

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

Company number For official use 985677

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

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

Director, and

Secretary

§ enter number of continuation sheets uttached

in the case of a company without share capital

Presentor's name address and

reference (if any):

For official Use

General Section

COMPANIES HOUSE

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Page 1

Particulars of the	directorial of the	COMDSDV (notes 6 and 7)
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Name (netr 3) HENRY	CLAYTON	Business Occupation FORD MAIN DEALER DIRECTOR
Previous name(s)(no	to 3)	Nationality
Address(note 5) 3	2 KENSINGTON SQUARE	***************************************
	ONDON	Date of birth(note 9)
	Postcode W8 5HH	28.2.09
Other relevant past	or present directorships* (note 8)	
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Plesse 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) DAVID MITCHELMORE	Business Occupation FORD MAIN DEALER DIRECTOR
Previous name(s)(note 3)	Nationality
Address(note 5) 19_BROOMYKNOWECOLINION	BRITITSH
EDINBURGH	Date of birth(note 9)
Postcode	24.4.49
Other relevant past or present directorships* (note 8)	

Name(note 3) COLIN MXKENZIE	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 dire	ctorships* (note 8)	

Previous name(s)(note 3) MARSKA	Nationality
Address(note 5) 32 KENSINGTON SQUARE	BRITISH
LONDON	Date of birth(note 9)
Postcode W8 5HH	10.12.42
Other relevant past or present directorships* (note 8)	
7	

Summary o	f share capital and debentures				Please do not write in this margin
	Nominal share capital	£ 250,000	Marie Street, Square		
		Number of shares	Class No	minal value of each share	_
	divided into:-	250,000	ORDINARY £	1	Please complete
	2	2	£		legibly, preferably in black type, or
	3	3	£		bold block lettering
	Issued share capital and debenture	es	Number	Class	•
1.Number of share	es of each class taken up to the date of this return.		1 209,160	ORDINARY	
			2		
			3		
2.Number of share wholly in cash	es of each class issued subject to payment		1 100	ORDINARY	
wholly in cash			2		
			3		S
3.Number of share aconsideration of	es of each class issued as fully paid up for other than cash		, 209,060	ORDINARY	
			2		
			3		
		Amount per shar	е 📜		
4.Number of shar	es of each class issued as partly paid up for a ther than cash and extent to which each such share	1 £			
is so paid up		2 £			
	,	£			1
5.Number of shar	es (if any) of each class issued at a discount	·	1		
			2		1
			3		
Continued on	page 4		LIST OF PAST		đ
			LIST OF TAST		7
Folio in					
register ledger	Na	mes and Addresses			Ĭ
containing particulars					
	ALEXANDERS HOLDINGS P	er C			
	256 WEST GEORGE STREE				1.
	GLASGOW	14			1 '
	GUASCOW				2
	HENRY OF NATION C. AT DAY	ANDERG HOLDEN	G 57.0		3
	HENRY CLAYTON & ALEXA	MUERS HOLDING	S PLC		4
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Summary of share capital and debentures continued 8 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

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 parl 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 surrendered respectively since the date of the last return

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

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Number

Amount

Class

Number of shares or amount of stock held by existing members at date of return (note 11) 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) Number Date of Registration of transfer (b) 207068 Remarks			Account of Shares			
207068. (a) (b)	amount of stock held by existing members	leasure or in the case of	if the first return of the in persons who are still in ceased to be members	ncorporation nembers, and (note 12)	Remarks	
	(note 11)	Number	Date of Registrati	ion of transfer (b)		
2092	207068					
2092						
2.092						
	2092					
		,				
						···· <u>.</u> · · · · · · · · · · · · · · · · · · ·

Particulars of the director(s) of the company in	s 6 and 7)	Please do not
Name (soto 3) GEOFFREY ALAN PEAI		this margin
AND THE STATE OF T	ACCOUNTANT	
Previous name(s)(note 3)	. Nationality	Please complete legibly, preferabl
Address(note 5) 33 PARK AVENUE NO	i British	in black type, or bold blockletteri
NORTHAMPTON	Date of birth(note 9)	
Postcode	25.9.38	delete if inappropriate.
Other relevant past or present directorships*	o 8)	Enter particulars of other director ships held or previously held. If this space is insufficient use a
Nama(note 3)	Business Occupation	7
Previous name(s)(note 3)	Nationality	
Address(note 5)		
	Date of birth(note 9)	
Postcode		
Other relevant past or present directorships*	o 8) .	<u>-</u>
Other relevant past or present directorships*	Business Occupation	
Other relevant past or present directorships* Name(note 3)	Business Occupation	,
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LIST OF DIRECTORSHIPS OF ALEKSANDRA JOLANIHA 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.

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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.