



BOS A15
010876

COMPANIES HOUSE

363s

Annual Return

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



A35 *AZSAWHYM* 677
COMPANIES HOUSE 12/07/99

of company number 03394741

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company name
PENTHAM POWERSPRING 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 09/06/99

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
24	06	99

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.

8F BARTON BUSINESS PARK
NEW DOVER ROAD
CANTERBURY
KENT CT1 3AA

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Principal business activities (See note 4)

Trade classification is
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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

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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

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Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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Company Secretary (See note 7)

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

CHRISTOPHER IAN
LEPPER
6 CHERRY GARDEN LANE
WYE
ASHFORD
KENT TN25 5AR

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.

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.....

Directors (See note 7)

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

HAMID REZA
AMINI
4 BROMWICH AVENUE
HIGHGATE
LONDON
N6 6QH

Day	Month	Year

Date of any change.

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Date of Birth:-- 18/12/62

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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Show any relevant current and previous directorships.

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Directors - continued

Particulars.

TOM FISON
CLARKE
OAKFIELD SMARTS HILL
PENSHURST
TONBRIDGE
KENT TN11 8EE

Date of Birth:- 08/02/49

Nat:BRITISH

Occ:ACCOUNTANT

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

PENTHAM LTD
KINETECO INTERNATIONAL LTD
FASTHILL LTD AQUA HYDRAULICS HOLDINGS

Particulars.

CHRISTOPHER IAN
LEPPER
6 CHERRY GARDEN LANE
WYE
ASHFORD
KENT TN25 5AR

Date of Birth:- 11/09/45

Nat:BRITISH

Occ:MANAGER

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

PENTHAM LTD
KINETECO INTERNATIONAL LTD

Particulars.

JONATHAN MICHAEL
PENTON
16 NEW DOVER ROAD
CANTERBURY
KENT CT1 3AP

Date of Birth:- 10/10/48

Nat:BRITISH

Occ:CHARTERED ENGINEER

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

WORKWELL ENGINEERING (UK) LTD
PENTHAM LTD

03394741

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)
ORDINARY	100,000	£1,000
Totals	100,000	£1,000

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



on paper

not on
paper

The last full members list was at 24/06/98

A list of changes is enclosed



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 **£15.**

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

Signed

C. Lappa

Secretary/Director

*(delete as appropriate)

Date

8/7/99

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?----->

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Tele

Kineteco International Limited
8F Barton Business Park
New Dover Road
CANTERBURY
Kent CT1 3AA United Kingdom
Tel: +44(0)1227 471122
Fax: +44(0)1227 786649
E-mail: Kineteco@compuserve.com

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