



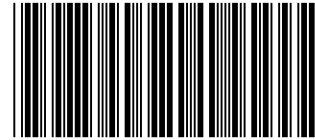
Companies House
— for the record —

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Annual Return

Company Name: **PREMIER COACHES (WATFORD) LIMITED**

Company Number: **00724277**



XCI7WWLB

Received for filing in Electronic Format on the: **23/01/2008**

Company Details

Period Ending: **31/12/2007**

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

Principal Business Activities:

SIC Codes
6021

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**UNIT 15 PEERGLOW
INDUSTRIAL
ESTATE OLDS APPROACH
TOLPITS
LANE WATFORD
HERTFORDSHIRE
WD18 9SR**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **EDWARD ROBERT HEWITT**

Address: **12 QUICKLEY LANE
CHORLEYWOOD WD3 5AA**

Director 1:

Name: **BETTINE EDITH HEWITT**

Address: **LONGWAYS THE GREEN**

Date of Birth: **19/08/1923**

CROXLEY GREEN

Nationality: **BRITISH**

RICKMANSWORTH

Occupation: **HOUSEWIFE**

HERTFORDSHIRE WD3 3JA

Director 2:

Name: **EDWARD ROBERT HEWITT** *Address:* **12 QUICKLEY LANE**
Date of Birth: **30/07/1954** **CHORLEYWOOD WD3 5AA**
Nationality: **BRITISH**
Occupation: **COACH OPERATOR**

Director 3:

Name: **GORDON ERNEST HEWITT** *Address:* **LONGWAYS THE GREEN**
Date of Birth: **16/08/1920** **CROXLEY GREEN**
Nationality: **BRITISH** **RICKMANSWORTH**
Occupation: **DIRECTOR** **HERTFORDSHIRE WD3 3JA**

Director 4:

Name: **MR JOHN ERNEST HEWITT** *Address:* **51 OXHEY ROAD**
Date of Birth: **23/07/1951** **WATFORD WD19 4QG**
Nationality: **BRITISH**
Occupation: **COACH OPERATOR**

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>
ORDINARY	10000	GBP10000
TOTALS	10000	GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

750 ORDINARY Shares held as at 31/12/2007

Name: **BETTINE EDITH HEWITT**

Address: **LONGWAYS THE GREEN**
CROXLEY GREEN
RICKMANSWORTH
HERTFORDSHIRE WD3 3JA

Shareholding 2:

2750 ORDINARY Shares held as at 31/12/2007

Name: **EDWARD ROBERT HEWITT**

Address: **12 QUICKLEY LANE
CHORLEYWOOD WD3 5AA**

Shareholding 3:

3750 ORDINARY Shares held as at 31/12/2007

Name: **GORDON ERNEST HEWITT**

Address: **LONGWAYS THE GREEN
CROXLEY GREEN
RICKMANSWORTH
HERTFORDSHIRE WD3 3JA**

Shareholding 4:

2750 ORDINARY Shares held as at 31/12/2007

Name: **JOHN HEWITT**

Address: **51 OXHEY ROAD
WATFORD WD19 4QG**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **23/01/2008** *Authenticated:* **Yes (E/W)**