



COMPANIES HOUSE

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



363s
Annual Return

of company number 03049265

R

company name
HENDY LEISURE 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 08/04/98
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	98

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.

HENDY HOUSE
YEOMANS WAY
BOURNEMOUTH
DORSET BH8 0BJ

Principal business activities (See note 4)

Trade classification is
6023 OTHER PASSENGER LAND TRANSPORT

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

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 Secretary *(See note 7)*

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

TIMOTHY JAMES
MYNOTT
LONG COTTAGE COOMBE BISSETT
SALISBURY
WILTSHIRE SP5 4LR

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.

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.

HENDY LEMMON VEHICLE CONTROLS LTD
SALTERS RISE RESIDENTS ASSN. LTD

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

Date of Birth:- 16/07/46

Nat:BRITISH

Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEE ATTACHED

Particulars.

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

Date of Birth:- 23/11/38

Nat:BRITISH

Occ:CHAIRMAN

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEE ATTACHED

Particulars.

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

Date of Birth:- 24/06/40

Nat:BRITISH

Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEE ATTACHED

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

Directors - continued

Particulars.

TIMOTHY JAMES
MYNOTT
LONG COTTAGE COOMBE BISSETT
SALISBURY
WILTSHIRE SP5 4LR

Date of Birth:- 25/05/55

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

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.

SEE ATTACHED

Particulars.

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

Date of Birth:- 23/03/15

Nat:BRITISH

Occ:DIRECTOR

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.

SEE ATTACHED

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

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Date of any change.

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

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

Directors - continued

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.

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.

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.

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

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The last full members list was at 25/04/96

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

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.

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If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

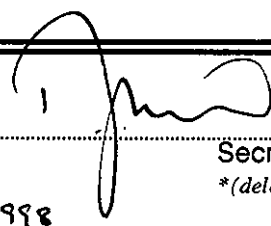
☐
Certificate

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 20 May 1998

This return includes ONE continuation sheets.

(enter number)

Please ensure that you have completed all sections on this page.

T.J. Mynott

To whom should Companies House direct any enquiries about the information shown in this return?

Postcode

Telephone 01202 546000

Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

OTHER DIRECTORSHIPS AT THE DATE OF THE 1998 ANNUAL RETURN

BRIAN FREDERICK HENDY

F A Hendy & Lennox (Holdings) Limited
Hendy Lennox Trucks 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 Trucks 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 Trucks 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 Trucks 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 Trucks 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