



COMPANIES HOUSE

MB 45 102893

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 28/12/96
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	97

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
6601 LIFE INSURANCE

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

01916098

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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

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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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.....
.....

Company Secretary (See note 7)

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

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

Day Month Year
| | | Date of any change.

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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.

EDWARD JOHN
HUDSON
25 BRAMWELL AVENUE
PRENTON
BIRKENHEAD
MERSEYSIDE L43 9RG

Day Month Year
| | | Date of any change.

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.....
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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.

Show any relevant current and previous directorships.

PRENTON HOLDINGS LTD
BOASTERS LTD
BIS LIFE & PENSIONS (INDEPENDENT FINANCIAL ADVISERS) LTD

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

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

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

Show any relevant current and previous directorships.

Day Month Year
[][] [][] [][][]

Date of any change.

Day Month Year
[][] [][] [][][]

Date of resignation.

BIS LIFE & PENSIONS (INDEPENDENT FINANCIAL ADVISERS) LTD

Particulars.

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

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

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

Show any relevant current and previous directorships.

Day Month Year
[][] [][] [][][]

Date of any change.

Day Month Year
[][] [][] [][][]

Date of resignation.

Particulars.

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

Day Month Year
[][] [][] [][][]

Date of any change.

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

Show any relevant current and previous directorships.

Day Month Year
[][] [][] [][][]

Date of resignation.

Issued Share Capital (See note 8)

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

Class <i>(eg Ordinary/ Preference etc)</i>	Number of shares issued	Aggregate nominal value <i>(ie Number of shares issued multiplied by nominal value per share)</i>
ORDINARY	1000	£1,000
Totals	1000	£1,000

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

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

A list of changes is enclosed on paper not on paper

A full list of members is enclosed on paper not on paper

Elective resolutions (See note 10)

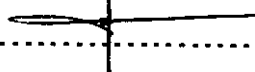
(Private companies only)

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.

Signed  Secretary/Director*
*(delete as appropriate)

Date

I enclose the fee of **£15.**

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

This return includes 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?----->

K. J. Hudson
MILLER HOUSE, 2, CHURCH ROAD
BEBINGTON, WIRRAL, MERSEYSIDE
Postcode L63 7PH
Telephone 0151-643-1384 Ext _____

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 01916098	Account of Shares			Remarks
	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by		
		(a) persons who are still members, and	(b) persons who have ceased to be members.	
Company Name: INVESTMENT DISCOUNTS LIMITED.	Number currently held	Number Transferred	Date of Registration of Transfer	
Name and address				
K. S. Hudson, 25, Bramwell Avenue, LANTANA WIRRAL MERSEYSIDE	400	0	N/A.	
Mrs K. B. Hudson 25, Bramwell Avenue, LANTANA WIRRAL, MERSEYSIDE	400	0	N/A.	
Mrs B. L. Saby 40, Hindemere Road, NOCTONUM WIRRAL, MERSEYSIDE	50	0	N/A.	
Mr R. J. Patterson, DEJA W. Vpton-by-CHESTER CHESTER, CHESHIRE	150	0	N/A.	

Company Number: 01916098	Account of Shares			Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.
Company Name: INVESTMENT DISCOUNTS LIMITED.	Number of shares or amount of stock held by existing members at date of this return.	Number currently held	Date of Registration of Transfer	
Name and address		Number Transferred	Date of Registration of Transfer	Remarks