



Companies House

— for the record —

Company Name

**PENTHAM POWERSPRING
LIMITED**

B-0-5/415/011178

363s Annual Return

Company Type

**Private Company Limited By
Shares**

Company Number

3394741

Information extracted from
Companies House records on
8th June 2000

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A01
COMPANIES HOUSE

0516
30/06/00

Section 1: Company details

Ref: 3394741/03/10

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	8f Barton Business Park New Dover Road Canterbury Kent CT1 3AA	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7415</td> <td>Management activities holding comps</td> </tr> </tbody> </table>	SIC Code	Description	7415	Management activities holding comps	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		_____ _____ _____ _____																

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Christopher Ian LEPPER Address 6 Cherry Garden Lane Wye Ashford Kent TN25 5AR	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Christopher Ian LEPPER ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Hamid Reza AMINI Address 4 Bromwich Avenue Highgate London N6 6QH Date of birth 18/12/1962 Nationality British Occupation Company Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Hamid Reza AMINI ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Tom Fison CLARKE Address Oakfield Smarts Hill Penshurst Tonbridge Kent TN11 8EE Date of birth 08/02/1949 Nationality British Occupation Accountant	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Tom Fison CLARKE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details

Name
Christopher Ian LEPPER

Address
6 Cherry Garden Lane
Wye
Ashford
Kent
TN25 5AR

Date of birth 11/09/1945

Nationality British

Occupation Manager

Amended details

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date Christopher Ian LEPPER ceased
to be director (if applicable)

_ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share	Class of share
	Ordinary	_____
	Nominal value of each share	Nominal value of each share
	£1.00	_____
	Number of shares issued	Number of shares issued
	100,000	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£100,000.00	_____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued	Total number of shares issued
	100,000	_____
	Total Nominal value of shares issued	Total Nominal value of shares issued
	£100,000.00	_____

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.**

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name Hamid Reza AMINI		Name <hr/>		Shares transferred by Hamid Reza AMINI		
Address 4 Bromwich Avenue Highgate London N6 6QM		Address <hr/>				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class Number				
Number 11750		<hr/> <hr/>				
				Class	Number	Date of transfer
				<hr/>	<hr/>	<hr/> _ _ / _ _ / _ _ _ _
				<hr/>	<hr/>	<hr/> _ _ / _ _ / _ _ _ _
> Shareholder Name Patricia Marinette Lilliane		Name <hr/>		Shares transferred by Patricia Marinette Lilliane CHOIRA		
Address 5 The Grove London NW11 9SJ		Address <hr/>				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class Number				
Number 3430		<hr/> <hr/>				
				Class	Number	Date of transfer
				<hr/>	<hr/>	<hr/> _ _ / _ _ / _ _ _ _
				<hr/>	<hr/>	<hr/> _ _ / _ _ / _ _ _ _
> Shareholder Name Mr Tom Fison CLARKE		Name <hr/>		Shares transferred by Mr Tom Fison CLARKE		
Address Oakfield Smarts Hill Penshurst Tonbridge Kent TN11 8EE		Address <hr/>				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class Number				
Number 30000		<hr/> <hr/>				
				Class	Number	Date of transfer
				<hr/>	<hr/>	<hr/> _ _ / _ _ / _ _ _ _
				<hr/>	<hr/>	<hr/> _ _ / _ _ / _ _ _ _

Current details		Amended details		Shares transferred		
>	Shareholder Name Christopher Ian LEPPER Address 6 Cherry Garden Lane Wye Ashford Kent TN25 5AR Shares held <i>Class</i> Ordinary	Number 12577	Name <hr/> Address <hr/> <hr/> UK Postcode _ _ _ _ _ Shares held <i>Class</i> <i>Number</i> <hr/> <hr/>	Shares transferred by Christopher Ian LEPPER <i>Class</i> <i>Number</i> <i>Date of transfer</i> <hr/> <hr/>		
>	Shareholder Name Mr Jonathan Michael PENTON Address 16 New Dover Road Canterbury Kent CT1 3AP Shares held <i>Class</i> Ordinary	Number 21495	Name <hr/> Address <hr/> <hr/> UK Postcode _ _ _ _ _ Shares held <i>Class</i> <i>Number</i> <hr/> <hr/>	Shares transferred by Mr Jonathan Michael PENTON <i>Class</i> <i>Number</i> <i>Date of transfer</i> <hr/> <hr/>		
>	Shareholder Name Peter George ROBBINS Address 62 Woodsome Road London NW5 1RZ Shares held <i>Class</i> Ordinary	Number 686	Name <hr/> Address <hr/> <hr/> UK Postcode _ _ _ _ _ Shares held <i>Class</i> <i>Number</i> <hr/> <hr/>	Shares transferred by Peter George ROBBINS <i>Class</i> <i>Number</i> <i>Date of transfer</i> <hr/> <hr/>		

Current details		Amended details		Shares transferred		
>	Shareholder Name Mahmoud TEHRANCHI Address 2ND Floor 1ST Avenue Grande Street Tehran Iran Shares held <i>Class</i> Ordinary	Number 10430	Name Address UK Postcode _ _ _ _ _ Shares held <i>Class</i> <i>Number</i> 	Shares transferred by Mahmoud TEHRANCHI <i>Class</i> <i>Number</i> <i>Date of transfer</i> 	 	
>	Shareholder Name Laurence Patrick WETTERN Address Brook House Crook Hill Netherbury Bridport Dorset DT6 5LX Shares held <i>Class</i> Ordinary	Number 2772	Name Address UK Postcode _ _ _ _ _ Shares held <i>Class</i> <i>Number</i> 	Shares transferred by Laurence Patrick WETTERN <i>Class</i> <i>Number</i> <i>Date of transfer</i> 	 	
>	Shareholder Name Jilian Nora WILSON Address 74 Dukes Avenue London N10 2PU Shares held <i>Class</i> Ordinary	Number 6860	Name Address UK Postcode _ _ _ _ _ Shares held <i>Class</i> <i>Number</i> 	Shares transferred by Jilian Nora WILSON <i>Class</i> <i>Number</i> <i>Date of transfer</i> 	 	

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

C. I. Lepper
(Director / Secretary)

Date

24, 06, 2000

This date must not be earlier than the
return date at 2 below

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 24/6/2000
- If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 24th June 2001 please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☐ Postal Order ☐Cheque / ~~Postal Order~~Number 011178

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

C. I. LEPPER

Telephone number inc code

01227 471122

Address

As REGISTERED
OFFICE

DX number if applicable

DX exchange

Postcode
