

COMPANIES FORM No. 363

Annual return of a company

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this form

Fluaso do no. Write in this margin

To the Registrar of Companies

For official use Company number 829413

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

\* insert full name of conspany

t if the company has a share capital, this date must be the 14th day after the annual general meeting

Þ	Annual return of Inote	1)	
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ļ	* EUROPLEET	RENTAL	LIMITED

The information in this return is as at

23 FEBRUARY

90

†.(The date of this return note 1)

Address of registered office of the company

STANIFORTH ROAD

DARNALL, SHEFFIELD

Postcode

39 ALL

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

1,302,000

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) ROBERT JOHN WILSON McCLELLAND

Previous name(s)(note 3)

Address (notes 4 and 5) 12 MEADOW PARK

CRAWFORDSBURN, CO. DOWN

Postcode BT19 LIN We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ [plus§ \_\_\_\_\_ continuation sheets]

need be completed in the case of a

company without share capital § enter number of continuation sheets

attached

‡ only pages 1 and 2

Director, and

Secretary

Presentor's name address and

For official Use General Section

Post room COMPANIES HOUSE

28JUL 1990

670468

reference (if any):

Page 1

Name works HAROLD HUGH MONTGOMERY	Business Occupation
	HAULTER
Previous namo(s)(note a) Addressingle in	Nationality BRITISH
Addressmore by 111 HILIHEAD ROAD	Date of hirthways
BALLYCLARE Postcode	HAULTER Nationality BRITISH  Date of birth(note 9)  Business Occupatio ACCOUNTANT Nationality BRITISH Date of birth(note 9)
Other relevant past or present directorships* (note 8)	
MONTGOMERY TRANSPORT (SCOTLAND) LIMITED	## \$40° \$100° . Argusta 14 Table 15 to
GASKELL TRANSPORT (G.B.) LIMITED	
Name(note 3) PARERT TARE NO CON M. CLARY AND	Business Occupation
TVarrie(note 3) ROBERT JOHN WILSON McCLELLAND	···
Previous name(s)(note 3)	
Address(note 5) 12 MEADOW PARK	······································
CRAWFORDSBURN	
CO. DOWN Postcode BT19 1JN	
Other relevant past or present directorships* (note 8)	ار دیون استان استان استان استان اس
MONTGOMERY TRANSPORT (SCOTLAND) LIMITED	
HOW TO OTHER TRANSPORT (DOOT LAND) LIMITED	
GASKELL TRANSPORT (G.B.) LIMITED	
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· · · · · · · · · · · · · · · · · · ·	Business Occupation
GASKELL TRANSPORT (G.B.) LIMITED	
GASKELL TRANSPORT (G.B.) LIMITED	ACCOUNTANT
GASKELL TRANSPORT (G.B.) LIMITED  Name(note 3) TERENCE SIDNEY BLACKSHAW	ACCOUNTANT  Nationality
GASKELL TRANSPORT (G.B.) LIMITED  Name(note 3) TERENCE SIDNEY BLACKSHAW  Previous name(s)(note 3)	ACCOUNTANT  Nationality  BRITISH
CASKELL TRANSPORT (G.B.) LIMITED  Name(note 3) TERENCE SIDNEY BLACKSHAW  Previous name(s)(note 3)  Address(note 5) 2 GORSE CLOSE	Nationality BRITISH
CASKELL TRANSPORT (G.B.) LIMITED  Name(note 3) TERENCE SIDNEY BLACKSHAW  Previous name(s)(note 3)  Address(note 5) 2 GORSE CLOSE  LITTLEOVER	ACCOUNTANT  Nationality  BRITISH
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Please for set write in this margin

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

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

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	Nonwat share capital	£ 109,000			
		Number of chares C'ass Nominal value of each chare			<b>≈</b> 2)
	divided into 1	100,000	ORDINARY E	1.00	Please com legibly, pre in black typ bold block
	3 Issued share capital and debentures		Number	Class	<u>.</u>
luasher of shar	es of each class taken up to the date of this return.		100,000	CRDINARY	
			2		
umber of shar holly in cash	es of each class issued subject to payment		1 100,000	ORDINARY	
umber of shar consideration (	es of each c'ass issued as fully paid up for other than cash		NIL		
		Amount per share	3		
lumber of shar onsideration o s so paid up	es of each class issued as partly paid up for a ther than cash and extent to which each such shore	£ NIL			
umber of shar	es (if any) of each class issued at a discount	<u>E</u>	1 NIL		
ntinued on	page 4		LIST OF PAST		
Folio in register edger sentaining particulars	Nam	es and Addresses			
1	CRAVEN TASKER LIMITED	STANIFO	ORTH ROAD		_ <b>_</b>
		DARNALI	L		2
*** -		SHEFFI	ELO, S9 4LL		3 4
2	HAROLD HUGH MONTGOMERY	111 HI	LLHEAD ROAD		5
		BALLYCI			- 6
		CO. AN	CRIM		7 - 8
				****	9
	1,100				10 11
				· · · · · · · · · · · · · · · · · · ·	12
			· · · · · · · · · · · · · · · · · · ·		- 13 14
					■ 1 <sup>34</sup>

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Participa	us four section in the control of the company which because the rewritten off of the entire of the	f. 1.00	100,000	ORDINARY
Please cemplete legaly, preferably black typo, or bold block lettering	8 Tetal amount of calls received mote 10) 9 Total amount (if any) agreed to be considered as paid on number of shares or each class (issued as fully paid up for a consideration other than cash	£ £ 100,000 £ NIL £		
	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	E NIL E		
	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 dehentures since the date of the last return 14 Total number of shares of each class forfeited	f NIL f NIL	NIL	
	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 ISSUED	e NIL e NIL		
	surrendered respectively since the date of the last return SURRENDERED  18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind	E NIL	NIL	
	AND DESCENT MEMBERS (notes 11 and 10)			

		Account of Shares			
Number of shares or amount of stock held by existing members at date of return	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	
(note 11)	Number	Date of Registrat	tion of transfer (b)		
99,999					
1					
		-			
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