



**Companies House**

— for the record —

Company Name

**PENTAGON INVESTMENTS  
LIMITED**

Company Type

**Private Company Limited By  
Shares**

Company Number

**721312**

Information extracted from  
Companies House records on  
**2nd December 2001**

## 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.



A09  
COMPANIES HOUSE

0314  
17/12/01

### Section 1: Company details

Ref: 721312/03/10

Current details	Amended details																												
<p><b>&gt; Registered Office Address</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><b>12, Chequers Road, Derby DE21 6EN</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																												
<p><b>&gt; Register of Members</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><b>Address where the Register is held</b></p> <p><b>At Registered Office</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																												
<p><b>&gt; Register of Debenture Holders</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><b>Not Applicable</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																												
<p><b>&gt; Principal Business Activities</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>7415</b></td> <td><b>Management activities holding comps</b></td> <td>_____</td> <td>_____</td> </tr> <tr> <td><b>9305</b></td> <td><b>Other service activities</b></td> <td>_____</td> <td>_____</td> </tr> <tr> <td></td> <td></td> <td>_____</td> <td>_____</td> </tr> <tr> <td></td> <td></td> <td>_____</td> <td>_____</td> </tr> <tr> <td></td> <td></td> <td>_____</td> <td>_____</td> </tr> <tr> <td></td> <td></td> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC Code	Description	SIC CODE	Description	<b>7415</b>	<b>Management activities holding comps</b>	_____	_____	<b>9305</b>	<b>Other service activities</b>	_____	_____			_____	_____			_____	_____			_____	_____			_____	_____
SIC Code	Description	SIC CODE	Description																										
<b>7415</b>	<b>Management activities holding comps</b>	_____	_____																										
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		_____	_____																										
<p><b>&gt; Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</b></p>																													

	Current details	Amended details
<b>&gt; Company Secretary</b> 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>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> Russell Henry WALDEN  <b>Address</b> Gordon Lodge Barn Snitterton Road Matlock Derbyshire DE4 3LZ	<b>Name</b>  <b>Address</b> 23 IMPERIAL ROAD MATLOCK DERBYS <b>UK Postcode</b> DE4 3NL <b>Date of change</b> / / <b>Date Russell Henry WALDEN</b> <b>ceased to be secretary (if applicable)</b> / /
<b>&gt; Director</b> 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>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Herbert Frederick DEACON  <b>Address</b> 16 Monsom Lane Repton Derbyshire DE65 6FX  <b>Date of birth</b> 28/09/1912  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b>  <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 Herbert Frederick DEACON</b> <b>ceased to be director (if applicable)</b> / /
<b>&gt; Director</b> 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>Particulars of a new Director must be notified on form 288.</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>  <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 Edward Donald MARSHALL</b> <b>ceased to be director (if applicable)</b> / /

	Current details	Amended details
<b>&gt; Director</b> 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>Particulars of a new Director must be notified on form 288.</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> _____  <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) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> 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>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Ian Edward MARSHALL  <b>Address</b> 55 Yew Tree Road Hatton Derby Derbyshire DE65 5EX  <b>Date of birth</b> 08/07/1963  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b> _____  <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> Ian Edward MARSHALL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> 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>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Russell Henry WALDEN  <b>Address</b> Gordon Lodge Barn Snitterton Road Matlock Derbyshire DE4 3LZ  <b>Date of birth</b> 20/06/1951  <b>Nationality</b> British  <b>Occupation</b> Director/Accountant	<b>Name</b> _____  <b>Address</b> <u>23 IMPERIAL ROAD</u> <u>MATLOCK</u> <u>DERBYS</u>  <b>UK Postcode</b> <u>DE4 3NL</u> <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Russell Henry WALDEN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	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 Monsom Lane<br>Repton<br>Derby<br>DE65 6FX | UK Postcode    . . . . . |                               | Shares transferred by<br>H.F. DEACON  |        |                  |
|                 | Shares held<br>Class<br>Ordinary                         | Number<br>6168           | Class                  Number | Class   | Number | Date of transfer |
|                 |  |                          |                               |   |        | ...././.         |
|                 |  |                          |                               |   |        | ...././.         |
| >               | Shareholder Name<br>H.F. DEACON                          | Name                     |                               | This shareholder jointly owns this shareholding with the following 1 shareholders |        |                  |
|                 |  | Address                  |                               |   |        |                  |
|                 | Address<br>16 Monsom Lane<br>Repton<br>Derby<br>DE65 6FX | UK Postcode    . . . . . |                               | Shares transferred by<br>H.F. DEACON  |        |                  |
|                 | Shares held<br>Class<br>Ordinary                         | Number<br>5400           | Class                  Number | Class   | Number | Date of transfer |
|                 |  |                          |                               |   |        | ...././.         |
|                 |  |                          |                               |   |        | ...././.         |
| >               | Shareholder Name<br>S.M. GOODWIN                         | Name                     |                               | This shareholder jointly owns this shareholding with the previous 1 shareholders  |        |                  |
|                 |  | Address                  |                               |   |        |                  |
|                 | Address<br>16 Monsom Lane<br>Repton<br>Derby<br>DE65 6FX | UK Postcode    . . . . . |                               | Shares transferred by<br>S.M. GOODWIN   |        |                  |
|                 | Shares held<br>Class<br>Ordinary                         | Number<br>5400           | Class                  Number | Class   | Number | Date of transfer |
|                 |  |                          |                               |   |        | ...././.         |
|                 |  |                          |                               |   |        | ...././.         |

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> _____ _____ _____				
		<b>UK Postcode</b> _ _ _ _ _		<b>Shares transferred by</b> S.M. GOODWIN		
<b>Shares held</b> Class Ordinary	Number 5400	<b>Shares held</b> Class	Number	Class	Number	Date of transfer
		_____	_____	_____	_____	__/__/____
		_____	_____	_____	_____	__/__/____
>	<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>UK Postcode</b> _ _ _ _ _		<b>Shares transferred by</b> Trustee Of E.D. MARSHALL		
<b>Shares held</b> Class Ordinary	Number 17025	<b>Shares held</b> Class	Number	Class	Number	Date of transfer
		_____	_____	_____	_____	__/__/____
		_____	_____	_____	_____	__/__/____
>	<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>UK Postcode</b> _ _ _ _ _		<b>Shares transferred by</b> E.D. MARSHALL		
<b>Shares held</b> Class Ordinary	Number 33995	<b>Shares held</b> Class	Number	Class	Number	Date of transfer
		_____	_____	_____	_____	__/__/____
		_____	_____	_____	_____	__/__/____

**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

[Signature]  
(Director / Secretary)

Date

17 / 12 / 2001

*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 17/12/2001
- 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 2002** 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?**

Cheque ☒ Postal Order ☐

Cheque / Postal Order

Number 20692

*(Please complete as appropriate)*

## Contact Address

Please give the name and address of the person who should be contacted if  
there are any queries about this form.

Contact Name

COMPANY SECRETARY  
PENTAGON INVESTMENTS LTD

Address

12 CHEQUERS ROAD  
DERBY

Telephone number inc code

01332 268203

DX number if applicable

\_ \_ \_ \_ \_

DX exchange

Postcode

DE21 6EN