

A

COMPANIES FORM No. 363

2

Annual return
of a company

363

Pursuant to sections 363 and 364 of the Companies Act 1985

Please do not
write in
this margin

Note The appropriate fee should accompany this form

To the Registrar of Companies

For official use

Company number

1616

829413

Please complete
legibly, preferably
in black type, or
bold block lettering* insert full name
of company

Annual return of (note 1)

* EUROFLEET RENTAL LIMITED

The information in this return is as at

19th December,

19 86

† (The date of this return note 1)

Address of registered office of the company

THORN STREET, WOODVILLE,

BURTON-ON-TRENT, STAFFORDSHIRE

Postcode

DE11 7DR

Total amount of indebtedness of the company
in respect of mortgages and charges
(note 2).

£ 30,000.000

If different from the
registered office, state
address where the register
of members or any register
of debenture holders or
any duplicate or part of any
register of debentures is
kept or may be inspected.

Register of members

Register of debenture holders

Particulars of the secretary

Name (notes 3 and 4)	T.S. BLACKSHAW
Previous name (3) (note 3)	
Address (notes 4 and 5)	2, GORSE CLOSE, LITTLEOVER, DERBY
	Postcode DE3 7TG

‡ only pages 1 and 2
need be completed
in the case of a
company without
share capital

We certify this return which comprises pages 1, 2, (3, 4, 5 and 6)‡ [plus ——— continuation sheets]

§ enter number of
continuation sheets
attached

Signed

W. M. M. M.

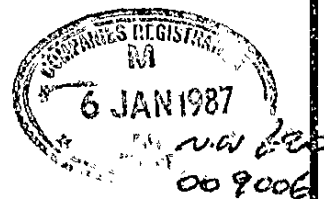
Director, and

J. S. Beamshaw

Secretary

Presenter's name address and
reference (if any):For official Use
General Section

Post room



Particulars of the director(s) of the company (notes 6 and 7)

Please do not
write in
this margin

Name (note 3)	MELLORS, NORMAN	Business Occupation	DIRECTOR
Previous name(s) (note 3)		Nationality	BRITISH
Address (note 5)	469, WHIRLOWDALE ROAD, SHEFFIELD, YORKS	Date of birth (note 9)	9/5/26
	Postcode		
Other relevant past or present directorships* (note 8)			

Please complete
legibly, preferably
in black type, or
bold blocklettering

* delete if
inappropriate.
Enter particulars
of other director-
ships held or
previously held.
If this space is
insufficient use a
continuation sheet

Name (note 3)	McDUGALL, GORDON PARK	Business Occupation	DIRECTOR
Previous name(s) (note 3)		Nationality	BRITISH
Address (note 5)	PARK HOUSE, TOP ROAD, CALOW, CHESTERFIELD, DERBYS	Date of birth (note 9)	7/8/44
	Postcode		
Other relevant past or present directorships* (note 8)			

Name (note 3)	BLACKSHAW, TERENCE SYDNEY	Business Occupation	DIRECTOR
Previous name(s) (note 3)		Nationality	BRITISH
Address (note 5)	2, GORSE CLOSE, LITTLEOVER, DERBY	Date of birth (note 9)	10/4/45
	Postcode		
Other relevant past or present directorships* (note 8)			

Name (note 3)		Business Occupation	
Previous name(s) (note 3)		Nationality	
Address (note 5)		Date of birth (note 9)	
	Postcode		
Other relevant past or present directorships* (note 8)			

Summary of share capital and debentures

Please do not write in this margin

Nominal share capital

£ 100,000

divided into:-

	Number of shares	Class	Nominal value of each share
1	100,000	ORDINARY	£ 1
2			£
3			£

Please complete legibly, preferably in black type, or bold block lettering

Issued share capital and debentures

1. Number of shares of each class taken up to the date of this return.

	Number	Class
1	100,000	ORDINARY
2		
3		

2. Number of shares of each class issued subject to payment wholly in cash

	Number	Class
1	100,000	ORDINARY
2		
3		

3. Number of shares of each class issued as fully paid up for a consideration other than cash

	Number	Class
1		
2		
3		

4. Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up

	Amount per share	
1	£	
2	£	
3	£	

5. Number of shares (if any) of each class issued at a discount

	Number	Class
1		
2		
3		

Continued on page 4

LIST OF PAST

Folio in register ledger containing particulars	Names and Addresses	
	MELLORS, NORMAN, 469 WHIRLOWDALE ROAD, SHEFFIELD, YORKS	1
	CRAVEN TASKER LTD., DARNALL, SHEFFIELD, S9 4LL	2
	SMYTHE, JAMES ROWE, 9 ALDERWOOD CLOSE, STANSTEAD ROAD, CATERHAM, SURREY CR3 6AT	3
		4
		5
		6
		7
		8
		9
		10
		11
		12
		13
		14
		15

Please complete legibly, preferably black type, or bold block lettering

Amount

Number

Class

7 Amount per share called up on number of shares of each class

8 Total amount of calls received (note 10)

9 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash

10 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash

11 Total amount of calls unpaid

12 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures

13 Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return

14 Total number of shares of each class forfeited

15 Total amount paid (if any) on shares forfeited

16 Total amount of shares for which share warrants to bearer are outstanding

17 Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return	ISSUED SURRENDERED
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18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

[illegible]

AND PRESENT MEMBERS (notes 11 and 12)

Account of Shares				
Number of shares or amount of stock held by existing members at date of return (note 11)	Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members (note 12)			Remarks
	Number	Date of Registration of transfer (a) (b)		
1				1
99,999				2
Nil	1		13.1.86	3
				4
				5
				6
				7
				8
				9
				10
				11
				12
				13
				14
				15