

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



Please do not write in this margin

To the Registrar of Companies

For official use

Company number

985677

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

* insert full name of company

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

meeting

Annual return of (note 1)

ALEXANDERS CONTRACT RENTALS LIMITED

The information in this return is as at

27th February

19 86 t.(The date of this return note 1)

Address of registered office of the company

WESTON FAVELL CENTRE

NORTHAMPTON

Postcode

4JL NN3

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

GEOFFREY ALAN PEARSON Name (notes 3 and 4)

Previous name(s)(note 3)

231 ABINGTON AVENUE Address (notes 4 and 5)

NORTHAMPTON

Postcode

continuation sheets)

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

§ enter number of continuation sheets attached

Signed

Director, and

For official Use

General Section

Secretary

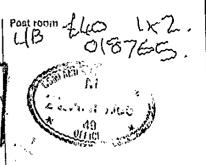
Presentor's name address and reference (if any):

GA PARSON

ALEXANDERS

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

OXY 3861 YAM S.S



Particulars of the director(s) of the company (notes 6 and 7) Name (note 3) Business Occupation FORD MAIN DEALER HENRY CLAYTON DIRECTOR Previous name(s)(note 3) Nationality BRITISH Address(note 5) 32 KENSINGTON SQUARE LONDON Date of birth(note 9) 28.2.09. Postcode **8W** 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 Postcode **EDINBURGH** 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 s) Postcode Other relevant past or present directorships* (note 8) Mama(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)

Page 2

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inappropriate. Enter particulars

of other directorships held or

previously held, If this space is insufficient use a continuation sheet

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* delete if

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			2			
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			3]
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Class Number 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 ordinar 100 £ £ £ Please complete 100 legibly, preferably £ 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 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 pold 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 ٤ 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

16

17

18

119 10

2 3

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

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

15 Total amount paid (if any) on shares forfeited

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

	IEMBERS (notes 11	Account of Share	<u>s</u>		
Number of shares or amount of stock held by existing members at date of return (note 11)	Particulars of shares return,or,in the case of of the company,by (a (b) persons who have	or the tirst return, or persons who are s a ceased to be mem	till members,and bers (note 12)	Remarks	
	Number	Date of Regis	stration of transfer (b)		
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£ £

£

ISSUED

SURRENDERED

## 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