



C O M P A N I E S   H O U S E

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



A31 \*ASH2UHLH\* 556  
COMPANIES HOUSE 29/06/99

NW  
027529  
1615 x 41  
**363s**

## Annual Return

of company number 01794529

A

company name  
PENTA WATFORD 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 20/05/99

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
05	06	99

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.

SUITE 3 RUSHMOOR COURT  
CROXLEY BUSINESS PARK  
HATTERS LANE WATFORD  
HERTFORDSHIRE WD1 8YL

CROXLEY BUSINESS PARK

### Principal business activities *(See note 4)*

Trade classification is  
5010 SALE OF MOTOR VEHICLES

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

01794529

**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.

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

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

**Company Secretary** (See note 7)

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

DAVID SIMON  
GREEN  
14 CHUDLEIGH CRESCENT  
ILFORD  
ESSEX IG3 9AS

Day	Month	Year

 Date of any change.

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.

DAVID SIMON  
GREEN  
14 CHUDLEIGH CRESCENT  
ILFORD  
ESSEX IG3 9AS

Day	Month	Year

 Date of any change.

Date of Birth:- 16/08/42  
Nat:BRITISH  
Occ:OFFICE MANAGER

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

01794529

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

**Directors - continued**

Particulars.

JOHN WILLIAM  
JAMES  
15 SQUIRREL RISE  
MARLOW BOTTOM  
MARLOW  
BUCKINGHAMSHIRE SL7 3PN

Day	Month	Year

Date of any change.

Date of Birth:- 12/04/41

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

01794529  
**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 #1	350,000	£350,000.00
<b>Totals</b>	<b>350,000</b>	<b>£350,000.00</b>

**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 ☐

on paper ☐ not on paper ☐

The last full members list was at 05/06/98

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.

Signed

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

Date 16 June 1999

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?----->

The Secretary  
 Suite 3, Rushmoor Court  
 Croxley Business Park  
 Hatters Lane  
 Watford WD1 8YL

Telephone ..... 01923 221144 Ext .....

Telephone ..... Ext .....

## Other relevant directorships

**Company Number** 1794529

**Company Name** PENTA WATFORD LIMITED

**Directors Name** GREEN DAVID SIMON

† Directors only.

† Other directorships

ATLANTIC LEISURE FINANCIAL SERVICES LIMITED

ATLANTIC LEISURE GROUP LIMITED

CHANNEL INSURANCE SERVICES LIMITED

CONPIKE INVESTMENTS LIMITED

DEEPSOVAL SERVICES LIMITED

DRIVE TECHNICAL CENTRES LIMITED

FLETCHERS (SWANSEA) LIMITED

GERARD MANN (WEST MIDLANDS) LIMITED

H.A. SAUNDERS LIMITED

HOWELLS MOTORS LIMITED

MANN EGERTON AND COMPANY LIMITED

NEXUS CORPORATION LIMITED

NOTNEEDED NO.133 LIMITED

PENTA LIMITED

SEAKING GROUP LIMITED

SEAKING SHIPPING LIMITED

SPICER - FIRGOS LIMITED

## NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:  
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

## Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number 1794529

Company Name PENTA WATFORD LIMITED

Directors Name GREEN DAVID SIMON

† Directors only. † Other directorships

TERNSTAR LIMITED

TOWERGATE NOMINEES LIMITED

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W.M.H. (TRUSTEES) LIMITED

WADHAM STRINGER CREDIT CO. LIMITED

WYTHALL ESTATES LIMITED

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- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

**Other relevant directorships****Company Number** 1794529**Company Name** PENTA WATFORD LIMITED**Directors Name** JAMES JOHN WILLIAM

† Directors only.

† Other directorships

ATLANTIC LEISURE FINANCIAL SERVICES LIMITED

ATLANTIC LEISURE GROUP LIMITED

CONPIKE INVESTMENTS LIMITED

COOPER GROUP LIMITED (THE)

DEEPSOVAL SERVICES LIMITED

DRIVE TECHNICAL CENTRES LIMITED

FLETCHERS (SWANSEA) LIMITED

GERARD MANN (WEST MIDLANDS) LIMITED

H A FOX LIMITED

H.A. SAUNDERS LIMITED

HOWELLS MOTORS LIMITED

INCHCAPE ESTATES LIMITED

KENNING MOTOR GROUP LIMITED

MANN EGERTON AND COMPANY LIMITED

NEXUS CORPORATION LIMITED

NOTNEEDED NO.133 LIMITED

PENTA LIMITED

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- dormant

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- another wholly owned subsidiary of the same parent company.

## Other relevant directorships

Company Number **1794529**

Company Name **PENTA WATFORD LIMITED**

Directors Name **JAMES JOHN WILLIAM**

† Directors only.

† Other directorships

SEAKING GROUP LIMITED

SEAKING SHIPPING LIMITED

SPICER - FIRGOS LIMITED

TERNSTAR LIMITED

THE LAKELAND VILLAGE LIMITED

THE LAKELAND VILLAGE LIMITED

TKM AUTOMOTIVE LIMITED

TKM GROUP PENSION TRUST LIMITED

TOWERGATE NOMINEES LIMITED

TOZER INTERNATIONAL HOLDINGS LIMITED

TOZER KEMSLEY AND MILLBOURN AUTOMOTIVE LIMITED

W.M.H. (TRUSTEES) LIMITED

WADHAM KENNING MOTOR GROUP LIMITED

WESTERN MOTOR HOLDINGS PLC

WYTHALL ESTATES LIMITED

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- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.





SECRETARIAT

Please complete in typescript,  
or in bold black capitals.

CHFP029

## List of past and present members Schedule to form 363a, 363b

Company Number

1794529

Company Name in full

PENTA WATFORD LIMITED

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

Particulars of shares or stock 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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
GRAHAM ROSE 53A THE AVENUE, WATFORD, HERTFORDSHIRE, ENGLAND	Ordinary £1 43,750			
INCHCAPE MOTORS INTERNATIONAL LIMITED SUITE 3, RUSHMOOR COURT, CROXLEY BUSINESS PARK, HATTERS LANE, WATFORD, HERTFORDSHIRE, WD1 8YL	Ordinary £1 306,250			