



BLUEPRINT
Company Secretary

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Annual Return

Company Number

2798178

Company Name in full

Scarcroft Investments Limited



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

10 03 97

Date of next return (See note 2)

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

10 03 98

Registered Office (See note 3)

Show here the address at the date of this return.

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

Post town

Wetherby Road

Scarcroft

County / Region

Leeds

West Yorkshire

Postcode

LS14 3HS

Principal business activities

(See note 4)

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

7415

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

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

Companies House, Crown Way, Cardiff, CF4 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



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COMPANIES HOUSE 12/03/97

Register of members (See note 5)

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

Post town **Leeds**
 County / Region **West Yorkshire** Postcode **LS14 3HS**

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town
 County / Region Postcode

Company type (See note 7)

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 mark the appropriate box

Company Secretary (See notes 1-5)

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

Name *Style / Title

Miss

*Honours etc

**BA(HONS) Grad ICSA
CDipAF**

Forename(s)

Sarah Marie

Surname

Davenport

* Voluntary details.

Previous Forename(s)

Previous Surname

Address**29 Millfield Road**

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

Post town

York

County / Region

North Yorkshire

Postcode

YO2 1NH

Country

England

Directors (see notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	*Style / Title	Mr	
	*Honours etc		
	Date of birth	Day	Month Year
		19	07 45
	Forename(s)	John Malcolm	
	Surname	Chatwin	
	Previous forename(s)		
	Previous surname(s)		
Address	Duchy Villa		
	24 Duchy Road		
	Post town	Harrogate	
	County / Region	North Yorkshire	Postcode HG1 2ER
	Country		Nationality British
Business occupation	Chief Executive		
Other directorships	(See continuation sheet).		

* Voluntary details.

Name	*Style / Title	Mr	
	*Honours etc		
	Date of birth	Day	Month Year
		30	05 49
	Forename(s)	Anthony William John	
	Surname	Coleman	
	Previous forename(s)		
	Previous surname(s)		
Address	Devon Wood		
	Wharfe Rein		
	Post town	Collingham Wetherby	
	County / Region	West Yorkshire	Postcode LS22 5DP
	Country		Nationality British
Business occupation	Accountant/Finance Director		
Other directorships	(See continuation sheet).		

Issued share capital (see note 9)

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)

Ordinary Shares	2	£2,000
Totals	2	£2,000

List of past and present members

(Use attached schedule where appropriate)

There were no changes in the period

☒

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

(see note 10)

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☐
Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐
Certificate

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

Signed

J.M. Davenport

Date

10/03/97

† 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

3

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

**Compliance Manager
Company Secretarial
Yorkshire Electricity Group plc
Wetherby Road
Scarcroft Leeds LS14 3HS**

Details of new directors must be notified on form 288a

Name	*Style / Title	Mr	
	*Honours etc		
	Date of birth	Day	Month
		07	12
		Year	46
	Forename(s)	Roger	
	Surname	Dickinson	
	Previous forename(s)		
	Previous surname(s)		
Address	2 Castle Hill Drive		
	Whinney Lane		
	Pannal Ash		
	Post town	Harrogate	
	County / Region	North Yorkshire	Postcode
			HG2 9JJ
	Country		Nationality
			British
Business occupation	Company Secretary and Solicitor		
Other directorships	(See continuation sheet).		

* Voluntary details.

Name	*Style / Title		
	*Honours etc		
	Date of birth	Day	Month
	Forename(s)		
	Surname		
	Previous forename(s)		
	Previous surname(s)		
Address			
	Post town		
	County / Region		Postcode
	Country		Nationality
Business occupation			
Other directorships			

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

Other directorships**Company Number** 2798178**Company Name** Scarcroft Investments Limited**Other Directorships For Mr John Malcolm Chatwin**

Century Inns plc

Electricity Association Limited

Homepower Retail Limited

Leeds Chamber of Commerce and Industry

Regional Power Generators Limited

Rowditch

SC Leasing (1) Limited

SC Leasing (2) Limited

The National Grid Group PLC

Other Directorships For Mr Anthony William John Coleman

Electricity Association Limited

Electricity Pensions Limited

Electricity Pensions Trustee Limited

ESN Holdings Limited

ESN Pension Management Group Limited

ESN PMG (Services) Limited

Ionica L3 Limited

Rowditch

SC Leasing (1) Limited

SC Leasing (2) Limited

The National Grid Group PLC

Torch Communications Limited

Other Directorships For Mr Roger Dickinson

Electra Brands Limited

Other directorships**Company Number** 2798178**Company Name** Scarcroft Investments Limited

Electricity Association Limited

Homepower Retail Limited

Opportunities for People with Disabilities Limited

Rowditch

SC Leasing (1) Limited

SC Leasing (2) Limited

Sports Aid Foundation (Yorkshire & Humberside) Limited

Torch Communications Limited

Yorkshire Total Gas Limited