



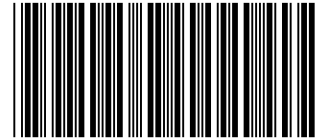
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Companies House
— for the record —

Annual Return

Company Name: PREMIER COACHES (WATFORD) LIMITED

Company Number: 00724277



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Received for filing in Electronic Format on the: 23/02/2006

Company Details

Period Ending: 31/12/2005

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
CROXLEY GREEN
RICKMANSWORTH
HERTFORDSHIRE WD3 3JA

Date of Birth: 19/08/1923

Nationality: BRITISH

Occupation: HOUSEWIFE

Director 2:

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

Director 3:

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

Director 4:

Name: **MR JOHN ERNEST HEWITT** *Address:* **51 OXHEY ROAD
WATFORD WD19 4QG**
Date of Birth: **23/07/1951**
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 31/12/2005, 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 31/12/2005

Name: **BETTINE EDITH HEWITT**
Address: **LONGWAYS THE GREEN
CROXLEY GREEN
RICKMANSWORTH
HERTFORDSHIRE WD3 3JA**

Shareholding 2:

2750 ORDINARY Shares held as at 31/12/2005

Name: **EDWARD ROBERT HEWITT**

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

Shareholding 3:

3750 ORDINARY Shares held as at 31/12/2005

Name: **GORDON ERNEST HEWITT**

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

Shareholding 4:

2750 ORDINARY Shares held as at 31/12/2005

Name: **JOHN HEWITT**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **23/02/2006** *Authenticated:* **Yes (E/W)**