



Companies House

— for the record —

Company Name

PENTAGON INVESTMENTS  
LIMITED

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

Private Company Limited By  
Shares

Company Number

721312

Information extracted from  
Companies House records on  
22nd November 2003

### Section 1: Company details



A50  
COMPANIES HOUSE

\*AQ7L3QZK\*

0358  
18/12/03

Ref: 721312/03/10

#### Current details

#### Amended details

- > Registered Office  
Address  
*If any of the details are  
wrong, strike them through  
and fill in the correct details  
in the "Amended details"  
column.*

12, Chequers Road,  
Derby  
DE21 6EN

Address

UK Postcode \_ \_ \_ \_ \_

- > Register of Members  
*If any of the details are  
wrong, strike them through  
and fill in the correct details  
in the "Amended details"  
column.*

Address where the Register is held

At Registered Office

Address

UK Postcode \_ \_ \_ \_ \_

- > Register of Debenture  
Holders  
*If any of the details are  
wrong, strike them through  
and fill in the correct details  
in the "Amended details"  
column.*

Not Applicable

Address

UK Postcode \_ \_ \_ \_ \_

- > Principal Business  
Activities  
*If any of the details are  
wrong, strike them through  
and fill in the correct details  
in the "Amended details"  
column.*

SIC Code

Description

7415

Holding companies incl  
head offices

9305

Other service activities  
n.e.c.

SIC CODE Description

- > Please enter additional  
principal activity code(s) in  
"Amended details" column.  
See notes for guidance for  
list of activity codes.

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>           <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> <b>Russell Henry WALDEN</b>  <b>Address</b> <b>14 Dowie Way</b> <b>Crich</b> <b>Derbyshire</b> <b>DE4 5NJ</b>	<b>Name</b>   <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>    UK Postcode    _ _ _ _ _ Date of change   _ _ / _ _ / _ _ _ _ Date Russell Henry WALDEN ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>           <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Herbert Frederick DEACON</b>  <b>Address</b> <b>16 Monsom Lane</b> <b>Repton</b> <b>Derbyshire</b> <b>DE65 6FX</b>  <b>Date of birth</b> 28/09/1912  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b>   <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>    UK Postcode    _ _ _ _ _ Date of birth     _ _ / _ _ / _ _ _ _ Nationality       _ _ _ _ _ Occupation       _ _ _ _ _ Date of change   _ _ / _ _ / _ _ _ _ Date Herbert Frederick DEACON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> Edward Donald MARSHALL  <b>Address</b> Cote House Farm Watery Lane Scropton Derbyshire DE65 5PL  <b>Date of birth</b> 30/01/1939  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Edward Donald MARSHALL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> Hazel MARSHALL  <b>Address</b> Cotehouse Farm Watery Lane Scropton Derbyshire DE65 5PL  <b>Date of birth</b> 15/05/1940  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Hazel MARSHALL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
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## Current details

## Amended details

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Name  
Ian Edward MARSHALL

Address  
55 Yew Tree Road  
Hatton  
Derby  
Derbyshire  
DE65 5EX

Date of birth 08/07/1963

Nationality British

Occupation Director

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

COTE HOWE FARM

WATERY LANE

SCROPTON, DERBYSHIRE

UK Postcode DE65 5PL

Date of birth -- / -- / --

Nationality

Occupation

Date of change -- / -- / --

Date Ian Edward MARSHALL ceased to be director (if applicable)

-- / -- / --

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Name  
Matthew Edward MARSHALL

Address  
3 Chesterford Court  
Heatherton Village Littleover  
Derby  
DE23 7WY

Date of birth 17/11/1976

Nationality British

Occupation Marketing Manager

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

THE WHITEHOUSE

18 LAWNS HEAD AVENUE

LITTLEOVER, DERBYS.

UK Postcode DE23 6DQ.

Date of birth -- / -- / --

Nationality

Occupation

Date of change -- / -- / --

Date Matthew Edward MARSHALL ceased to be director (if applicable)

-- / -- / --

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

## Current details

**Name**  
Russell Henry WALDEN

**Address**  
14 Dowie Way  
Crich  
Derbyshire  
DE4 5NJ

**Date of birth** 20/06/1951

**Nationality** British

**Occupation** Director/Accountant

## Amended details

**Name**

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

**Address**

**UK Postcode** \_ \_ \_ \_ \_

**Date of birth** \_ \_ / \_ \_ / \_ \_ \_ \_

**Nationality** \_ \_ \_ \_ \_

**Occupation** \_ \_ \_ \_ \_

**Date of change** \_ \_ / \_ \_ / \_ \_ \_ \_

**Date** Russell Henry WALDEN ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 67,988 <b>Aggregate Nominal Value of issued shares</b> £67,988.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 67,988 <b>Total Nominal value of shares issued</b> £67,988.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

