

COMPANIES HOUSE

~ \!5363s

100188

Annual Return

of company number 01923469

С

company name

PENDRE INVESTMENTS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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 |
|------|-------|------|
| 2 16 | 0 2 | 9 9 |

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 |
|-----|-------|------|
| 1 | 1 | , |

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.

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

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

| Г | | T | \neg |
|---|--|---|--------|

| 01923469 | If the information shown needs amendment, give details below and, for secretary and director |
|---|--|
| Register of members (See note 5) | particulars, the date of any change. |
| The register is best at | |
| The register is kept at | |
| CASSIONER 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 | Day Month Year |
| form 288. | Date of any change. |
| | |
| MARGARET EDITH | |
| BELCHER 29 HIBBERT AVENUE | |
| WATFORD | *************************************** |
| HERTFORDSHIRE WD2 4HB | |
| | |
| | *************************************** |
| | |
| | |
| | |
| 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 | Day Month Year |
| form 288. | Date of any change. |
| CLEVE | ***** |
| BELCHER | |
| 29 HIBBERT AVENUE WATFORD | |
| HERTFORDSHIRE WD2 4HB | |
| THE WAS THE | *************************************** |
| | *************************************** |
| | *************************************** |
| Date of Birth:- 10/05/51 | • |
| Nat:BRITISH | |
| Occ:CHARTERED SURVEYOR | *************************************** |
| | Day Month Year |
| If this person has ceased to be director, please state when. | |
| | Date of resignation. |
| Show any relevant current and previous directorships. | SEE ATTACHED LIST |
| Page 2 | The second secon |

| 01923469 | If the information shown needs amendment, |
|--|--|
| Directors - continued | give details below and the date of any change. |
| Particulars. COLIN TUCKER | Day Month Year Date of any change. |
| 5 PINE VIEW MANOR HARTLAND ROAD EPPING ESSEX CM16 4PA | |
| 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. | |

Page 3

| O1923469 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return. | Class (eg Ordinary/ Preference etc) OLD(NAby | Number of shares issued | Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share) LG9 |
|---|---|--------------------------------------|---|
| | 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. | | | not on on paper |
| | A full list of me | embers is enclos | ed 🗸 |
| 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, <i>mark this box</i> . | | | |
| If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> . | | p 1200 | |
| Certificate | Signed / | n. E Beleker | Secretary/ Director * |
| I certify that the information given in this return is true to the best of my knowledge and belief. | Date II Ma | nh 1999 | *(delete as appropriate) |
| I enclose the fee of £15. Cheques should be made payable to Companies House. | | (enter numbe | have completed |
| To whom should Companies House direct any enquiries about the information shown in this return?> | C.M. WATE SWORDER CASSIOBU STATION RE WAFFORD | SN BBLCHE Ry House Postcode | r Hat |

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

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

| LIST OF PAST AND PRESENT MEMBERS SOILEDGE IN | | | |
|--|--|---|--------------|
| Company Number: 01923469 | Account of Shares Particulars of shares trans- | | i |
| 0 | Number of | ferred since the date of the | |
| Company Name: | shares or amount of | last return, or, in the case of the first return, since the | |
| PENDRE INVESTMENTS LIMITED | stock held | incorporation of the | |
| | by existing | | |
| | members at | | |
| | date of this return. | (b) persons who have | |
| | | ceased to be members. | |
| | Number | Data of | |
| Manager and address | currently | Number Date of | D t |
| Name and address | held | Transferred Registration | Remarks |
| | Heiu | of Transfer | |
| | _ | | |
| CLEVE BEICHER 29 HIBBERT AVE WATFORD | 33 | | |
| | | 1 | |
| COLIN TUCKER 5 PINE VIEW MANDE | - | | |
| HARRYND ROAD EPPING ETSEX | 33 | | |
| PHILIP GOICE MARKERS GASTON GRASON | | | |
| | 20 | | |
| LITTLE HALLMARKY BUSHOW STORFFORD | 33 | | |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |
| | <u> </u> | | |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |
| | 1 | | |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |
| | 1 | <u> </u> | |

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

| Company Number: 01923469 | Account of Shares | | | |
|--|---|--|---------|---|
| Company Number. 01923469 Company Name: PENDRE INVESTMENTS LIMITED | Number of shares or amount of stock held by existing members at date of this return. | Particulars of shares trans- ferred 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 | | |
| Name and address | Number currently held | Number Transferred | Date of | Remarks |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | # / |
| | | | | ! |
| | | | | , |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |