

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

For official use

Company number

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

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985677

Annual return of (note 1)

* ALEXANDERS CONTRACT RENTALS LIMITED

The information in this return is as at

20th January 1989

19

† (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).

£ NIL

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) 33 PARK AVENUE NORTH
NORTHAMPTON

Postcode

NN3 2HT

‡ 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 5 continuation sheets]

§ enter number of
continuation sheets
attached

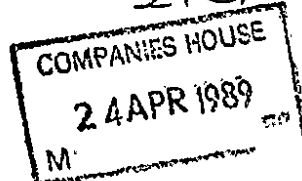
Signed

Director, and

Secretary

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

Post room



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
Address (note 5) 32 KENSINGTON SQUARE		Date of birth (note 9)
LONDON		28.2.09
Postcode	W8 5HH	
Other relevant past or present directorships* (note 8)		
SEE ATTACHED LIST		

Name (note 3) DAVID MITCHELMORE		Business Occupation FORD MAIN DEALER DIRECTOR
Previous name(s) (note 3)		Nationality
Address (note 5) 19 BROOMYKNOWE COLINTON		BRITISH
EDINBURGH		Date of birth (note 9)
Postcode	24.4.49	
Other relevant past or present directorships* (note 8)		

Name (note 3) COLIN MCKENZIE STEVENSON		Business Occupation FORD MAIN DEALER DEALER
Previous name(s) (note 3)		Nationality
Address (note 5) 25 ASH LANE		BRITISH
COLLINGTREE		Date of birth (note 9)
NORTHAMPTON	Postcode	14.5.44
Other relevant past or present directorships* (note 8)		

Name (note 3) MRS ALEKSANDRA JOLANTA CLAYTON		Business Occupation FORD MAIN DEALER DIRECTOR
Previous name(s) (note 3) MARSKA		Nationality
Address (note 5) 32 KENSINGTON SQUARE		BRITISH
LONDON		Date of birth (note 9)
Postcode	W8 5HH	
Other relevant past or present directorships* (note 8)		

Summary of share capital and debentures

Nominal share capital

£ 250,000

Please do not write in this margin

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

1 100	ORDINARY
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3. Number of shares of each class issued as fully paid up for consideration other than cash

1 209,060	ORDINARY
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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

1	
2	
3	

Continued on page 4

LIST OF PAST

Folio in register ledger containing particulars	Names and Addresses	
	ALEXANDERS HOLDINGS PLC	
	256 WEST GEORGE STREET	1
	GLASGOW	2
		3
	HENRY CLAYTON & ALEXANDERS HOLDINGS PLC	4
		5
		6
		7
		8
		9
		10
		11
		12
		13
		14
		15

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

Please do not write in this margin

Name (note 3) GEOFFREY ALAN PEARSON		Business Occupation ACCOUNTANT
Previous name(s) (note 3)		Nationality BRITISH
Address (note 5) 33 PARK AVENUE NORTH NORTHAMPTON		Date of birth (note 9) 25.9.38
Postcode		
Other relevant past or present directorships* (note 8)		

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)		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)		

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)		

LIST OF DIRECTORSHIPS OF
ALEKSANDRA JOLANTHA CLAYTON

Alexanders Holdings PLC
Auchans Development Company Limited
Auchans Estates Limited
Campbell Henderson (Investments) Limited
Campbell Henderson (Securities) Limited
Campbell Henderson (Agencies) Limited
Mount Securities Limited
Andrew MacDonald (London) Limited
Glencree Bonding Company Limited
St James's County Estate Limited
Provisional Offices Limited
Dalry Developments Limited

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

DAVID MITCHELMORE

LIST OF DIRECTORSHIPS

Alexanders Holdings PLC
Alexanders of Kirkintilloch Limited
Alexanders of Greenock Limited
AMG Leasing Limited
Alexanders of Edinburgh Limited
Alexanders of Northampton Limited
Alexanders Contract Rentals Limited
Peter Carnie (Car Sales) Limited
Edinburgh Rosemount Association Limited
Nevis Finance Company Limited
Alexanders Holdings (Properties) Ltd.

No other Directorships during past 5 years.

COLIN MCKENZIE STEVENSON

LIST OF DIRECTORSHIPS

ALEXANDERS OF EDINBURGH LIMITED

ALEXANDERS OF GREENOCK LIMITED

ALEXANDERS OF KIRKINTILLOCH LIMITED

ALEXANDERS OF NORTHAMPTON LIMITED

ALEXANDERS CONTRACT RENTALS LIMITED

ALEXANDERS HOLDINGS P.L.C.

G.M. LITTLEJOHN

LIST OF DIRECTORSHIPS

Alexanders Holdings PLC
Alexanders of Edinburgh (Hires) Ltd
Alexanders of Greenock Ltd
Alexanders of Kirkintilloch Ltd
Alexanders of Northampton Ltd
Alexanders of Huddersfield Ltd
Alexanders Holdings (Properties) Ltd
Broomielaw Service Station Ltd
Kildonald Investments Ltd
Alexanders of Edinburgh Ltd

Note: No other directorships during the past 5 years.