

A

COMPANIES FORM No. 363

Annual return of a company

363

Pursuant to sections 363 and 364 of the Companies Act 1985

2

Please do not
write in
this margin

Note The appropriate fee should accompany this form

To the Registrar of Companies

For official use

Company number

149

985677

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

Annual return of (note 1)

* ALEXANDERS CONTRACT RENTALS LIMITED

* insert full name
of company

The information in this return is as at

27th February

19 86

† (The date of this return note 1)

Address of registered office of the company

WESTON FAVELL CENTRE
NORTHAMPTON

Postcode

NN3 4JL

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

£ 9272

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) GEOFFREY ALAN PEARSON

Previous name(s) (note 3)

Address (notes 4 and 5) 231 ABINGTON AVENUE
NORTHAMPTON

Postcode

NN1 4PU

‡ 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

Geoffrey Alan Pearson

Director, and

Geoffrey Alan Pearson

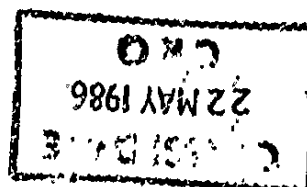
Secretary

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

GA Pearson

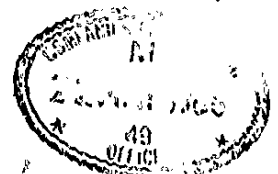
ALEXANDERS
of NORTHAMPTON Ltd.
WESTON FAVELL CENTRE, Tel: 404211
NORTHAMPTON NN3 4JL

For official Use
General Section



Post room

4B 460 1x2.
018765.



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

Please do not write in this margin

Please complete legibly, preferably in black type, or bold blocklettering

* delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient use a continuation sheet

Name (note 3) HENRY CLAYTON		Business Occupation FORD MAIN DEALER DIRECTOR	
Previous name(s) (note 3)		Nationality BRITISH	
Address (note 5) 32 KENSINGTON SQUARE		Date of birth (note 9)	
LONDON		28.2.09.	
Postcode W8			
Other relevant past or present directorships* (note 8)			
SEE ATTACHED LIST			

Name (note 3) DAVID MITCHELMORE		Business Occupation FORD MAIN DEALER	
Previous name(s) (note 3)		Nationality BRITISH	
Address (note 5) 10 BROOMYKNOWE		Date of birth (note 9)	
COLINTON		24.4.1949	
EDINBURGH		Postcode	
Other relevant past or present directorships* (note 8)			

Name (note 3)		Business Occupation	
Previous name(s) (note 3)		Nationality	
Address (note 5)		Date of birth (note 9)	
Postcode			
Other relevant past or present directorships* (note 8)			

Name (note 3)		Business Occupation	
Previous name(s) (note 3)		Nationality	
Address (note 5)		Date of birth (note 9)	
Postcode			
Other relevant past or present directorships* (note 8)			

Summary of share capital and debentures

Please do not write in this margin

Nominal share capital

£ 250,000

divided into:-

Number of shares	Class	Nominal value of each share
1 250,000	Ordinary	£ 1
2		£
3		£

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

Issued share capital and debentures

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

Number	Class
1 209,160	Ordinary

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

2	
3 100	Ordinary

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

2	
3 209,060	Ordinary

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

Amount per share		
1 £	—	
2 £		
3 £		

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

2	
3	

1	
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2	
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3	
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1	
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2	
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3	
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Continued on page 4

LIST OF PAST

Folio in register ledger containing particulars	Names and Addresses	
	ALEXANDERS HOLDINGS PLC	1
	185 ST. VINCENT STREET, GLASGOW.	2
	HENRY CLAYTON AND ALEXANDERS HOLDINGS PLC	3
		4
		5
		6
		7
		8
		9
		10
		11
		12
		13
		14
		15

HENRY CLAYTON

LIST OF DIRECTORSHIPS

Andrew MacDonald (London) Limited
Campbell Henderson & Co Limited
Campbell Henderson (Investments) Limited
Campbell Henderson (Securities) Limited
Black & Gold Blending Co Limited
St. James & Country Estates Limited
Alexanders Holdings PLC
Alexanders of Edinburgh Limited
Alexanders of Greenock Limited
Alexanders of Kirkintilloch Limited
Alexanders of Northampton Limited
Alexanders of Stamford Limited
Mount Securities Limited
Nevis Finance Co Limited
Campbell Henderson (Agencies) Limited
Provincial Offices Limited
Auchans Estates Limited
Auchans Development Co Limited
Alexanders Holdings (Properties) Limited
A.M.G. Leasing Limited
Alexanders Contract Rentals Limited
Dalry Developments Limited
Alexandra of Huddersfield Limited
Edinburgh Rosemount Association Limited
Peter Carnie (Car Sales) Limited
Glencree Bonding Co Limited