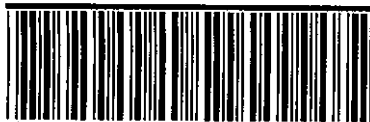




C O M P A N I E S   H O U S E

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



A25 \*AYY60HYR\* 370  
COMPANIES HOUSE 06/01/96

Barclays  
L00036  
£18

363s

## Annual Return

of company number 01894458

R

company name  
DENPIP 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 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
25	12	95

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
13	12	95

### 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.

165 WOODLANDS ROAD  
WOODLANDS  
SOUTHAMPTON  
HAMPSHIRE SO4 2GL

165 WOODLANDS, ROAD  
WOODLANDS  
SOUTHAMPTON  
SO40 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.

**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.

ANDREW DAVID  
PYNER  
282 NORTHUMBERLAND AVENUE  
READING  
BERKSHIRE RG2 7QB

Day	Month	Year

Date of any change.

.....

.....

.....

.....

.....

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.....

.....

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.

PHILLIPA EDITH  
BAKER  
12 ROTHERFIELD AVENUE  
WOKINGHAM  
BERKSHIRE RG11 1EY

Day	Month	Year

Date of any change.

.....

.....

.....

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.....

.....

Date of Birth:-- 30/07/58

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

.....

.....

.....

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.....

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.....

.....

Other directorships.

.....

.....

.....

.....

.....

**Directors - continued**

Particulars.

Day	Month	Year

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  
 state when.

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

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  
 state when.

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

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  
 state when.

Day	Month	Year

Date of resignation.

Other 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>2</u>	<u>2</u>
<u>                    </u>	<u>                    </u>	<u>                    </u>
<u>                    </u>	<u>                    </u>	<u>                    </u>
<u>                    </u>	<u>                    </u>	<u>                    </u>
<b>Totals</b>	<u>2</u>	<u>2</u>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper      not on  
paper

A full list of members is enclosed

**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 **£18.**

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

**Signed***P. Baker*

Secretary/Director\*

\*(delete as appropriate)

Date

*29/12/95.*

This return includes ..... 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?

**R. A. JONES & CO.**

Chartered Accountants

New Forest Enterprise Centre

Chapel Lane, Totton, Hants SO4 4LA

Telephone (0703) 666699

Postcode

Telephone

Ext

Printed on  
Recycled Paper

**SCHEDULE TO FORM 363**[illegible]

**SCHEDULE TO FORM 363**

**Continued overleaf**