

COMPANIES HOUSE

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
212	0 12	919

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.

Registered Office (See note 3)

This is the address registered by Companies House.

THORN STREET WOODVILLE BURTON ON TRENT DE11 7DR

Principal business activities (See note 4)

Trade classification is 7121 RENT OTHER LAND TRANSPORT EQUIPMENT

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

K

of company number 00829413

company name

EUROFLEET RENTAL LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Đay	Month	Year	
112	012	919	

Day	!	Mont	h	Year	r
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00829413 Register of members (See note 5)	If the information shown needs amendment, give- details below, and, for secretary and director particulars, the date of any change.
negister of members (See note 5)	particular, the date of any stranger
The register is kept at	
REGISTERED OFFICE	·
·	·
Desiring of dehanture helders (c	
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	Day Month Year
form 288.	Date of any change.
JULIE CLARE	
STUBBS	
53 WYE DALE	
CHURCH GRESLEY SWADLINCOTE	
DERBYSHIRE DE11 9RP	
·	
If this name has assessed to be apprehent places	Day Month Year
If this person has ceased to be secretary, please state when.	Date of resignation.
Ciato Wildin	
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on	Date of any change.
form 288.	Date of any change.
JOSEPH PAUL	,
BRIEN	
16 BRIARS CLOSE	
BLACKFORDBY	
SWADLINCOTE DERBYSHIRE DE11 8BW	
DERBISHIKE DEII ODW	
Date of Birth:- 06/11/55	
Nat:BRITISH Occ:GENERAL MANAGER	
·	Day Month Year
If this person has ceased to be director, please	
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Page 2	
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00829413	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars. ROBERT JOHN WILSON McCLELLAND 12 MEADOW PARK CRAWFORDSBURN BANGOR COUNTY DOWN BT19 1JN	Date of any change.
Date of Birth:- 24/09/43 Nat:BRITISH Occ:CHARTERED ACCOUNTANT	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars. HAROLD HUGH MONTGOMERY	Day Month Year Date of any change.
111 HILLHEAD ROAD BALLYCLARE COUNTY ANTRIM BT39 9LN	
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.
Show any relevant current and previous directorships.	•••••••••••••••••••••••••••••••••••••••
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships. Page 3	

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
			2 No. 2
	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.			not on on paper
	A full list of n	nembers is enclos	ed
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.		<u>.</u>	
Certificate	Signed 15	مطلعا	Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 12/2	199	*(delete as appropriate)
I enclose the fee of £15.	This return ir	ncludes 1	continuation sheets.
Cheques should be made payable to Companies House.		(enter numbersure that you on this pa	nave completed
	Julie Sti	1885, EUROFL	EET RENTAL LID,
To whom should Companies House direct any	THORN ST	REET, WOODV	TILE,
enquiries about the information shown in this return?>	PERBYSI	ME. DEU	70R
		Postcod	le

Telephone 01283 213424 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	1	Acc	ount of Share) C
Company Number: 00829413		Particulars of shares trans-		
	Number of		the date of the	
Company Name:	shares or		or, in the case	1
•	amount of	of the first r	eturn, since the	1
EUROFLEET RENTAL LIMITED	stock held	incorporation	of the	ì
	by existing			1
	members at	(a) persons	who are still	İ
	date of this	members		1
	return.	(b) persons		
	<u> </u>	ceased	o be members.]
	Number		Date of	
	currently	Number	Date of	`
Name and address		Transformed	Registration of Transfer	Remarks
	held	rransierieu	of Transfer	İ
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS (CORRIDAE)		Account of Shares			
Company Number: 00829413		Particulars of shares trans- ferred since the date of the			
Company Name:	Number of shares or	last return, o	r, in the case		
EUROFLEET RENTAL LIMITED	amount of stock held	incorporation of the company, by			
	by existing				
	members at date of this				
	return.	(b) persons	who have o be members.		
	Number	002000			
. Name and address	currently	Number	Date of Registration	Remarks	
Name and address	held	Transferred	of Transfer	nemarks	
	- Held				
Ballyreacy Holdings Ltd,					
Ballyveney Woldings Ltd, 607, Anthon Road, Newhownabbey,	99,999				
6. Anhm. BT36 8RF					
9.1				:	
Harold Hugh Montgomery,	1				
No. 16.11b 1 P 1					
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Ballyclase, Co Anmin					
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