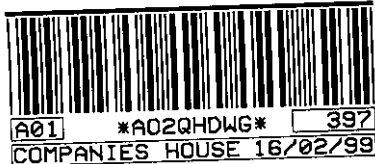




C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 06/02/99
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
2 2	0 2	9 9

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

Registered Office (See note 3)

This is the address registered by Companies House.

THORN STREET
WOODVILLE
BURTON ON TRENT
DE11 7DR

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Principal business activities (See note 4)

Trade classification is
7121 RENT OTHER LAND TRANSPORT EQUIPMENT

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

R35 / 004 962 / £15

363s

Annual Return

of company number 00829413

K

company name
EUROFLEET RENTAL LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

00829413

Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

If the information shown needs amendment, give details below, and, for secretary and director particulars, the date of any change.

Register of debenture holders (See note 6)

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

Company Secretary (See note 7)

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

JULIE CLARE
STUBBS
53 WYE DALE
CHURCH GRESLEY
SWADLINCOTE
DERBYSHIRE DE11 9RP

Day	Month	Year

 Date of any change.

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

Day	Month	Year

 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

JOSEPH PAUL
BRIEN
16 BRIARS CLOSE
BLACKFORDBY
SWADLINCOTE
DERBYSHIRE DE11 8BW

Day	Month	Year

 Date of any change.

Date of Birth:— 06/11/55

Nat:BRITISH

Occ:GENERAL MANAGER

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

00829413

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

ROBERT JOHN WILSON
McCLELLAND
12 MEADOW PARK
CRAWFORDSBURN
BANGOR
COUNTY DOWN BT19 1JN

Day	Month	Year

Date of any change.

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Date of Birth:- 24/09/43

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

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

Day	Month	Year

Date of resignation.

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Show any relevant current and previous directorships.

Particulars.

HAROLD HUGH
MONTGOMERY
111 HILLHEAD ROAD
BALLYCLARE
COUNTY ANTRIM BT39 9LN

Day	Month	Year

Date of any change.

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Date of Birth:- 01/05/48

Nat:BRITISH

Occ:HAULIER

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

Day	Month	Year

Date of resignation.

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Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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00829413

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	100,000	£100,000
Totals	100,000	£100,000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

on paper not on
paper

A full list of members is enclosed

☐☐**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.

I enclose the fee of **£15.**Cheques should be made payable
to **Companies House.**Signed J StubbsSecretary/Director*
*(delete as appropriate)Date 12/2/99This return includes 1 continuation sheets.
(enter number)**Please ensure that you have completed
all sections on this page.**To whom should Companies House direct any
enquiries about the information shown in this
return?----->

JULIE STUBBS, EUROFLEET RENTAL LTD,
THORN STREET, WOODVILLE,
DERBYSHIRE. DE11 7DR

 ----- Postcode -----

Telephone 01283 213424 Ext -----

SCHEDULE TO FORM 363

Continued overleaf

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]