



COMPANIES HOUSE

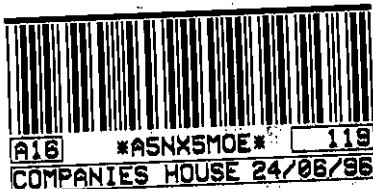
Bar
£18

100874

363s

Annual Return

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



of company number 02826731

X

company name
PENFIELD 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 24/05/96

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
14	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.

25 LEMON STREET
TRURO
CORNWALL
TR1 2LS

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Principal business activities (See note 4)

Trade classification is
5530 RESTAURANTS

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

02826731

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

REGISTERED OFFICE

Register of debenture holders (See note 6)

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

Company Secretaries (See note 7)

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

BAHAR
UDDIN
18 BROAD STREET
TRURO
CORNWALL TR1 1JD

Day	Month	Year

 Date of any change.

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

Day	Month	Year

 Date of resignation.

Particulars.

NASIR
UDDIN
3 AGAR ROAD
TRURO
CORNWALL TR1 1JU

Day	Month	Year

 Date of any change.

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

Day	Month	Year

 Date of resignation.

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

Directors - continued

Particulars.

PETER DAVID
DOVER
HAZELWOOD 2 HAVERS LANE
BISHOPS STORTFORD
HERTFORDSHIRE CM23 3PB

Day Month Year

Day	Month	Year

Date of any change.

PETER DAVID DOVER
WHISPERING TREES
2 HAVERS LANE
BISHOPS STORTFORD
HERTF
CM23 3PB

Date of Birth:- 16/12/53

Nat:BRITISH

Occ:HEATING ENGINEER

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

REX
DUTTON
THE SWALLOWS HOWLETT END
WIMBISH
SAFFRON WALDEN
ESSEX CB10 2XW

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 02/11/44

Nat:BRITISH

Occ:HEATING ENGINEER

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

Day Month Year

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

Day	Month	Year

Date of any change.

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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	100	£100
Totals	100	100

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

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.

Signed

J. Dutton

Secretary/Director*

*(delete as appropriate)

Date

14.5.96

I enclose the fee of **£18.**

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

This return includes 1 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?----->

MRS S. E. DOVER

2 HAVER LANE

BISHOP STORTARD

HERTF Postcode CM20 3PB

Telephone 01279 656636 Ext



*Please
Co. Name*

Please complete in typescript,
or in bold black capitals.

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

Company Number
Company Name in full

1119753
DOVER HEATING 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
MR. PETER DAVID DOVER WHISPERING TREES , 2 HAVERS BISHOPS STORTFORD, HERTS CM23 3PB	30 LANE			
MR. REX DUTTON THE SWALLOWS, HOWLETT END WIMBISH, ESSEX CB10 2XW	30			
MRS. SANDRA ELAINE DOVER WHISPERING TREES, 2 HAVERS LANE BISHOPS STORTFORD, HERTS CM23 3PB	20			
MRS JACQUELINE ANN DUTTON THE SWALLOWS, HOWLETT END WIMBISH, SAFFRON WALDEN ESSEX. CB10 2XW	20			
MR. HORACE FREDERICK DOVER ASHLEIGH PATMORE HEATH ALBURY, NR. WARE? HERTS	0	10	30/4/95	
MRS JOAN MAY DOVER ASHLEIGH, PATMORE HEATH ALBURY NR. WARE, HERTS	0	6	30-4-95	

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

Particulars of shares or stock transferred since the date of the last return or stock (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]