

A

COMPANIES FORM No. 363

**Annual return
of a company****363**

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

To the Registrar of Companies
(Address overleaf - Note 13)

For official use

Company number

--	--	--	--

829413

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

Annual return of (note 1)

* EUROFLEET RENTAL LIMITED

* Insert full name
of company

The information in this return is as at

10th MARCH	1986	1. (The date of this return (note 1))
------------	------	---------------------------------------

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

Address of registered office of the company

STANFORTH ROAD DARNALL	Postcode	SA 4LL
SHEFFIELD		

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

£ 1,500,000

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 CRAWFORDSBURN CO. DOWN
Postcode	BT19 1JN

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

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

§ enter number of
continuation sheets
attached

Signed

Isbeanshaw

Director, and

Robert McClelland

Secretary

Presentor's name address
reference (if any):For official Use
General Section

Post room

COMPANIES REGISTRATION

04 AUG 1986

OFFICE

908437

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

Name (note 3) HAROLD HUGLI MONTGOMERY	Business Occupation HAULIER
Previous name(s) (note 3)	Nationality BRITISH
Address (note 5) 111 HILLHEAD ROAD SALLYCLARE CO ANTRIM Postcode	Date of birth (note 9)
Other relevant past or present directorships* (note 8) MONTGOMERY TRANSPORT (SCOTLAND) LTD GASKELL TRANSPORT (G.B.) LTD	

Please do not
write in
this margin

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

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

Name (note 3) TERENCE SYDNEY BLACKSHAW	Business Occupation ACCOUNTANT
Previous name(s) (note 3)	Nationality BRITISH.
Address (note 5) 2 GORSE CLOSE LITTLEOVER DERBY Postcode	Date of birth (note 9)
Other relevant past or present directorships* (note 8)	

Name (note 3) GORDON PARK MCDONNELL	Business Occupation ACCOUNTANT
Previous name(s) (note 3)	Nationality BRITISH.
Address (note 5) PARK HOUSE, TOP ROAD CALOW CHESTERFIELD Postcode	Date of birth (note 9)
Other relevant past or present directorships* (note 8)	

Summary of share capital and debentures

Nominal share capital

£ 100,000

Please do not write in this margin

divided into:-

Number of shares	Class	Amount paid up per share
1	100,000 ORDINARY	1
2		
3		

Please complete this table in black type or bold black lettering

Issued share capital and debentures

1. Number of shares of each class taken up to the date of this return.

2. Number of shares of each class issued subject to payment wholly in cash

3. Number of shares of each class issued, as fully paid up for consideration other than cash.

4. Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up

5. Number of shares (if any) of each class issued at a discount

Amount per share

Number	Class
1	100,000 ORDINARY
2	
3	
1	100,000 ORDINARY
2	
3	
1	NIL
2	
3	
1	
2	
3	
1	
2	
3	

Continued on page 4

LIST OF PAST

Folio in register ledger containing particulars	Names and Addresses
1	CRIVEN TASKER LTD STANFORTH ROAD DARNALL SHEFFIELD
2	
3	
4	HAROLD HUGH MONTGOMERY 111 HILLHEAD ROAD BALLYCLARE CO ANTRIM
5	
6	
7	
8	
9	
10	
11	
12	
13	
14	
15	

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

Abstract

Number

- class -

7 Amount per share called up on number of shares 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

18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

[illegible]

Account of Shares

[illegible]