



COMPANIES HOUSE

215  
Natwest  
020 872

363s

## Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A16 \*A1B5403F\* 99  
COMPANIES HOUSE 07/10/97

of company number 02639256

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**company name**

HENSTRIDGE ENGINEERING AND AUTOMOTIVE  
DEVELOPMENTS LIMITED

**company type**

PRIVATE COMPANY LIMITED BY SHARES

**This form should be completed in black.**

The information printed below is taken from Companies  
House records as at 06/08/97

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	Month	Year
20	08	97

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

**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.

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

THE OLD CINEMA MARSH LANE  
HENSTRIDGE INDUSTRIAL ESTATE  
HENSTRIDGE  
SOMERSET BA8 0TN

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.....  
.....  
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**Principal business activities** (See note 4)

Trade classification is  
5010 SALE OF MOTOR VEHICLES

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

02639256

## Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

## 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.

CHRISTINA ANDREA  
BAKER  
39 WOODHAYES  
HENSTRIDGE  
TEMPLECOMBE  
SOMERSET BA8 ORU

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

## Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

ALAN  
HATCHER  
HAYES HOUSE FURGE LANE  
HENSTRIDGE  
TEMPLECOMBE  
SOMERSET BA8 ORN

Day	Month	Year

 Date of any change.

Date of Birth:— 16/07/60

Nat:BRITISH

Occ:BUILDER

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment,  
give details below and the date of any change.

**Directors - continued**

Particulars.

PAUL  
WHITE  
2 VICTORIA COTTAGES  
SILTON  
GILLINGHAM  
DORSET SP8 5DG

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 24/06/59

Nat:BRITISH

Occ:WELDER

If this person has ceased to be director, please  
state when.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>100</u>	<u>£100</u>
<u>PREFERENCE</u>	<u>10</u>	<u>£10</u>
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>110</u>	<u>£110</u>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☒

The last full members list was at 20/08/96

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

**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**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House.**

X Signed Perle W. H. Secretary/Director\*  
X Date 3 Oct 97 \*(delete as appropriate)

This return includes 0 continuation sheets.  
(enter number)

**Please ensure that you have completed all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?----->

..... CHALMERS & Co.  
..... Chartered Accountants  
..... McLAREN HOUSE  
..... 5 PARK GARDENS  
..... YEOVIL  
..... SOMERSET, BA20 1DW  
.....  
..... Postcode .....

Telephone 01935 476499 Ext .....