

Trade classification is

7099 OTHER TRANSPORT SERVICES

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

00707749

Register of members "See note"

The register is kept at REGISTERED OFFICE

Register of debenture holders (See note 6)

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

if the information shown needs amendment, give details below and, for secretary and director partic tars, the date of any change.

Company Secretary (See note 7)

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

STUART WALTER
CLARKE
99 CARVER HILL ROAD
HIGH WYCOMBE
BUCKINGHAMSHIRE HP11 2UB

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

Date of any change.

Day Mark Yest Done of resignation.

Directors (See note 7)

Particulars of a new director must be notified on form 286.

STANLEY ANDREW
BULLARD
43 NASH GROVE LANE
WOKINGHAM
BERKS RG11 4HE

Date of Birth:- 28/06/53 Nat:BRITISH

Occ: DIRECTOR

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

Show any relevant current and previous directorships.

PAGE 2

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00707749

| Directors   | •# | continued |
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| Particulars |    |           |

STUART WALTER
CLARKE
99 CARVER HILL ROAD
HIGH WYCOMBE
BUCKINGHAMSHIRE HP11 2UB

Date of Birth:- 19/08/42 Nat:BRITISH

OCC: COMPANY SECRETARY

Particulars.

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.

|   | Month |                    |
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|   | ,       |            |      | Date of any change.  |

PAUL JOHN
DUNKLEY
THE BARN HOUSE 8-10 NORTH STREET
MEARS ASHBY
NORTHAMPTON
NORTHAMPTONSHIRE NN7 3JB

Date of Birth:- 31/12/58 Nat:BRITISH Occ:DIRECTOR

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

Show any relevant current and previous directorships.

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AS ATTACHED

Date of any change.

Month

Year

# Particulars.

IAN MICHAEL ROY
GOSWELL
4 FRANKFURT ROAD
HERNE HILL
LONDON
SE24 9NY

Date of Birth:- 17/08/59 Nat:BRITISH

Occ: DIRECTOR

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

Show any relevant current and previous directorships.

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| 00707749  | If the information shown needs amendment, give details below and the date of any change  |
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| Directors - continued   | Day Month Year   |
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| Date of Birth:- 20/12/50 NatrBRITISH Occ:DIRECTOR                                       | Day Month Year   |
| If this person has ceased to be director, please state when.                            | Day Month Year    1   j   Date of resignation.   |
| Show any relevant current and previous directorships.                                   | AS ATTACHED  |
| Particulars.  | Day Month Year          Date of any change.  |
| MELVIN ROBERT PORTER 54 TAWFIELD BRACKNELL BERKSHIRE RG12 8YU                           | The second secon |
| Date of Birth: - 06/02/57 Nat:BRITISH Occ:DIRECTOR                                      | processor and a mean of a consideration of the second of the constraint of the const |
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| Date of Birth:- 20/06/44 Nat:BRITISH Occ:DIRECTUR                                       | Day Month Year   |
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| Directors - continued | 00707 |
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| If this person has ceased to be director, please                                      | Day Month Year  |  |  |  |  |
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| f this person has ceased to be director, please                                       | Day Month Year  |  |  |  |  |
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| Issued Share Capital Security 00707749  Enter details of all shares in issue at the date of this                                      | Class<br>eg Ordinair<br>Preference etc | Number of shares issued                                  | Aggregate nominal value re humber of the rawd multiplied |
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| return.   | GROTNARY                               | 222,222  | nominal value per sha                                    |
|   | Totals                                 | 222.222  | 222.222  |
| List of past and present members  (See note 9)  (Use attached schedule where appropriate)  A full list is required.                   | A full list of men                     | on<br>nbers is enclosed                                  | Please mark the appropriate box  not on paper paper      |
|   |  |  |  |
| 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.                                   | Signed                                 | L. Cel   |  |
| I enclose the fee of £32.   | Foto (7)                               |  | Secretary/Director * (delete as appropriate)             |
| Cheques should be made payable to Companies House.  | Date 71                                | ι  |  |
|   | This return incl                       | udes 5 c   | continuation sheets.                                     |
|   | Please ensur                           | e that you have<br>on this page.                         | completed  |
| To whom should Companies House direct any enquiries   | COMPANY SE                             | CRETARY  |  |
| about the information shown in this return?   | DIAL HOUSE                             | <del>405</del> 402127772D413)222843224477044472770725444 |  |
|   | BURSTON RO                             | AD   |  |
|   | LONDON                                 |  | W15 6SD  |
| PAGE 6  | Telephone _081                         | 7859900 E  | xt_3050  |

