



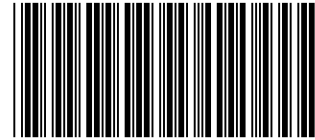
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Companies House
— for the record —

Annual Return

Company Name: PENDRAGON ORIENT LIMITED

Company Number: 01994002



X0HCOJEB

Received for filing in Electronic Format on the: 05/10/2006

Company Details

Period Ending: 30/09/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
5010

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

LOXLEY HOUSE 2 OAKWOOD At Registered Office
COURT
LITTLE OAK DRIVE
ANNESLEY
NOTTINGHAM
NOTTINGHAMSHIRE
NG15 0DR

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: RICHARD JAMES MALONEY

Address: APARTMENT 29 ROPEWALK
COURT
UPPER COLLEGE STREET
NOTTINGHAM
NOTTINGHAMSHIRE NG1 5BJ

2nd Company Secretary:

Name: **HILARY CLAIRE SYKES**

Address: **CORNERSTONE 17 PALATINE
GROVE
HEATHERTON VILLAGE
LITTLEOVER
DERBY
DERBYSHIRE DE23 3RR**

Director 1:

Name: **MARTIN SHAUN CASHA**

Date of Birth: **28/04/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Address: **THE GRANGE
REPTON ROAD
NEWTON SOLNEY
DERBYSHIRE DE15 0SG**

Director 2:

Name: **TREVOR GARRY FINN**

Date of Birth: **01/07/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Address: **THE LAURELS
DUFFIELD BANK DUFFIELD ROAD
DERBY DE56 4BG**

Director 3:

Name: **DAVID ROBERTSON
FORSYTH**

Date of Birth: **27/03/1956**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Address: **SCOTLAND COTTAGE
MELBOURNE
DERBY DE73 1BH**

Director 4:

Name: **PENDRAGON
MANAGEMENT SERVICES
LIMITED**

Address: **2 OXLEY HOUSE 2 OAKWOOD
COURT
LITTLE OAK DRIVE ANNESLEY
NOTTINGHAM
NOTTINGHAMSHIRE NG15 0DR**

Director 5:

Name: **HILARY CLAIRE SYKES**

Date of Birth: **30/05/1960**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Address: **CORNERSTONE 17 PALATINE
GROVE
HEATHERTON VILLAGE
LITTLEOVER
DERBY
DERBYSHIRE DE23 3RR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	1500000	GBP1500000
TOTALS	1500000	GBP1500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1500000 ORDINARY Shares held as at 30/09/2006

Name: **C D BRAMALL DEALERSHIPS LTD**

Address: **LOXLEY HOUSE 2 OAKWOOD COURT
LITTLE OAK DRIVE ANNESLEY
NOTTINGHAM NG15 0DR**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **05/10/2006** *Authenticated:* **Yes (E/W)**