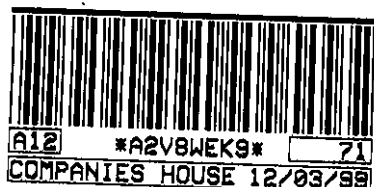




C O M P A N I E S H O U S E

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 11/02/99
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
216	012	919

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

RUSSELL BEDFORD HOUSE
CITY FORUM
250 CITY ROAD
LONDON, EC1V 2QQ

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is
7011 DEVELOPMENT & SELL REAL ESTATE

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

Bar 15

363s

100188

Annual Return

of company number 01923469

C

company name
PENDRE INVESTMENTS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

01923469

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

C/O SWORDER BELCHER HOLT
CASSIOBURY HOUSE
11-19 STATION ROAD WATFORD
HERTFORDSHIRE WD1 1AP

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.

MARGARET EDITH
BELCHER
29 HIBBERT AVENUE
WATFORD
HERTFORDSHIRE WD2 4HB

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.

CLEVE
BELCHER
29 HIBBERT AVENUE
WATFORD
HERTFORDSHIRE WD2 4HB

Day	Month	Year

 Date of any change.

Date of Birth:- 10/05/51
Nat:BRITISH
Occ:CHARTERED SURVEYOR

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED LIST

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

Directors - continued

Particulars.

COLIN
TUCKER
5 PINE VIEW MANOR
HARTLAND ROAD
EPPING
ESSEX CM16 4PA

Day	Month	Year

Date of any change.

Date of Birth:- 05/08/42

Nat:BRITISH

Occ:CHARTERED SURVEYOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED LIST

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.

01923469
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	99	£99
Totals	99	£99

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.

I enclose the fee of **£15.**

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

Signed

M. E. Belcher

Secretary/Director*
 *(delete as appropriate)

Date *11 March 1999*

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?----->

C. M. WATSON
SWORDER BELCHER HOLT
CASSIOBURY HOUSE
STATION RD Postcode *WD1 1AP*
WATFORD
 Telephone *01923 801910* Ext

LIST OF DIRECTORSHIPS

CLEVE BELCHER

The Belcher Group Limited
Sworder Belcher (Building Services) Limited
Cleve Belcher Associates Limited
Sworder Belcher Holt Limited
SBH (Commercial) Limited
Nurton & Holt Management Services Limited
HFH Properties Limited

COLIN TUCKER

The Belcher Group Limited
Sworder Belcher Holt Limited
Nurton & Holt Management Services Limited

SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]