

COMPANIES FORM No. 363.

Annual return of a company

Pursuant to sections 363 and 364 of the Companies Act 1985.

Please do not write in this margin

Note The appropriate fee should accompany this form

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

* însert.fuli name of company

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

To the	Regist	rar of	Comp	anies
(Addre				

EUROPLEET

Annual return of (note 1).

KENTAL

GETHERES.

The information in this return is as at

1014 MARCH 19 S 6

t.(The date of this return mie.)

Company number 839413

Address of registered office of the company

STANIFOR TH

SHEFFIELD

ROAD

DARNALL Postcode !

For official use

4-1-1-

Total amount of indebtedness of the company

in respect of mortgages and charges

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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 debenture holders

Register of members

Particulars of the secretary

Name (notes 3 and 4) ROGERT

JOHN WILSON

Me CLIELLANID

Previous name(s)(note 3)

Address (notes 4 and 5) 12

MEADOW PARK CO. DOWN

CRAWFORDSBURN

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

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

5 enter number of continuation sheets attached

Signed

Postcode 6719

Secretary

IJN

Presentor's name address reference (if any):

official Use **Sineral Section**

Post room

COMPANIES REGISTRATION 0-4 AUG 1988

Page 1

अन्य स्टब्स्ट्रिस भूतरिक स्ट्रा श्रीक्षेत्रेष्ट्र तो तावा

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Name(note 3) ROBERT JOHN WILSON MCCHELLAND	Business Occupation ACLOUN THNA
Previous name(s)(note 3)	Nationality
Address(note 5) 12 MEADOW PARIC	Baitish.
CRAWFORDSBURN	Date of thirth homes
Co. Down Postcode BT19 IJN	
Other relevant past or present directorships* (note 8)	
MONTGOMERY TRANSPORT (SCOTLAR	a) LTA
GASKELL TRANSPORT (6.8) LI	ΓÒ

Previous name(s)(note 3)	Nationality	
Address(note 5) 2 GORSE	BRITISH.	
UTTLEOVE	Date of birthinoral	
DERBY	Postcode	
Other relevant past or present of	directorships* (note 8)	

Name (note 3) GORDUN PARIL MC DONGALL	Business Occupation ACCOUNTHT	
Previous name(s)(note 3)	Nationality	
Address(note 5) PARK HOUSE TOP ROAD	BRITISH.	
CALON	Date of birth(note 9)	
CHESTERFIELD Postcode		
Other relevant past or present directorships* (note 8)		
	7	
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Summaty o	of share capital and debentures				ನೀಡಿಕಾ ದೇಗು - ಸುದಾರ ದ
	Nominal share capital.	£ 100,000		n na v Nagagan na sir	क्रिकार कर्तर
		Number of shares Class	ACT.	Tallane of	_
	divided into:-	100000 06	ENDANCE	1	क्रीटब्द्ध प्रशामिताव्
	2				dessiby profession in days held in: mettel held bind;
	3.		É		i Militariides laitati
l Marie de la constanta de la c	Issued share capital and debenture	5 .	Number	Class	
i.Number of shar	res of each class taken up to the date of this return.	1	ାଇଟ ଅନ୍ତର	ELO- WASTA	
		2		P	
2.Number of shar wholly in cash	res of each class issued subject to payment	9	60000	<u>১৫৯৬ প্রসংখ</u>	
		2	<u> </u>		
3.Number of sha	res of each class issued, as fully paid up for other than cash.	3			
aconsideration	other than cash.	,	<u> </u>		
		3			
		Amount per share			
4,Number of shar	res of each class issued as partly paid up for a higher than cash and extent to which each such share	£			
is so paid up	2				
5 Number of sho	3 res (if any) of each class issued at a discount	E			
o. Number of share	es (ii arry) of each class issued at a discount	1	Nac		
		2			
Continued on	page 4	•	<u> </u>		
		LIS	T OF PAST		
Folio in register ledger containing particulars	Nan	nes and Addresses			
1	CRAVEN TASILER UTD	STAN IFORTI	+ RCAD	DARNALL	
	COTOLIO (175ZZZZZ O)	SHEFFIEL		01(12(01)05	2
					3
2	HAROLD HUGH MONTGOM	111	HILLHEDY	ROAD	4
		bawy	CLARE	ए० विचारीका	, A
				was warder with the state of th	Ġ
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<u> </u>					10
			to the property of the second	·	11
			<u> </u>		72
					43
					14

Page 3

ease do not	Summary of share capital and debentures con	Number Class			
ease do not rite in is margin	6 Amount of discount on the issue of shares which has not been written off at the date of this return. 7 Amount per share called up on number of shares of each class.	e e	**************************************		
	, , , , , , , , , , , , , , , , , , ,	Æ	? KS	10000	10.012.02
ease complete gibly, preferably	8 Total amount of calls received (note 10)	£	u vy o na spomite v misto.		Comp. in " N. I was a substitute of the substitu
lack type, or old block lettering	a total amonut or caus tecsived firster (12).	ε	800 K-43		The state of the s
nie siens intellies	9 Total amount (if any) agreed to be considered as paid on number of ಘರ್ಷಣ of each class issued as fully paid up for a consideration other than pash	ξ		And the second s	
		E	N T		***************************************
	10 Total amount (if any) agreed to be considered as paid on number of states of each class issued as partly paid up for a consideration other than cash	Ē			
	, ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	£	NIL		
		E		ii ii]
	11 Total amount of calls unpaid	£	NIC		
	12 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures	ŧ	to (CARLON STATE TO THE STATE OF TH
	13 Total amount of the cums (if any) allowed by way of discourt for any debentures since the date of the last return.	£	70 .	A Salah A Salah Sa	The second secon
	14 Total number of shares of each class forfeited			N ₁	And the Control of th
			V		
	15 Total amount paid (if any) on shares forfeited	Ę	NIC		Company of the Compan
	16 Total amount of shares for which share warrants to bearer are outstanding	Ę	Nec		The state of the s
	17 Total amount of share warrants to bearer issued and ISSUED		NIC	A displaced and interpretation of the process of th	But helds over 2 South Telephone Tel
	surrendered respectively since the date of the last return SURRENDERED	3	Nic		1
	18 Number of shawa comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind			E MIC.	1

AND PRESENT MEMBERS (notes 11 and 12)

		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)		of the first return,of the incorporation a) persons who are still members,and Remark re ceased to be members (note 12)		case of the first return,of the incorporation (App (a) persons who are still members,and (b) Remarks (c) have ceased to be members (note 12)	
(note 11)	Number	Date of Registra (a)	ation of transfer (b)			
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