

Please do not write in this margin

**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

To the Registrar of Companies

For official use Company number 829413

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

\* Insert full name of company

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

<u>k</u>	EUROFLEET RENTAL LIMITED	
AMPA		· · · · · · · · · · · · · · · · · · ·

29th July.

19 87

†.(The date of this return note 1)

Address of registered office of the company

THORN STREET, WOODVILLE.

BURTON-ON-TRENT, STAFFORDSHIRE

Postcode

DE 1.1 7DR

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

£2,000,000

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(s)(note 3) 2, GORSE CLOSE, LITTLEOVER, DERBY Address (notes 4 and 5) Postcode DE3 7TG

‡ 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

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

For official Use **General Section** Commission time! rolling 27 577 137

Patticulars of the oirector(s) of the company (notes 6 and 7)			
Name (note 3) MELLORS, NORMAN	siness Occupation DIRECTOR		
Previous name(s)(note 3)	Nationality		
Add: #85S(note 5) 469, WHIRLOWDALE ROAD,	BRITISH		
SHEFFIELD, YORKS.	Date of birth(note 9)		
Postcode	9/5/26		
Other relevant past or present directorships* (note 8)			
Name(note 3) McDOUGALL, GORDON PARK	Business Occupation		
	DIRECTOR		
Previous name(s)(note 3)	Nationality		
Address(note 5) PARK HOUSE, TOP ROAD, CALOW,	BRITISH		
CHESTERFIELD, DERBYS.	Date of birth(note 9)		
Postcode	7/8/44		
Other relevant past or present directorships* (note 8)			
Other relevant past or present directorships* (note 8)  Name(note 3) BLACKSHAW, TERENCE SYDNEY	Business Occupation		
Name(note 3) BLACKSHAW, TERENCE SYDNEY	DIRECTOR		
	DIRECTOR		
Name(note 3) BLACKSHAW, TERENCE SYDNEY  Previous name(s)(note 3)  Address(note 5) 2, RSE CLOSE,	DIRECTOR  Nationality  BRITISH		
Name(note 3) BLACKSHAW, TERENCE SYDNEY  Previous name(s)(note 3)  Address(note 5) 2, RSE CLOSE,  ITTLEOVER, DERBY	DIRECTOR  Nationality  BRITISH  Date of birth(note 9)		
Name(note 3) BLACKSHAW, TERENCE SYDNEY  Previous name(s)(note 3)  Address(note 5) 2, RSE CLOSE,	DIRECTOR  Nationality  BRITISH		
Name(note 3) BLACKSHAW, TERENCE SYDNEY  Previous name(s)(note 3)  Address(note 5) 2, RSE CLOSE,  ITTLEOVER, DERBY	DIRECTOR  Nationality  BRITISH  Date of birth(note 9)		
Name(note 3) BLACKSHAW, TERENCE SYDNEY  Previous name(s)(note 3)  Address(note 5) 2, RSE CLOSE,  ITTLEOVER, DERBY  Postcode	DIRECTOR  Nationality  BRITISH  Date of birth(note 9)		
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Name(note 3) BLACKSHAW, TERENCE SYDNEY  Previous name(s)(note 3)  Address(note 5) 2, RSE CLOSE,  ITTLEOVER, DERBY  Postcode  Other relevant past or present directorships* (note 8)	DIRECTOR  Nationality  BRITISH  Date of birth(note 9)  10/4/45		
Name(note 3) BLACKSHAW, TERENCE SYDNEY  Previous name(s)(note 3)  Address(note 5) 2, RSE CLOSE,  ITTLEOVER, DERBY  Postcode	DIRECTOR  Nationality  BRITISH  Date of birth(note 9)		
Name(note 3)  BLACKSHAW, TERENCE SYDNEY  Previous name(s)(note 3)  Address(note 5)  2, RSE CLOSE,  ITTLEOVER, DERBY  Postcode  Other relæ/ant past or present directorships* (note 8)	DIRECTOR  Nationality  BRITISH  Date of birth(note 9) 10/4/45  Business Occupation		
Name(note 3)  BLACKSHAW, TERENCE SYDNEY  Previous name(s)(note 3)  Address(note 5)  2, RSE CLOSE,  ITTLEOVER, DERBY  Postcode  Other relevant past or present directorships* (note 8)  Name(note 3)  Previous name(s)(note 3)	DIRECTOR  Nationality  BRITISH  Date of birth(note 9)  10/4/45		
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Name(note 3) BLACKSHAW, TERENCE SYDNEY  Previous name(s)(note 3)  Address(note 5) 2, RSE CLOSE,  ITTLEOVER, DERBY  Postcode  Other relevant past or present directorships* (note 8)	DIRECTOR  Nationality  BRITISH  Date of birth(note 9) 10/4/45  Business Occupation		

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delete if inappropriete. Enter particulars of other directoralins held or previously held if this space is insufficient use a continuation sheet

\* delete if

Summary of si	hare capital and debentures		and the second s		Please do not write in this margin
	Nominal share capital	£ 100,000			
		Number of shares	Class	Nominal value of each share	on America de
	divided into:-	100,000	ORDINARY	£I	Please complete legibly, preferably
	Qivided into			<u>f</u>	in black type, or bold block lettering
	3			£	
ls	sued share capital and debenture:	s	Number	Class O ORDINAF	OV.
1.Number of shares of	of each class taken up to the date of this return.		1 100,00	ORDINAL	<u>`</u>
			2		
			1 100,00	OO ORDINAL	RY
2.Number of shares wholly in cash	of each class issued subject to payment		1 100,00	0.1.2	
Witch's in com			3		
n Number of charge	of each class issued as fully paid up for		1		
aconsideration oth	of each class issued as fully paid up for er than cash		2		
			3		
	1	Amount per sha	re		
4.Number of shares	s of each class issued as partly paid up for a er than cash and extent to which each such share	1 £	!		
consideration oth is so paid up	er than cash and extent to which each such shall	2 <u>f</u>			
		3 £			
5.Number of share:	s (if any) of each class issued at a discount		2		
			3		
Continued on p	nage 4		LIST OF PA	AST	
COllinaca an F					
Folio in	N	lames and Address	es		
register ledger	iv	allico dila Fiberia			
containing particulars					1
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	MELLORS NORMAN, 469 WHITE CRAVEN TASKER LTD., DARN	RLOWDALE ROAD.	<u>, SHEFFIELD.</u> LD, S9 4LL	TURKS	2
<u> </u>	CRAVEN TASKER LID., DAM	(1122)			3
					4
<b>1</b>					5
i.					6
					<sup>7</sup>
					8
					9
<b></b>					10
					11
					12
					14 .

Number Class Summary of share capital and debentures continued Amount Please do not 6 Amount of discount on the issue of shares which has not been written off at write in this margin the date of this return 7 Amount per share called up on number of shares of each class £ Ē ylday £ Please complete tegibly, preferably ttering £ 8 Total amount of calls received (note 10) black type, or bold block lettering 9 Total amount (if any) agreed to be considered as paid on number of share 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 c'use 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

AND DESENT MEMBERS (notes 11 and 12)

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

18 Number of shares comprised in each share warrant to bearer, specifying in

17 Total amount of share warrants to bearer issued and

surrendered respectively since the date of the last return

the case of warrants of different kinds, particulars of each kind

		Account of Shares	<del></del>	
Number of shares or amount of stock held by existing members at date of return (note 11)	Particulars of shares tra return, or, in the case of of the company, by (a) p (b) persons who have c	Remarks		
	Number	Date of Registr	ation of transfer (b)	
1				
99,999				
		<u> </u>		
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