



C O M P A N I E S   H O U S E

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



A36 \*ALHX9H87\* 334  
COMPANIES HOUSE 16/06/99

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
31	05	99

**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.

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

**Registered Office** (See note 3)

This is the address registered by Companies House.

8 KIRKBY GREEN,  
SUTTON COLDFIELD,  
WEST MIDLANDS B73 6HQ  
B73 6HQ

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

Trade classification is  
5522 CAMP SITES, INCLUDING CARAVAN SITES

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

GIRObank  
t15  
000042

363s

Annual Return

of company number 01908995

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company name  
HENDY LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

01908995

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

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)*

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

MICHAEL  
DANDO  
8 KIRKBY GREEN  
SUTTON COLDFIELD  
WEST MIDLANDS B73 6HQ

Day Month Year

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Date of any change.

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

Day Month Year

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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

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Date of any change.

Date of Birth:- 28/07/45

Nat: BRITISH

Occ: FARMER

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

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

## Directors - continued

Particulars.

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

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

01908995

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 <small>(ie Number of shares issued multiplied by nominal value per share)</small>
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.

A full list is required.

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.

I enclose the fee of £ 15.

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

Signed M. Jando Secretary/Director \*  
\*(delete as appropriate)

Date 21. 08. 99.

This return includes (enter number) continuation sheets.

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?

M. Jando  
S. Kirby Green  
Sutton. Goldfield  
Postcode B73 6HQ

Telephone 0121 3542295 Ext

01908995

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

**Directors - continued**

Particulars.

MICHAEL  
DANDO  
8 KIRKBY GREEN  
SUTTON COLDFIELD  
WEST MIDLANDS B73 6HQ

Day Month Year

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Date of any change.

Date of Birth:- 01/04/33

Nat:BRITISH

Occ:FRUIT &amp; POTATO MERCHANT

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

MICHAEL ROBERT  
HOULBROOKE  
LOWER FARM  
MANLEY  
WARRINGTON  
CHESHIRE WA6 0PE

Day Month Year

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Date of any change.

Date of Birth:- 15/09/46

Nat:BRITISH

Occ:FARMER

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

ARTHUR  
WARD  
BRADFIELD  
TILLEY  
WEM  
SHROPSHIRE SY4 5HE

Day Month Year

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Date of any change.

Date of Birth:- 06/07/27

Nat:BRITISH

Occ:FARMER

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

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

# Directors - continued

Particulars.

LESLIE IVOR  
WHEELER  
26 SOUTH MANOR WAY  
LIVERPOOL  
L25 9NR

Date of Birth:- 03/05/53

Nat:BRITISH

Occ:SOLICITOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

Day Month Year

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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.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

Particulars.

Day Month Year

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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.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.



