



Companies House

— for the record —

Company Name

**PENTHAM POWERSPRING
LIMITED**

Company Type

**Private Company Limited By
Shares**

Company Number

3394741

Information extracted from
Companies House records on
29th May 2004

363s Annual Return

011716/15

- > 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.



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>3430</td> <td>Mfr motor vehicle & engine parts</td> </tr> </tbody> </table>	SIC Code	Description	3430	Mfr motor vehicle & engine parts	<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> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																				

Current details

Amended details

> **Company Secretary**

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 Company Secretary must be notified on form 288a.

Name

Christopher Ian LEPPER

Address

6 Cherry Garden Lane
Wye
Ashford
Kent
TN25 5AR

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

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

Date Christopher Ian LEPPER
ceased to be secretary (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 288a.

Name

Hamid Reza AMINI

Address

4 Bromwich Avenue
Highgate
London
N6 6QH

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

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

Nationality _ _ _ _ _

Occupation _ _ _ _ _

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

Date Hamid Reza AMINI ceased to be
director (if applicable)

_ _ / _ _ / _ _ _ _

	Current details	Amended details
> 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 288a.</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 <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Tom Fison CLARKE 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 288a.</i>	Name Christopher Ian LEPPER Address 6 Cherry Garden Lane Wye Ashford Kent TN25 5AR Date of birth 11/09/1945 Nationality British Occupation Manager	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. 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 Ordinary Nominal value of each share £0.01 Number of shares issued 379,126 Aggregate Nominal Value of issued shares £3,791.26	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> 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 379,126 Total Nominal value of shares issued £3,791.26	Total number of shares issued Total Nominal value of shares issued
> 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 0870 3333636.		

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 Address 4 Bromwich Avenue Highgate London N6 6QH Shares held Class Ordinary	Number 55591	Name _____ Address _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____ _____ 	Shares transferred by Hamid Reza AMINI <table border="0"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer													
_____	_____	__/__/____													
_____	_____	__/__/____													
>	Shareholder Name Patricia Marinette Lilliane CHOIRAL Address 5 The Grove London NW11 9SV Shares held Class Ordinary	Number 7231	Name _____ Address _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____ _____ 	Shares transferred by Patricia Marinette Lilliane CHOIRAL <table border="0"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer													
_____	_____	__/__/____													
_____	_____	__/__/____													
>	Shareholder Name Jane CLARKE Address Oakfield Smarts Hill Penshurst Tonbridge TN11 8EE Shares held Class Ordinary	Number 20079	Name _____ Address _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____ _____ 	Shares transferred by Jane CLARKE <table border="0"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer													
_____	_____	__/__/____													
_____	_____	__/__/____													

Current details		Amended details		Shares transferred		
> Shareholder Name Tom Fison CLARKE Address Oakfield Smarts Hill Penshurst Tonbridge TN11 8EE Shares held Class Ordinary	Number 125223	Name Address UK Postcode _ _ _ _ _ Shares held Class Number	Class Number	Shares transferred by Tom Fison CLARKE Class Number Date of transfer	 	
> Shareholder Name Jonathan DENTON Address 16 New Dover Road Canterbury Kent CT1 3AP Shares held Class Ordinary	Number 34495	Name JONATHAN MICHEAL DENTON Address UK Postcode _ _ _ _ _ Shares held Class Number	Class Number	Shares transferred by Jonathan DENTON Class Number Date of transfer	 	
> Shareholder Name Michael DENTON Address 16 New Dover Road Canterbury Kent CT1 3AP Shares held Class Ordinary	Number 34495	Name Address UK Postcode _ _ _ _ _ Shares held Class Number	Class Number	Shares transferred by Michael DENTON Class Number Date of transfer	 	

Jonathan & Michael Denton Support
DED Support

Current details		Amended details		Shares transferred			
>	Shareholder Name Janice Ann DERRY	Name		Shares transferred by Janice Ann DERRY			
		Address					
	Address 4 Bromwich Avenue Highgate London N6 6QH						
		UK Postcode					
	Shares held Class Ordinary	Number 20320	Shares held Class 	Number 	Class 	Number 	Date of transfer
>	Shareholder Name Robert Patrick KEEGAN	Name		Shares transferred by Robert Patrick KEEGAN			
		Address					
	Address 2 Upper Bridge Street Wye Ashford Kent TN25 5AF						
		UK Postcode					
	Shares held Class Ordinary	Number 41000	Shares held Class 	Number 	Class 	Number 	Date of transfer
>	Shareholder Name Christopher Ian LEPPER	Name		Shares transferred by Christopher Ian LEPPER			
		Address					
	Address 6 Cherry Garden Lane Wye Ashford Kent TN25 5AR						
		UK Postcode					
	Shares held Class Ordinary	Number 21617	Shares held Class 	Number 	Class 	Number 	Date of transfer

Shares transferred

8

Shares transferred

> Shareholder Name Jilian Nora WILSON		Name <hr/>			
		Address <hr/> <hr/> <hr/>			
Address 74 Dukes Avenue London N10 2PU				Shares transferred by Jilian Nora WILSON	
		UK Postcode _ _ _ _ _			
Shares held <i>Class</i> Ordinary		<i>Number</i> 19360	Shares held <i>Class</i> <hr/> <hr/>	<i>Number</i> <hr/> <hr/>	<i>Class</i> <hr/> <hr/>
			<i>Number</i> <hr/> <hr/>	<i>Class</i> <hr/> <hr/>	<i>Date of transfer</i> <hr/> <hr/>
			<hr/> <hr/>	<hr/> <hr/>	<hr/> <hr/>

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

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363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page 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. Lepper
(Director/Secretary)

Date

12, 07, 2004

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

What to do now

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 **24/6/2004** 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 2005** 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

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

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

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode

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