



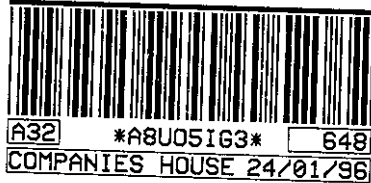
COMPANIES HOUSE

10/3/95  
10/3/95  
10/3/95

363s

# Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



of company number 01916098

Y

company name  
INVESTMENT DISCOUNTS LIMITED.

company type  
PRIVATE COMPANY LIMITED BY SHARES

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 18/12/95  
If this information requires amendment use the spaces opposite.

### Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
14	01	96

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

### 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

### Registered Office (See note 3)

This is the address registered by Companies House.

MILLER HOUSE  
2 CHURCH ROAD  
BEBINGTON  
MERSEYSIDE L63 7PH

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.....  
.....

### Principal business activities (See note 4)

Trade classification is  
8600 INSURANCE


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

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

**Register of members** (See note 5)

The register is kept at  
REGISTERED OFFICE

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.....  
.....  
.....

**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

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.....  
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**Company Secretary** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

Day	Month	Year

Date of any change.

BERYL LESLEY  
SELBY  
40 WINDERMERE ROAD  
NOCTORUM  
BIRKENHEAD  
MERSEYSIDE L43 9SN

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If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

Day	Month	Year

Date of any change.

EDWARD JOHN  
HUDSON  
25 BRAMWELL AVENUE  
PRENTON  
BIRKENHEAD  
MERSEYSIDE L43 0RG

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Date of Birth:- 03/10/44  
Nat:BRITISH  
Occ:INSURANCE BROKER

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

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.....  
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If the information shown needs amendment, give details below and the date of any change.

**Directors - continued**

Particulars.

RALPH JOHN  
PATTERSON  
DEJA VU UPTON LANE  
UPTON BY CHESTER  
CHESTER  
CHESHIRE CH2 1EB

Day	Month	Year

Date of any change.

Date of Birth:- 03/01/50  
Nat:BRITISH  
Occ:INSURANCE BROKER

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

BERYL LESLEY  
SELBY  
40 WINDERMERE ROAD  
NOCTORUM  
BIRKENHEAD  
MERSEYSIDE L43 9SN

Day	Month	Year

Date of any change.

Date of Birth:- 02/11/53  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

**Issued Share Capital** (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY <del>1000</del>	1000	\$1000
<b>Totals</b>	1000	\$1000

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the appropriate box.

There were no changes in the period

not on  
paper

on paper

The last full members list was at 14/01/95

A list of changes is enclosed



A full list of members is enclosed



**Elective resolutions** (See note 10)

(Private companies only)

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

If an elective resolution is in force at the date of this return 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.

I enclose the fee of **£18.**

Cheques should be made payable to **Companies House.**

Signed

*[Signature]*

Secretary/Director\*  
\*(delete as appropriate)

Date

14/1/96

This return includes 0 continuation sheets.  
(enter number)

**Please ensure that you have completed all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?

MR JOHN HUDSON  
BUSINESS INSURANCE SERVICES  
MILLER HOUSE, 2 CHURCH ROAD,  
BERKINGTON, WIRRAL Postcode L63 7PH

Telephone 0151 643 1384. Ext

