



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

W F 15

006385

**363a**

## Annual Return

**Company Number** | 2798178

**Company Name in full** | Scarcroft Investments Limited

### Date of this return

The information in this return is made up to

| Day |   | Month |   | Year |   |
|-----|---|-------|---|------|---|
| 1   | 0 | 0     | 3 | 2    | 0 |
|     |   |       |   | 0    | 1 |

### Date of next return

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 |  |
|-----|--|-------|--|------|--|
|     |  |       |  |      |  |
|     |  |       |  |      |  |

### Registered Office

Show here the address at the date of  
this return.

| Wetherby Road

| Scarcroft

Any change of  
registered office  
**must** be notified  
on form 287.

Post town | Leeds

County / Region | West Yorkshire

UK Postcode | LS14 3HS

### Principal business activities

Show trade classification code number(s)  
for the principal activity or activities.

| 7415

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

| Holding Company - UK Investments



A46  
COMPANIES HOUSE  
0392  
20/03/01

Form revised September 1999

When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland

**DX 235 Edinburgh**

## Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Wetherby Road

Scarcroft

Post town Leeds

County / Region West Yorkshire

UK Postcode LS14 3HS

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

N/A

Post town

County / Region

UK Postcode

## Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

## Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name

\* Style / Title Mrs

Forename(s) Sarah Marie Davenport

\* Voluntary details.

Surname Christie

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

29 Millfield Road

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town York

County / Region North Yorkshire

UK Postcode YO23 1NH

Country England

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

|                |                            |                                 |       |      |   |             |         |   |   |
|----------------|----------------------------|---------------------------------|-------|------|---|-------------|---------|---|---|
| <b>Name</b>    | * Style / Title            | Mr                              |       |      |   |             |         |   |   |
|                |                            | Day                             | Month | Year |   |             |         |   |   |
|                | Date of birth              | 0                               | 7     | 1    | 2 | 1           | 9       | 4 | 6 |
|                | Forename(s)                | Roger                           |       |      |   |             |         |   |   |
|                | Surname                    | Dickinson                       |       |      |   |             |         |   |   |
|                |                            |                                 |       |      |   |             |         |   |   |
| <b>Address</b> |                            | 2 Castle Hill Drive             |       |      |   |             |         |   |   |
|                |                            | Whinney Lane                    |       |      |   |             |         |   |   |
|                |                            | Pannal Ash                      |       |      |   |             |         |   |   |
|                | Post town                  | Harrogate                       |       |      |   |             |         |   |   |
|                | County / Region            | North Yorkshire                 |       |      |   | UK Postcode | HG2 9JJ |   |   |
|                | Country                    |                                 |       |      |   | Nationality | British |   |   |
|                | <b>Business occupation</b> | Company Secretary and Solicitor |       |      |   |             |         |   |   |

\* Voluntary details.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

|                |                            |                  |       |      |   |             |          |   |   |
|----------------|----------------------------|------------------|-------|------|---|-------------|----------|---|---|
| <b>Name</b>    | * Style / Title            | Mr               |       |      |   |             |          |   |   |
|                |                            | Day              | Month | Year |   |             |          |   |   |
|                | Date of birth              | 0                | 4     | 0    | 8 | 1           | 9        | 5 | 5 |
|                | Forename(s)                | Andrew Gerard    |       |      |   |             |          |   |   |
|                | Surname                    | Donnelly         |       |      |   |             |          |   |   |
|                |                            |                  |       |      |   |             |          |   |   |
| <b>Address</b> |                            | 2 Roundhead Fold |       |      |   |             |          |   |   |
|                |                            | Apperley Bridge  |       |      |   |             |          |   |   |
|                | Post town                  | Bradford         |       |      |   |             |          |   |   |
|                | County / Region            | West Yorkshire   |       |      |   | UK Postcode | BD10 0UG |   |   |
|                | Country                    |                  |       |      |   | Nationality | British  |   |   |
|                | <b>Business occupation</b> | Accountant       |       |      |   |             |          |   |   |

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

**Class**  
(e.g. Ordinary/Preference)

**Number of  
shares issued**

**Aggregate  
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Ordinary Shares

2

£2.000

Totals

2

£2.000

**List of past and present shareholders**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper      in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

S.M.D. Christie

Date

19/03/07

† Please delete as appropriate.

† a ~~director~~ /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House.**

This return includes  continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Mrs S M D Christie, Compliance Manager, Yorkshire Electricity

Group plc, Wetherby Road, Scarcroft, Leeds, LS14 3HS

Tel 0113 289 5318

DX number n/a DX exchange n/a

# **List of past and present shareholders** **Schedule to form 363a**

CHFP055

**Company Number** | 2798178

**Company Name in full** | Scarcroft Investments Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

| Shareholders' details  | Class and number of shares or amount of stock held | Shares or amount of stock transferred<br>(if appropriate) |                                  |
|--|--|---|----------------------------------|
|  |  | Class and number of shares or amount of stock transferred | Date of registration of transfer |
| <b>Name</b><br>YORKSHIRE ELECTRICITY GROUP plc<br><hr/> <b>Address</b><br>Wetherby Road, Scarcroft, Leeds, West Yorkshire, England.<br><hr/> <b>UK Postcode</b>   LS14 3HS | Ordinary Shares<br><br><div>2</div>                |   |                                  |
| <b>Name</b><br><hr/> <b>Address</b><br><hr/> <hr/> <b>UK Postcode</b>  |  |   |                                  |
| <b>Name</b><br><hr/> <b>Address</b><br><hr/> <hr/> <b>UK Postcode</b>  |  |   |                                  |