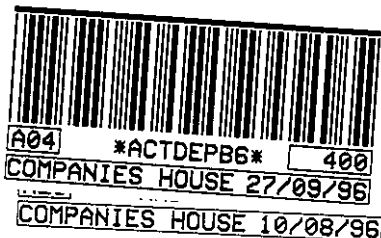




C O M P A N I E S   H O U S E

THE REGISTRAR OF COMPANIES  
COMPANIE  
CROWN WA  
CARDIFF  
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 27/03/96

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
25	04	96

**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.

**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)

Please enter trade classification(s)

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

L  
002537  
£198 x11

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

6	0	2	3
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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

--	--	--

Date of any change.


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

Day Month Year

--	--	--

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

--	--	--

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

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

ASDA LEXINGTON VEHICLE CONTRACTS LTD  
SALTER RISE RESIDENT 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

Day Month Year

--	--	--

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

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

Day Month Year

--	--	--

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

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

Day Month Year

--	--	--

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

--	--	--

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.

FREDERICK LEA  
~~LOONEY~~ *Woolley*  
 HOOK WOOD AMPFIELD  
 ROMSEY  
 HAMPSHIRE SO51 9BY

Date of Birth:- 17/02/07

Nat:BRITISH

Occ:DIRECTOR AND CHARTERED ACCOUNT

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

*DECEASED.*

Day Month Year

Day	Month	Year
12	04	96

Date of resignation.

Particulars.

ROY  
~~LOONEY~~ *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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

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

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

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 <i>(eg Ordinary/ Preference etc)</i>	Number of shares issued	Aggregate nominal value *  <i>(ie Number of shares issued multiplied by nominal value per share)</i>
<u>Ordinary</u>	<u>100</u>	<u>£100</u>
Totals	<u>100</u>	<u>£100</u>

**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☐☐

F.A. Hendry & Lennox (Holdings) LTD  
N.V. Hendry

99 SHARES  
1 SHARE  
100

**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

Secretary/Director \*

*\*(delete as appropriate)*

Date 8 AUGUST 1996

I enclose the fee of £ 18.

Cheques should be made payable  
to Companies House.

This return includes Two 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

**HENDY LEISURE LTD**

**Company No 3049265**

**OTHER DIRECTORSHIPS AT THE DATE OF THE 1996 ANNUAL RETURN**

**BRIAN FREDERICK HENDY**

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

**NORMAN VINTON HENDY**

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

**IAN RUSSELL JONES**

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

Resigned 31.10.92

Resigned 31.10.92

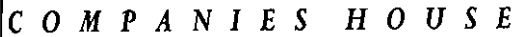
**ROY WOOLLEY**

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

**TIMOTHY J MYNOTT**

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





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

HEWDA LEISURE LTD

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.

[illegible]

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

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 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]