



COMPANIES HOUSE

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



A16 *A35YUYX5* 356

COMPANIES HOUSE 08/09/97

COMPANIES HOUSE 07/08/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 23/07/97
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
25	04	97

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
Companies House will then send a form at the appropriate time.

Registered Office *(See note 3)*

This is the address registered by Companies House.

HENDY HOUSE
YEOMANS WAY
BOURNEMOUTH
DORSET BH8 0BJ

Principal business activities *(See note 4)*

Trade classification is
6023 OTHER PASSENGER LAND TRANSPORT

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

LB
£150 x 10
003192

363s

Annual Return

of company number 03049265

R

company name
HENDY LEISURE 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

PLEASE MAY WE
MAKE UP FUTURE
RETURNS TO
26 JULY IN LINE
WITH OTHER GROUP
DATES - THANK YOU.

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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

REGISTERED OFFICE

Company Secretary *(See note 7)*

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

TIMOTHY JAMES
MYNOTT
~~FIELDERS FARMHOUSE~~
~~SHERFIELD ENGLISH~~
~~ROMSEY~~
~~HAMPSHIRE SO51 6EJ~~

Day Month Year

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Date of any change.

LONG COTTAGE
COOKING BISSETT
SKILSBURY
WILTS SP5 4LR

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.

MICHAEL
FUDGE
SALTER RISE 14 SALTER ROAD
POOLE
DORSET BH13 7RQ

Day Month Year

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Date of any change.

Date of Birth:- 28/02/38

Nat: BRITISH

Occ: DIRECTOR

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.

HENRY LEONARD VEHICLE CONTRACTS LTD
SALTER RISE PERIDENB. ASSN. LTD

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

Directors - continued

Particulars.

TIMOTHY JAMES
MYNOTT
~~FIELDERS FARMHOUSE~~
~~SHERFIELD ENGLISH~~
~~ROMSEY~~
~~HAMPSHIRE SO51 6EJ~~

Day Month Year

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Date of any change.

LONG COTTAGE
CHICHESTER
SUSSEX
WILTS SPS 4LR

Date of Birth:- 25/05/55
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

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.

SEE ATTACHED

Particulars.

ROY
WOOLLEY
HILL BARN
EAST MARDEN
CHICHESTER
WEST SUSSEX PO18 9JB

Day Month Year

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Date of any change.

Date of Birth:- 23/03/15
Nat:BRITISH
Occ:DIRECTOR

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.

SEE ATTACHED

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.

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

Directors - continued

Particulars.

BRIAN FREDERICK
HENDY
YEW TREE COTTAGE CHAPEL LANE
CURDRIDGE
SOUTHAMPTON
HAMPSHIRE SO32 2BB

Day Month Year

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Date of any change.

Date of Birth:- 16/07/46
Nat:BRITISH
Occ:DIRECTOR

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.

SEE ATTACHED

Particulars.

NORMAN VINTON
HENDY
TUDOR LODGE
39 GOLF LINKS ROAD
FERNDOWN
DORSET BH22 8BT

Day Month Year

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Date of any change.

Date of Birth:- 23/11/38
Nat:BRITISH
Occ:CHAIRMAN

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.

SEE ATTACHED

Particulars.

IAN RUSSELL
JONES
MAGPIES
17 CANFORD CLIFFS ROAD
POOLE
DORSET BH13 7AG

Day Month Year

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Date of any change.

Date of Birth:- 24/06/40
Nat:BRITISH
Occ:DIRECTOR

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.

SEE ATTACHED

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.

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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.

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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.

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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.

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Issued Share Capital (See note 8)

03049265

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)
£1 Ord	100	£100
Totals	100	£100

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 25/04/96

NV Hendon 1
F.A. Hendon & Lennex (Hubs) Ltd 99
100

on paper not on paper

A list of changes is enclosed

☐
☐

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.

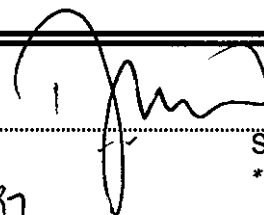
☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £ 15.

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

Signed



Secretary/Director *
(delete as appropriate)

Date

6/8/97

This return includes Two 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?

T.J. Mynott

Postcode

Telephone 01202 546000

Ext

OTHER DIRECTORSHIPS AT THE DATE OF THE 1997 ANNUAL RETURN

BRIAN FREDERICK HENDY

F A Hendy & Lennox (Holdings) Limited
Hendy Lennox (Bournemouth) Ltd
Hendy Lennox (Cosham) Limited
Hendy Lennox (Exeter) Limited
Hendy Lennox (Havant) Limited
Hendy Lennox Power Products Limited
Hendy Lennox (Southampton) Limited
Hendy Lennox Commercial Vehicles Limited
Hendy Lennox Vehicle Contracts Limited
Hendy Autotrade Limited
Gentrac Systems Limited

NORMAN VINTON HENDY

F A Hendy & Lennox (Holdings) Limited
Hendy Lennox (Bournemouth) Ltd
Hendy Lennox (Cosham) Limited
Hendy Lennox (Exeter) Limited
Hendy Lennox (Havant) Limited
Hendy Lennox Power Products Limited
Hendy Lennox (Southampton) Limited
Hendy Lennox Commercial Vehicles Limited
Hendy Lennox Vehicle Contracts Limited
Hendy Autotrade Limited
Gentrac Systems Limited

IAN RUSSELL JONES

F A Hendy & Lennox (Holdings) Limited
Hendy Lennox (Bournemouth) Ltd
Hendy Lennox (Cosham) Limited
Hendy Lennox (Exeter) Limited
Hendy Lennox (Havant) Limited
Hendy Lennox Power Products Limited
Hendy Lennox (Southampton) Limited
Hendy Lennox Commercial Vehicles Limited
Hendy Lennox Vehicle Contracts Limited
Hendy Autotrade Limited
Trimoco PLC
Trimoco Motor Group Limited

Resigned 31.10.92
Resigned 31.10.92

ROY WOOLLEY

F A Hendy & Lennox (Holdings) Limited
Hendy Lennox (Bournemouth) Ltd
Hendy Lennox (Cosham) Limited
Hendy Lennox (Exeter) Limited
Hendy Lennox (Havant) Limited
Hendy Lennox Power Products Limited
Hendy Lennox (Southampton) Limited
Hendy Lennox Commercial Vehicles Limited
Hendy Lennox Vehicle Contracts Limited
Hendy Autotrade Limited
Gentrac Systems Limited

TIMOTHY JAMES MYNOTT

F A Hendy & Lennox (Holdings) Limited
Hendy Lennox (Bournemouth) Ltd
Hendy Lennox (Cosham) Limited
Hendy Lennox (Exeter) Limited
Hendy Lennox (Havant) Limited
Hendy Lennox Power Products Limited
Hendy Lennox (Southampton) Limited
Hendy Lennox Commercial Vehicles Limited
Hendy Lennox Vehicle Contracts Limited
Hendy Autotrade Limited
Gentrac Systems Limited