

A

COMPANIES FORM No. 363

Annual return
of a company

363

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this form

Please do not
write in
this margin

To the Registrar of Companies

For official use

Company number

1111

829413

Annual return of (note 1)

* EUROFLEET RENTAL LIMITED

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

* insert full name
of company

The information in this return is as at

23 FEBRUARY

19 90

† (The date of this return note 1)

Address of registered office of the company

STANIFORTH ROAD

DARNALL, SHEFFIELD

Postcode

S6 4LL

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

CRAWFORDSRURN, CO. DOWN

Postcode

BT19 1LN

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

§ enter number of
continuation sheets
attached

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

Signed

Director, and

Secretary

Presenter's name address and
reference (if any):

For official Use
General Section

Post room

COMPANIES HOUSE
28 JUL 1990

670468

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

Please enter
information
in this marginPlease 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) HAROLD HUGH MONTGOMERY		Business Occupation HAULIER	
Previous name(s) (note 3)		Nationality BRITISH	
Address (note 5) 111 HILLHEAD ROAD		Date of birth (note 9)	
DALLYCLARE	Postcode		
CO. ANTRIM			
Other relevant past or present directorships* (note 8)			
MONTGOMERY TRANSPORT (SCOTLAND) LIMITED			
GASKELL TRANSPORT (G.B.) LIMITED			

Name (note 3) ROBERT JOHN WILSON McCLELLAND		Business Occupation ACCOUNTANT	
Previous name(s) (note 3)		Nationality BRITISH	
Address (note 5) 12 MEADOW PARK		Date of birth (note 9)	
CRAWFORDSBURN	Postcode		
CO. DOWN	BT19 1JN		
Other relevant past or present directorships* (note 8)			
MONTGOMERY TRANSPORT (SCOTLAND) LIMITED			
GASKELL TRANSPORT (G.B.) LIMITED			

Name (note 3) TERENCE SIDNEY BLACKSHAW		Business Occupation ACCOUNTANT	
Previous name(s) (note 3)		Nationality BRITISH	
Address (note 5) 2 GORSE CLOSE		Date of birth (note 9)	
LITTLEOVER	Postcode		
DERBY			
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)			

$\frac{1}{k} = \frac{1}{k-1} + \frac{1}{k(k-1)}$

£ 109,000

1	100,000	ORDINARY	£ 1.00
2			£
3			£

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

Number	Class
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1	100,000	ORDINARY
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100,000	ORDINARY
---------	----------

NIL

Amount per share

1 £ NIL

2 f

23

1	NIL
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LIST OF PAST

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15

1

As an input, the user provides a list of species which has not been written off at the time of the survey.

As an output, the user receives a number of species 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

£		
£ 1.00	100,000	ORDINARY
£		
£		
£ 100,000		
£ NIL		
£		
£		
£ NIL		
£		
£		
£ NIL		
£ NIL		
£ NIL		
	NIL	
£ NIL		
£ NIL		
£ NIL		
£ NIL		
	NIL	

Account of Shares

Remarks