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 00707749 Number of since the date of the last return. Company Name: shares or or, in the case of the first return. armount of since the incorporation of the DIAL CONTRACTS LIMITED stock held сопраку, бу by existing (a) persons who are still mambers at mambers, and date of this (b) persons who I ave return Number Date of Number Name and address Currently Registration Remarks Transferred of Transfer Held DTAL HOLDINGS LIMITED DIAL HOUSE, BURSTON ROAD LONDON SW15 6SD 222,220 THOMAS MARTIN CLARK HATCH HILL, HATCH LANE KINGSLEY GREEN HASLEMERE SURREY GU27 3LJ JOEN EDWARD YARDLEY COOMBE HOUSE WOODHOUSE LANE HOLMBURY ST MARY DORKING SURREY 1

| LIST OF PAST AND PRESENT MEMBERS       | SCHEDULE TO FORM 363   |  |   |             |  |
|--|------------------------|--|---|-------------|--|
| Company Number:                        | Account of Shares      |  |   |             |  |
| 0070749                                | Number of<br>shares or | since the date of the last return,         |   |             |  |
| Company Name:                          | amount of              | eince the incor                            | of the first return;<br>coration of the |             |  |
| DIAL CONTRACTS LIMITED                 | stock hidd             | company, by                                |   |             |  |
|  | by axisting members at | (a) persons w<br>members, s                |   |             |  |
|  | date of this           | (b) persons who have cersed to be members. |   |             |  |
|  | roturn.                |  |   |             |  |
| Name and address                       | Number                 | Number                                     | Date of                                 | _ ,         |  |
| Saeron ario acores                     | Held                   | Number<br>Transferred                      | Registration of Transfer                | Romarks     |  |
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| ************************************** |                        | -  |   |             |  |

Surrey RH5 6NN

Name John Edward Yardley Business Occupation: Director

Address Coombe House Nationality: British

Woodhouse Lane
Holmbury St Mary
Date of Birth: 20.6.44

Dorking Darking

### Current Directorships

Camden Motors Limited Dial Contracts Limited Dial Holdings Limited Camden Contract Hire Limited Camden Finance Limited Car Shop UK, Limited Dial France S.A. Dial Italia S P.A. Dial Spania S.A. Ringwest Motors Limited **GS Collections Limited** GS Commercial Limited Barclays Mercantile Business Finance Limited Motability Finance Limited Network Vehicles Limited Camalot Cars Limited

#### Past Directorships

Bentick Investments Limited
Dialcard Limited
Homer Investments Limited
Northchurch Motors Limited
Oxford Street Motor Works Limited
Park-A-Car Limited
T&C (Contract Hire & Leasing) Limited
United Car Rental Limited

Name Paul John Dunkley

Business Occupation: Director

Address: The Barn House

8-10 North Street

Rothersthorpe Northampton Nationality: British

Date of Birth 31 12.58

Current Directorships

Camden Motors Limited Dial Contracts Limited Dial Holdings Limited

Name Stuart Walter Clarke

Business Occupation Chartered Secretary

Address. 99 Carver Hill Road

High Wycombe

Bucks

HP112UB

Nationality: British

Date of Birth: 19.8.42

## Current Directorships

Camalot Cars Limited Dial Contracts Limited G S Commercial Limited

G S Collections Limited

Network Vehicles Limited

Barclays Vehicle Management Services Limited formerly Ringwest Motors Limited.

Name John Norman Lewis

Business Occupation Director

Address The Old School

Church Lane

Wendlebury Oxford OX6 8PN Nationality: British

Date of Birth: 20.12.50

## Current Directorships

Camden Contract Hire Limited Dial Contracts Limited Dial Holdings Limited