



**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **PENDRE INVESTMENTS LIMITED**

*Company Number:* **01923469**



X1SO5PKS

*Received for filing in Electronic Format on the:* **15/05/2007**

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*Company Details*

*Period Ending:* **26/02/2007**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**7011**

*Registered Office:*  
*Address:*

*Register of*  
*Members Address:*

*Register of Debenture*  
*Holders Address:*

**1ST FLOOR BRISTOL & WEST  
HOUSE  
100 CROSSBROOK STREET  
CHESHUT  
HERTS  
EN8 8JJ**

**1 YORKE GATE  
STRATFORD ROAD  
WATFORD  
HERTFORDSHIRE  
WD17 4NQ**

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MRS MARGARET EDITH BELCHER** *Address:*

**1 YORKE GATE  
STRATFORD ROAD  
WATFORD  
HERTFORDSHIRE WD17 4NQ**

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*Director 1:*

<i>Name:</i>	<b>MR CLEVE BELCHER</b>	<i>Address:</i>	<b>1 YORKE GATE</b>
<i>Date of Birth:</i>	<b>10/05/1951</b>		<b>STRATFORD ROAD</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>WATFORD</b>
<i>Occupation:</i>	<b>CHARTERED SURVEYOR</b>		<b>HERTFORDSHIRE WD17 4NQ</b>

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### *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>
<b>ORDINARY</b>	<b>99</b>	<b>GBP99</b>
<b>TOTALS</b>	<b>99</b>	<b>GBP99</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**54 ORDINARY Shares held as at 26/02/2007**

<i>Name:</i>	<b>CLEVE BELCHER</b>
<i>Address:</i>	<b>1 YORKE GATE STRATFORD ROAD WATFORD HERTFORDSHIRE WD17 4NQ</b>

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*Shareholding 2:*

**45 ORDINARY Shares held as at 26/02/2007**

<i>Name:</i>	<b>MARGARET BELCHER</b>
<i>Address:</i>	<b>1 YORKE GATE STRATFORD ROAD WATFORD HERTFORDSHIRE WD17 4NQ</b>

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **15/05/2007** *Authenticated:* **Yes (E/W)**