

H O U S ECOMPANIES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3U2



This form should be completed in black.

The information printed below is taken from Companies House records as at 15/05/99 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
3 1	0 5	9 9

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.

Registered Office (See note 3)

This is the address registered by Companies House. 8 KIRKBY GREEN, SUTTON COLDFIELD, WEST MIDLANDSB73 6HQ B73 6HQ

Principal business activities (See note 4)

Trade classification is 5522 CAMP SITES, INCLUDING CARAVAN SITES

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

01908995 of company number

S

company name HENDY LIMITED

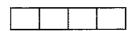
company type
PRIVATE COMPANY LIMITED BY SHARES

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

Day	Month	Year
1		1

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01908995 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.			
The register is kept at	•			
ARBOR CHAMBERS 16 BROADWAY NORTH WALSALL WEST MIDLANDS				
Register of debenture holders (See note 6)				
Any register of debenture holders (or duplicate) is kept at				
Company Secretary (See note 7)	Day Month Year			
Particulars of a new secretary must be notified on form 288.	Date of any change.			
MICHAEL DANDO 8 KIRKBY GREEN SUTTON COLDFIELD WEST MIDLANDS B73 6HQ				
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. ALEXANDER BARRIE PARK HOUSE FARM HATHERTON NANTWICH CHESHIRE CW5 7QX	Day Month Year			
Date of Birth:- 28/07/45 Nat:BRITISH Occ:FARMER				
If this person has ceased to be director, please state when.	Day Month Year			
Show any relevant current and previous directorships. PAGE 2				

01908995

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

Directors - continued	Day Month Year
Particulars.	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
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
f this person has ceased to be director, please state when.	Day Month Year
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.	
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Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value ie Number of shares
Enter details of all shares in issue at the date of this return.	110,000,000 0.00,	i.	te Number of shares ssued multiplied by ominal value per share)
	ORDINARY	25000	2500-00
	Totals	2500	2500 - 00
List of past and present members (See note 9) (Use attached schedule where appropriate)			Please mark the appropriate box.
озе анасней зспешие мнеге арргорные)			not on
A full list is required.	A full list of mem	_	paper 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		1 200	<u> </u>
certify that the information given in this return is true to the best of my knowledge and belief.	Signed W	Sei	cretary/Director * elete as appropriate)
enclose the fee of £ 15.			
Cheques should be made payable Companies House.		des <u>(enter number)</u> re that you have s on this page.	entinuation sheets.
	M. DA		
To whom should Companies House direct any enquiries about the information shown in this return?		BY GREEN	
ADOUGH THE HIS SECURITY			Driend B73 6HQ
PAGE 6	Telephone Ol	21 3542295 E	×t

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, 019()8995	If the information shown needs amendment, give details below and the date of any change.
Directors - continued Parficulars. MICHAEL	Day Month Year 1
DANDO 8 KIRKBY GREEN SUTTON COLDFIELD WEST MIDLANDS B73 6HQ	
·	
Date of Birth:- 01/04/33 Nat:BRITISH Occ:FRUIT & POTATO MERCHANT	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
MICHAEL ROBERT HOULBROOKE LOWER FARM MANLEY WARRINGTON	
CHESHIRE WA6 OPE	
Date of Birth:- 15/09/46 Nat:BRITISH Occ:FARMER	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
ARTHUR WARD BRADFIELD TILLEY WEM SHROPSHIRE SY4 5HE	
Date of Birth:- 06/07/27	
Nat:BRITISH Occ:FARMER	Day Month Year
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.

Show any relevant current and previous directorships.

01908995	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	pay Month Year			
Particulars.	Date of any change.			
LESLIE IVOR WHEELER 26 SOUTH MANOR WAY LIVERPOOL				
L25 9NR				
Date of Birth:- 03/05/53 Nat:BRITISH Occ:SOLICITOR	Day Month Year			
If this person has ceased to be director please state when.	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	Day Month Year			
state when. 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.	Date of resignation.			
Show any relevant current and previous directorships.	3			
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SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS Account of Shares 01908995 Company Number: Particulars of shares transferred Number of since the date of the last return, shares or or, in the case of the first return, Company Name: HENDY LIMITED amount of since the incorporation of the stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Registration Name and address Currently Remarks Transferred of Transfer Held 500 M. JALDO. S. KIRKBY GREEN SUTTON. COLOXIEND 500 500 500 500

LIST OF PAST AND PRESENT MEMBERS (continued)

Company Number: 01908995

Company Number of Number of Number of Since the date of the last return,

Company Number: Company Name: HENDY LIMITED	01908995	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. Date of			
	Name and address	Currently Held	Number Transferred	Registration of Transfer	Remarks	
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