

363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP029

Company Number	2798178

		2700110
Com	pany Name in ful	
		Day Month Year
Date of this retu	rn	·
The information in this i	return is made up to	1 0 10 3 12 0 0 6
Date of next retu	ırn	
f you wish to make y	our next return	
to a date earlier than of this return please s		Day Month Year
Companies House wi at the appropriate tim	ill then send a form	1 0 10 13 12 0 0 7
at the appropriate uni	G.	
Registered Office		Windmill Hill Business Park
Show here the addres	ss at the date of	
		Whitehill Way
Any change of registered office	Post town	SWINDON
must be notified	County / Region	Wiltshire
on form 287.		AAUTSTILLE
	UK Postcode	S N 5 6 P B
Principal busine	see activities	
•		
Show trade classifica for the principal activi		[7415
.	.,	
If the code number ca		
give a brief descriptio	on of principal activity.	1
		_
	1 NO. 11 N. 15 N.	



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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

Companies registered in Scotland

DX 235 Edinburgh for companies registered in Scotland Page 1

Register of members If the register of members registered office, state her	is not kept at the	L	
	Post town		
	County/Region	UK Postcode	
Register of Debentu If there is a register of deb or a duplicate of any such of it, which is not kept at th office, state here where it i	enture holders, register or part ne registered	UK Postcode	
Company type			
Public limited company			
Private company limited by s	hares	✓	
Private company limited by g share capital	guarantee without		
Private company limited by s section 30	shares exempt under	Please tick the appropriate box	
Private company limited by gunder section 30	guarantee exempt		
Private unlimited company w	vith share capital		
Private unlimited company w	rithout share capital		
Company Secretary		Details of a new company secretary must be notified on form 288a	ā.
* Voluntary details			
(Please photocopy this area to provide details of joint sec-	etyte i mie	<u>Mr</u>	
retaries).	Forename(s)	Jason Anthony	
address shown is a service address for	Surname	Keene	
the beneficiary of a Confidentiality Order	Address ^{††}	43 Lytchett Way	
granted under section 723B of the Companies Act 1985		Nythe	
otherwise, give your usual residential	Post town	ISWINDON	
address. In the case of a corporation, or Scottish firm, give the	County/ Region	Wiltshire UK Postcode S N 3 3	IP IL
registered or principal office address	Country		
If a partnership give the names and addresses of the partners or the name of the partnership and office address.			

Directors		Details of new directors must be notified on form 288a		
Please list directors in alphabetical order.				
Directors In the case of a director that	ame * Style / Title	Day Month Year		
is a corporation or a Scottish firm, the name is the corpo- rate or firm name.		1 1 /0 2 /1 9 6	[0	
†† Tick this box if the	Forename(s	Michael		
address shown is a service address for	Surname	Bowden		
the beneficiary of a Confidentiality Order granted under section	Address **	Appledene		
723B of the Companies Act 1985		3 Leaze Road, Marlborough		
otherwise, give your usual residential address. In the case	Post town	' L		
of a corporation, or Scottish firm, give the registered or principal	County / Region	Wiltshire	UK Postcode S N 8 1 1 J U	
office address	Country	England	Nationality British	
	Business occupation	Company Secretary	<u> </u>	
* Voluntary details.				
Na Directors In the	ame * Style / Title	Mr		
case of a director that		Day Month Year		
is a corporation or a Scottish firm, the name is the corpo- rate or firm name.	Date of Birth	•	<u>[9</u>	
	Forename(s	Andrew James		
th Tick this box if the address shown is a service address for	Surname	Duff		
the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address	Address **	The White Cottage		
		Little Wittenham		
	Post towr	Abingdon		
	County / Region	Oxon	UK Postcode OX 14 4 RA	
	Country	England	Nationality British	

Business occupation | Director

Directors Please list directors in al	nhahetical order	Details of new directors must be notified on form 288a		
	lame * Style / `	Title Mr		
Directors In the case of a director that is a corporation or a	Data of F	Day Month Year Birth 0 6 / 0 3 / 1 9 7 0		
Scottish firm, the name is the corporate or firm name.	Forenam			
tt Tick this box if the address shown is a service address for	Surna			
the beneficiary of a Confidentiality Order granted under section	Address ^{††}	43 Lytchett Way		
723B of the Companies Act 1985 otherwise, give your usual residential	Post to	Nythe		
address. In the case	1-031 6	OVINDON		
of a corporation, or Scottish firm, give the registered or principal	County / Reg	Wiltshire UK Postcode S N 3 L 3 P L		
office address	Cou	ntry British		
	Business occupa	tion Chartered Secretary		
* Voluntary details.				
Name Directors In the case of a director that is a corporation or a Scottish firm, the name is the corpo- rate or firm name.	lame * Style / `	<u> </u>		
	Date of 8			
	Forenam	e(s)		
th Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address	Surna			
	Address ^{††}	L		
	Post to	own [
	County / Reg	gionUK Postcode		
	Cou	ntry Nationality		

Business occupation

Class Number of **Aggregate** shares issued **Nominal Value** (e.g. Ordinary/Preference) Issued share capital (i.e Number of shares issued multiplied by nominal value per share, or total amount of stock) Enter details of all the shares in issue at the date of this return. L£1 Ordinary 2.00 **Totals** 2 | £ 2.00 List of past and present shareholders There were no changes in the period (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns. in another format on paper A list of changes is enclosed A full list of shareholders is enclosed I certify that the information given in this return is true to the best of my Knowledge Certificate and belief. Signed Date † a director /secretary †Please delete as appropriate.

This return includes

company Secretariat

if you have signed the return send it

Companies House.

public record.

with the fee to the Registrar of Companies. Cheques should be made payable to

You do not have to give any contact

information in the box opposite but if you do, it will help Companies House to

contact you if there is a query on the form. The contact information that you give will be visible to searchers of the

DX number DX exchange

(enter number)

[Windmill Hill Business Park, Whitehill Way, Swindon, England, SN5 6PB.

continuation sheets



List of past and present shareholders Schedule to form 363a

CHFP029		
	Company Number 12798178	

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
 - I ne company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical or provide an index
- List joint shareholders consecutively

	Class and	Shares or amount of stock transferred		
Shareholders' details	number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name Npower Yorkshire Limited	£1 Ordinary			
Address , Windmill Hill Business Park, Whitehill Way,	2			
SWINDON, Wiltshire, England.			 	
<u></u>				
UK Postcode SN5L6PB				
Name				
Address				
1		}		
<u> </u>				
<u> </u>				
UK Postcode LLLLLLL				
Name				
<u> </u>				
Address				
1				
<u> </u>				
UK Postcode LLLLL				