



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



A29 *AQ1B3BQG* 284
COMPANIES HOUSE 27/05/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 07/04/95

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
28	04	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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

GRANADA HOUSE
AMPTHILL ROAD
BEDFORD
MK42 9QQ

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is
8659 OTHER BUSINESS SERVICES

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

BB
1638(91)
548183

363s

Annual Return

of company number 00177935

H

company name

ELECTRONIC RENTALS GROUP P L C

company type

PUBLIC LIMITED COMPANY

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.

00177935

Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

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

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.

BARRY ALEXANDER RALPH
GERRARD
17 MOWBRAY CLOSE
BROMHAM
BEDFORDSHIRE MK43 8LF

Day Month Year
Date of any change.

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.

MICHAEL JOHN
NEAL
VIRGINIA HOUSE
43A VILLAGE ROAD
BROMHAM
BEDFORDSHIRE MK43 7TD

Day Month Year
Date of any change.

Date of Birth:- 18/11/49
Nat:BRITISH
Occ:DIRECTOR

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

Day Month Year
Date of resignation.

Other directorships.

G V SERVICES LIMITED

00177935

Directors - continued.

Particulars.

GRAHAM MARTYN
WALLACE
35 WEST HILL PARK
MERTON LANE
LONDON
N6 6ND

Date of Birth:- 26/05/48
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Other 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.

SEE ATTACHED SHEET

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.

Other directorships.

Day	Month	Year

 Date of resignation.

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.

Other directorships.

Day	Month	Year

 Date of resignation.

00177935

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	295,231,834	£73,807,958.50
Totals	295,231,834	£73,807,958.50

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



The last full members list was at 28/04/94

on paper

not on paper

A list of changes is enclosed



A full list of members is enclosed

**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



Secretary/Director

*(delete as appropriate)

Date

15.5.95

This return includes

1

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?

Ms C J Nunn
Granada UK Rental
Granada House
Ampthill Road
Bedford MK42 9QQ
TEL: 01234 226610



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Recycled Paper

Telephone

Ext

(Continuation Sheet: 1)

ELECTRONIC RETALS GROUP PLC

COMPANY NUMBER: 177935

363 - Other Directorships

GRAHAM MARTYN WALLACE

Other Current Directorships

Golden Square Properties LP Limited

Golden Square Properties GP Limited

InteractiveNetwork (Europe) Limited

West Hill Park Management Company Limited

Other Past Directorships

British Sky Broadcasting Limited

BSB Holdings Limited