- | Current details |   | Amended details |       | Shares transferred                   |                  |
|-----------------|---|-----------------|-------|--------------------------------------|------------------|
| >               | Shareholder Name<br>H.F. DEACON                           | Name            |       |                                      |                  |
|                 |   | Address         |       |                                      |                  |
|                 | Address<br>16 Monsorn Lane<br>Repton<br>Derby<br>DE65 6FX |                 |       | Shares transferred by<br>H.F. DEACON |                  |
|                 |   | UK Postcode     | _____ |                                      |                  |
|                 | Shares held<br>Class<br>Ordinary                          | Number<br>6168  | Class | Number                               | Class            |
|                 |   |                 |       |                                      | Date of transfer |
|                 |   |                 |       |                                      | ___/___/___      |
|                 |   |                 |       |                                      | ___/___/___      |

- |  |  |                                    |   |   |  |
|--|--|------------------------------------|---|---|--|
| <b>Shareholder Name</b><br>H.F. DEACON                           |  | Name<br>_____                      |   |   |  |
|  |  | Address<br>_____<br>_____<br>_____ |   | This shareholder jointly owns this<br>shareholding with the following 1<br>shareholders<br>Shares transferred by<br>H.F. DEACON |  |
| <b>Address</b><br>16 Monsorn Lane<br>Repton<br>Derby<br>DE65 6FX |  | UK Postcode    _ _ _ _ _           |   |   |  |
| <b>Shares held</b><br>Class<br>Ordinary                          |  | Number<br>5400                     | <b>Shares held</b><br>Class<br>_____<br>_____ | Number<br>_____<br>_____  | Class<br>_____<br>_____  |
|  |  |                                    |   | Number<br>_____<br>_____  | Date of transfer<br>_ _ / _ _ / _ _ _ _<br>_ _ / _ _ / _ _ _ _ |

- |   |  |   |   |       |        |                  |
|---|--|---|---|-------|--------|------------------|
| > | Shareholder<br>Name<br>S.M. GOODWIN                      | Name  |   |       |        |                  |
|   |  | Address                                     |   |       |        |                  |
|   | Address<br>16 Monsom Lane<br>Repton<br>Derby<br>DE65 6FX | DANE LODGE<br>MAIN STREET<br>MILTON, DERBYS | This shareholder jointly owns this<br>shareholding with the previous 1<br>shareholders<br>Shares transferred by<br>S.M. GOODWIN |       |        |                  |
|   |  | UK Postcode                                 | DE65 6EF  |       |        |                  |
|   | Shares held  | Shares held                                 |   |       |        |                  |
|   | Class  | Class                                       | Number  | Class | Number | Date of transfer |
|   | Ordinary   |   | 5400  |       |        | __/__/__         |

Current details		Amended details		Shares transferred		
>	<b>Shareholder Name</b> S.M. GOODWIN	<b>Name</b>  				
	<b>Address</b> The Old Post Office 15 High Street Milton Derbys	<b>Address</b> DANE LODGE MAIN STREET MILTON, DERBYS	<b>Shares transferred by</b> S.M. GOODWIN			
	<b>UK Postcode</b> DE65 6EF					
<b>Shares held</b> Class Ordinary	<b>Number</b> 5400	<b>Shares held</b> Class	<b>Number</b>	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b> --/--/---- --/--/----
>	<b>Shareholder Name</b> Trustee Of E.D. MARSHALL	<b>Name</b>  				
	<b>Address</b> Cote House Farm 6 Watery Lane Scropton Derby DE65 5PL	<b>Address</b>    	<b>Shares transferred by</b> Trustee Of E.D. MARSHALL			
	<b>UK Postcode</b> -- -- -- --					
<b>Shares held</b> Class Ordinary	<b>Number</b> 17025	<b>Shares held</b> Class	<b>Number</b>	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b> --/--/---- --/--/----
>	<b>Shareholder Name</b> E.D. MARSHALL	<b>Name</b>  				
	<b>Address</b> Cote House Farm 6 Watery Lane Scropton Derby DE65 5PL	<b>Address</b>    	<b>Shares transferred by</b> E.D. MARSHALL			
	<b>UK Postcode</b> -- -- -- --					
<b>Shares held</b> Class Ordinary	<b>Number</b> 33995	<b>Shares held</b> Class	<b>Number</b>	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b> --/--/---- --/--/----

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    - - - - -			
Name _____ Address _____ _____ _____ UK Postcode    - - - - -			
Name _____ Address _____ _____ _____ UK Postcode    - - - - -			
Name _____ Address _____ _____ _____ UK Postcode    - - - - -			



**Companies House**  
— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

  
(Director / Secretary)

Date

17 / 12 / 2003

*This date must not be earlier than the  
return date at 2 below*

#### **What to do now**

*Complete this page then send the whole of the Annual Return and the  
declaration to the address shown at 4 below.*

### 2. Date of this return

- ☐ This AR is made up to **17/12/2003** If you are making this return up to an earlier date, please give the date here

— / — / —

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **17th December 2004** please give the new date here:

— / — / —

### 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

***Have you enclosed the filing fee with the company number written on the  
reverse of the cheque?***

### Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode