

#### COMPANIES HOUSE

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of company number 00724277

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company name

PREMIER COACHES (WATFORD) 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 05/12/98 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	ay Month Year	
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## 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.

103, QUEENS AVENUE, WATFORD, HERTS WD1 7NU

Principal business activities (See note 4)

Trade classification is 6021 OTH SCHED PASSENGER LAND TRANSPORT

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

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
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Day	Month	Year

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Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at REGISTERED OFFICE	
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 form 288.	Day Month Year          Date of any change.
EDWARD ROBERT HEWITT 103 QUEENS AVENUE WATFORD HERTFORDSHIRE WD1 7NU	
e e e e e e e e e e e e e e e e e e e	
If this person has ceased to be secretary, please state when.	Day Month Year        Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
BETTINE EDITH HEWITT LONGWAYS THE GREEN CROXLEY GREEN RICKMANSWORTH HERTFORDSHIRE WD3 3JA	
Date of Birth:- 19/08/23 Nat:BRITISH Occ:HOUSEWIFE	
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.
Show any relevant current and previous directorships.	Panda Cardo Ltd.

00724277	If the information shown needs amendment, give details below and the date of any change.				
Directors - continued	Day Month Year				
Particulars.  GORDON ERNEST HEWITT	Date of any change.				
LONGWAYS THE GREEN CROXLEY GREEN RICKMANSWORTH HERTFORDSHIRE WD3 3JA					
Date of Birth:- 16/08/20 Nat:BRITISH Occ:DIRECTOR	Day Month Year				
If this person has ceased to be director, please state when.	Date of resignation.				
Show any relevant current and previous directorships.	Panda Caido Ltd.				
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.					

00724277 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of share
this return.	Cvd	(0000	issued multiplied b nominal value per share)
List of noct and nucessia.	Totals	ره صعو	£1000
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 paper
	A full list of me	embers is enclose	d 🗸
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, mark this box.			
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.			
Certificate	Signed #	A STATE OF THE STA	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 8/1/99	*	Secretary <del>/Director*</del> (delete as appropriate)
I enclose the fee of £15.  Cheques should be made payable to Companies House.	This return incl Please ens all sections	(enter number)	nave completed
			<del></del>
Fo whom should Companies House direct any enquiries about the information shown in this eturn?>	CHARTENED 67 WEST UPPER	MCCOINTANTS OWNERER NORROOD	
	••••••		••••••
Page 4	Telephone	••••••	Ext

# LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Numbers 00004000	·	Acc	ount of Share	s P
Company Number: 00724277	Number of		shares trans- he date of the	
Company Name:	shares or	last return, o	r, in the case	
PREMIER COACHES (WATFORD) LIMITED	amount of stock held	4	eturn, since the	
	by existing	company, by		
	members at date of this		who are still	
•	return.	(b) persons	who have	
	Niconata a u	ceased t	o be members.	
	Number	Number	Date of	
Name and address	currently	Transferred	Registration	Remarks
	heid	Trans.crrca	of Transfer	
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Jordon Ernest Hem ++	4000			-
Jordon Ernest Hem ++ as ownload		•		
him Betting Edill Hemith				
	1000			
as availed				
\				
Edward Robert Herright	2500			
20 0 4				
71 10 11	2500			
John Hewith				
103 Queens Acenne				
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	Titiffia Ca)			2 10 1 ONM 000
Company Number: 00724277			count of Share	es
	Number of	Particulars of shares trans- ferred since the date of the		
Company Name:	shares or amount of	last return, or, in the case		
PREMIER COACHES (WATFORD) LIMITED	stock held	incorporation		
	by existing members at	company, by (a) persons	who are still	
	date of this	members	, and	
	return.	(b) persons ceased t	who have o be members.	
	Number		Date of	
Name and address	currently	Number	Registration	Remarks
	held	Transferred	of Transfer	remarks
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