



COMPANIES HOUSE

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



REC *R0A41ME6* 115
COMPANIES HOUSE 14/06/96

NW £810 plus

008355

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 15/05/96

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
05	06	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.

40 CHURCH STREET
STAINES
MIDDLESEX TW18 4EP

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.....
.....

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.

JOHN MICHAEL HEATHCOTE
LIGHT
138 PETERSHAM ROAD
RICHMOND
SURREY TW10 6UX

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.

JOHN MICHAEL HEATHCOTE
LIGHT
138 PETERSHAM ROAD
RICHMOND
SURREY TW10 6UX

Day Month Year
Date of any change.

Date of Birth:- 07/12/53

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.

See Annexes List

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

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

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

David Simon Green Appointed 23/6/95
Ret 6/7/2008

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.

Day	Month	Year

Date of any change.

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

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.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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)
<u>Ord £1</u>	<u>350,000</u>	<u>£ 350,000.00</u>
Totals	<u>350,000</u>	<u>£ 350,000.00</u>

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 ☐

The last full members list was at 05/06/95

A list of changes is enclosed

on paper

not on paper

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



Secretary/Director*
(delete as appropriate)

Date

7 JUN 1996

This return includes 8 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?----->

Postcode

Telephone

Ext

Other relevant directorships for Mr D S Green

Channel Insurance Services Limited
CONPIKE INVESTMENTS LIMITED
DEEPSOVAL SERVICES LIMITED
DRIVE TECHNICAL CENTRES LIMITED
GERARD MANN (WEST MIDLANDS) LIMITED (resigned 29/06/94)
INTERLADA LIMITED (resigned 11/10/93)
KENNING EXPORT SERVICES LIMITED
KENNINGS (IRELAND) LIMITED
MANN EGERTON AND COMPANY LIMITED (resigned 20/06/95)
NEXUS CORPORATION LIMITED
NOTNEEDED NO.102 LIMITED
NOTNEEDED NO.109 LIMITED
Notneeded No.115 Limited
SPICER - FIRGOS LIMITED
TOWERGATE NOMINEES LIMITED
W.M.H. (TRUSTEES) LIMITED
WADHAM STRINGER CREDIT CO. LIMITED

Other relevant directorships

Company Number

1794529

Company Name

PENTA WATFORD LIMITED

Directors Name

D S Green

† Directors only.

† Other directorships

Channel Insurance Services Limited

CONPIKE INVESTMENTS LIMITED

DEEPSOVAL SERVICES LIMITED

DRIVE TECHNICAL CENTRES LIMITED

GERARD MANN (WEST MIDLANDS) LIMITED (resigned 29/06/94)

INTERLADA LIMITED (resigned 11/10/93)

KENNING EXPORT SERVICES LIMITED

KENNINGS (IRELAND) LIMITED (resigned 12/12/95)

MANN EGERTON AND COMPANY LIMITED (resigned 20/06/95)

NEXUS CORPORATION LIMITED

NOTNEEDED NO.102 LIMITED (resigned 28/09/95)

NOTNEEDED NO.109 LIMITED (resigned 28/09/95)

Notneeded No.115 Limited (resigned 28/09/95)

NOTNEEDED NO.119 LIMITED (resigned 08/01/96)

SPICER - FIRGOS LIMITED

TOWERGATE NOMINEES LIMITED

W.M.H. (TRUSTEES) 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

D S Green

† Directors only.

† Other directorships

WADHAM STRINGER CREDIT CO. LIMITED

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Other relevant directorships

Company Number

1794529

Company Name

PENTA WATFORD LIMITED

Directors Name

J M H Light

† Directors only.

† Other directorships

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A.J. WALTER (AVIATION) LIMITED (resigned 29/04/93)

A.J. WALTER (HOLDINGS) LIMITED (resigned 29/04/93)

A.J. WALTER (LEASING) LIMITED (resigned 29/04/93)

AUTOCAR & TRANSPORTERS (1993) LIMITED (resigned 31/08/93)

Channel Insurance Services Limited (resigned 03/02/95)

CONPIKE INVESTMENTS LIMITED (resigned 01/10/93)

DEEPSOVAL SERVICES LIMITED

DRIVE TECHNICAL CENTRES LIMITED

H.A. SAUNDERS LIMITED (resigned 01/10/93)

HOWELLS MOTORS LIMITED (resigned 01/10/93)

KENNING EXPORT SERVICES LIMITED

KENNING OVERSEAS INVESTMENTS LIMITED

KENNINGS (IRELAND) LIMITED (resigned 01/10/93)

KENNINGS LIMITED (resigned 01/10/93)

MVI Financial Services Limited

NOTNEEDED NO.030 LIMITED (resigned 01/10/93)

NOTNEEDED NO.119 LIMITED (resigned 08/01/96)

Other relevant directorships

Company Number

1794529

Company Name

PENTA WATFORD LIMITED

Directors Name

J M H Light

† Directors only.

† Other directorships

PENTA FLEET LIMITED (resigned 01/10/93)

PENTA LIMITED (resigned 01/10/93)

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

SEAKING SHIPPING LIMITED

SPICER - FIRGOS LIMITED

TERNSTAR LIMITED (resigned 01/10/93)

The Lakeland Village Limited

TKM AUTOMOTIVE LIMITED

TKM GROUP PENSION TRUST LIMITED

TOWERGATE NOMINEES LIMITED (resigned 01/10/93)

TOWERGATE VEHICLE SERVICES (UK) LIMITED

TOZER INTERNATIONAL HOLDINGS LIMITED

TOZER KEMSLEY & MILLBOURN ESTATES PLC (resigned 01/10/93)

TOZER KEMSLEY AND MILLBOURN AUTOMOTIVE LIMITED

W.M.H. (TRUSTEES) LIMITED

WESTERN (PDI) SERVICES LIMITED

WESTERN MOTOR HOLDINGS PLC

WYTHALL ESTATES LIMITED

**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.

[illegible]