

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CROWN WAY
CARDIFF
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 30/11/95 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	
215	1 12	9 15

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.

165 WOODLANDS ROAD WOODLANDS SOUTHAMPTON HAMPSHIRE SO4 2GL

Principal business activities (See note 4)

Trade classification is 8941 OTHER MOTOR SERVICES

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

Barclays 100036 £18



Annual Return

of company number 01894458

Б

company name
DENPIP LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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
1 3	1/2	9 5

Day	Month	Year
_	ı	,

165 WOODLANDS	TON	ROAD		 	 	· ·
S040 26			· •	 	 	

01894458	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
Register of members (See note 5)	particulars), the date or any change.
The register is kept at	
REGISTERED OFFICE	·
REGISTERED OFFICE	
	•
	·
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is	
kept at	•
•	•••••••••••••••••••••••••••••••••••••••
Company Socratory (See note 7)	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
•	
ANDREW DAVID	
PYNER 282 NORTHUMBERLAND AVENUE	
READING	
BERKSHIRE RG2 7QB	
•	
•	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
PHILLIPA EDITH	
BAKER 12 ROTHERFIELD AVENUE	
WOKINGHAM	
BERKSHIRE RG11 1EY	
•	
Date of Birth:- 30/07/58	
Nat:BRITISH Occ:COMPANY DIRECTOR	
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	L L L L L L Date of resignation.
Other directorships.	
Page 2	

01894458	If the information shown needs amendment, give
Directors - continued	details below and the date of any change.
Particulars.	Day Month Year
rai (iouiais,	Date of any change.
ANDREW DAVID	
PYNER	
282 NORTHUMBERLAND AVENUE READING	
BERKSHIRE RG2 7QB	
Date of Birth:- 16/09/70 Nat:BRITISH	•••••••••••••••••••••••••••••••••••••••
OCC:COMPANY DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships.	
Deuticulous	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
•	
•	
•	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships.	
	Day Month Year_
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
	-
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships.	
Page 3	

01894458 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this	Preference etc)	_	(ie Number of shares issued multiplied by
return.	•	0	nominal value per share)
	ORDINARY		
	·		19 19 19 19 19 19 19 19 19 19 19 19 19 1
		•	
*•	Totals	2	. 2
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
	A full list of me	mbers is enclos	ed 🖊
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		_	1
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed	P. Bake	
I enclose the fee of £18.	Date 29 1	2 95	Secretary/Director * *(delete as appropriate)
Cheques should be made payable to Companies House	Date - (
to wompanies riouse.	This return inc	ludes (enter numb	continuation sheets.
		•	have completed
To whom should Companies House direct any enquiries			, , , , , , , , , , , , , , , , , , ,
about the information shown in this return?	Chartered Accou New Forest Ente	ntants rprise Centre ton, Hants 1804 4LA 1	
		Postcode	•
Printed on Recycled Paper	Telephone		Ext

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 01894458 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or amount of of the first return, since the DENPIP LIMITED stock held incorporation of the company, by by existing company, by
members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Registration Remarks Name and address Transferred of Transfer held ı ROWLAND GEORGE BAKER. 18 AMHURST ROAD. READING . BERKSHIRE. 1 PHILLIPA EDITH BAKER. 12 ROTHERFIELD AVENUE . WOKINGHAM BERKSHIRE RGIL IEY.

LIST OF PAST AND PRESENT MEMBERS SCHEDULE TO FORM 363 Account of Shares Company Number: 01894458 Particulars of shares trans-Number of ferred since the date of the Company Name: last return, or, in the case snares or amount of of the first return, since the DENPIP LIMITED stock held incorporation of the by existing company, by (a) persons who are still members at date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred held of Transfer