



RBos E375 x 25  
004251

# 363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

Company Number

621248

Company Name in full

Trusound Rentals Limited



\* F363AD40 \*

### Date of this return (See note 1)

The information in this return is made up to

Day Month Year

13 04 1998

### 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

13 04 1999

### Registered Office (See note 3)

Show here the address at the date of  
this return.

Any change of  
registered office  
must be notified  
on form 287.

Post town

County / Region

Postcode

BLICK HOUSE

BRAMBLE ROAD

SWINDON

WILTSHIRE

SN2 6ER

### Principal business activities

(See note 4)

Show trade classification code number(s)  
for the principal activity or activities.

7499

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

When you have completed and signed the form please send it to the  
Registrar of Companies at:  
**Companies House, Crown Way, Cardiff, CF4 3UZ** DX 33050 Cardiff  
for companies registered in England and Wales  
or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland DX 235 Edinburgh



A20 \*ANC1T68H\* 22  
COMPANIES HOUSE 16/05/98

**Register of members** *(See note 5)*

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

**Register of Debenture holders***(See note 6)*

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

**Company type** *(See note 7)*

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

**Company Secretary** *(see notes 1-5)***Details of a new company secretary must be notified on form 288a.**

*(Please photocopy this area to provide details of joint secretaries).*

Name \* Style / Title

MR.

\*Honours etc

TD.MA.FCIS

Forename(s)

COLIN DAVID

Surname

MACINNES

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

THE WELL COTTAGE

**Usual residential**

**address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

CHOLSEY

County / Region

OXFORDSHIRE

Postcode

OX10 9HQ

Country

**Directors** (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR			
		Day	Month	Year	
	* Honours etc	CA CA(SA)			
		Date of birth	06	05	1951
	Forename(s)	MICHAEL JOHN			
	Surname	LEE			
	Previous forename(s)				
	Previous surname(s)				
Address	7 RECTORY ROAD, FRAMPTON COTTERELL				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	NR BRISTOL			
	County / Region	SOUTH GLOS	Postcode	BS17 2BN	
	Country	ENGLAND	Nationality	BRITISH	
Business occupation	FINANCE DIRECTOR				
Other directorships	NO OTHER DIRECTORSHIPS				
* Voluntary details.					

Name	* Style / Title	MR.			
		Day	Month	Year	
	* Honours etc	TD.MA.FCIS			
		Date of birth	13	11	1938
	Forename(s)	COLIN DAVID			
	Surname	MACINNES			
	Previous forename(s)				
	Previous surname(s)				
Address	THE WELL COTTAGE, CAPS LANE				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	CHOLSEY			
	County / Region	OXFORDSHIRE	Postcode	OX10 9HQ	
	Country		Nationality	BRITISH	
Business occupation	DIRECTOR & GROUP COY.SEC.				
Other directorships	NO OTHER DIRECTORSHIPS				

**Issued share capital**<sup>(see note 9)</sup>  
Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
ORDINARY £1	100	£ 100
Totals	100	£ 100.00

**List of past and present members**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☒

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

**Elective resolutions**

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☒

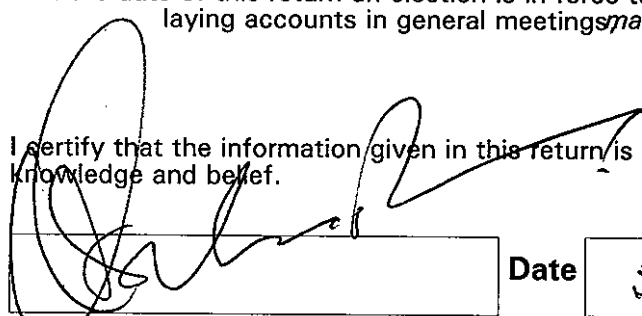
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

5/5/98

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

ONE  
(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

MRS J I SMITH, BLICK PLC, BLICK HOUSE, BRAMBLE ROAD, SWINDON, WILTSHIRE, SN2 6ER	
Tel 01793 692401	
DX number	DX exchange



Please complete in typescript,  
or in bold black capitals.

## List of past and present members Schedule to form 363a, 363b

Company Number

621248

Company Name in full

Trusound Rentals Limited

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

Particulars of shares or stock transferred since  
the date of the last return (or in the case of the  
first return, since the incorporation of the  
company) by  
(a) persons who are still members, and  
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
BLICK DORMANTS LIMITED BLICK HOUSE, BRAMBLE ROAD, SWINDON, WILTSHIRE, SN2 6ER	Ordinary £1 99			
COLIN DAVID MACINNES THE WELL COTTAGE, CAPS LANE, CHOLSEY, OXFORDSHIRE, OX10 9HQ	Ordinary £1 1			