		
				B.L. SELBY		
Shares held		Shares held		Class	Number	Date of transfer
Class		Class				
Ordinary	Number 50	<i>Ordinary</i>	Number 50			__/__/__
						__/__/__

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 <i>Mrs R. J. PATTERSON</i> <hr/> Address <i>DEJA Vu</i> <hr/> <i>UPTON LANE</i> <hr/> <i>CHLSTER</i> <hr/> UK Postcode <i>CH2 1EB</i>	<i>Ordinary</i> <hr/> <i>75</i>	<i>Transferred</i> <hr/> <i>from</i> <hr/> <i>Mrs R. J. PATTERSON</i> <hr/> <i>21/11/2000</i>	
Name <hr/> Address <hr/> <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _			
Name <hr/> Address <hr/> <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _			
Name <hr/> Address <hr/> <hr/> <hr/> <hr/> 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

B L Selby
(Director / Secretary)

Date

12 / 02 / 2001

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 14/1/2001 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 2002** 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 104813

(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

Lesley Selby

Telephone number inc code

01516431084

Address

Mulder House
2 Church Road
Bebington

DX number if applicable

DX exchange

Postcode

CH63 7PH