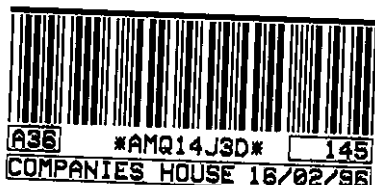




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 26/01/96

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
16	02	96

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

WESTON FAVELL CENTRE
NORTHAMPTON
NN3 4JL

of company number 00985677

M

company name

ALEXANDERS CONTRACT RENTALS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Principal business activities (See note 4)

Trade classification is

8941 OTHER MOTOR SERVICES

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

If the code cannot be determined from the notes, give a brief description of principal activity.

Register of members (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

7-10 OLD PARK LANE
LONDON
W1Y 3LJ

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

7-10 OLD PARK LANE
LONDON
W1Y 3LJ

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

MICHAEL RONALD
BENNETT
2 KENTMERE ROAD
AYLESBURY
BUCKINGHAMSHIRE HP21 7HZ

Day	Month	Year

Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

MICHAEL RONALD
BENNETT
2 KENTMERE ROAD
AYLESBURY
BUCKINGHAMSHIRE HP21 7HZ

Day	Month	Year

Date of any change.

Date of Birth:- 10/02/49

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

Directors - continued

Particulars.

ALEKSANDRA JOLANTHE
CLAYTON
32 KENSINGTON SQUARE
LONDON
W8 5HH

Date of Birth:- 10/12/42
Nat:BRITISH
Occ:FORD MAIN DEALER DIRECTOR

If this person has ceased to be director, please
state when.

Other directorships.

If the information shown needs amendment, give
details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

ROGER FREDERICK
HUMM
THE CLOCKHOUSE
KELVEDON
ESSEX CO5 9DG

Date of Birth:- 07/03/37
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please
state when.

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

MICHAEL
WONNACOTT
CARPENTERS CROFT 80 WAPPENHAM ROAD
HELMDON
BRACKLEY
NORTHAMPTONSHIRE NN13 5QA

Date of Birth:- 19/03/40
Nat:BRITISH
Occ:MANAGING DIRECTOR

If this person has ceased to be director, please
state when.

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class
(eg Ordinary/
Preference etc)

Number of
shares issued

Aggregate
nominal value
(ie Number of shares
issued multiplied by
nominal value per share)

61 ordinary	1,109,160	1,109,160
Totals	1,109,160	1,109,160

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period ☒

The last full members list was at 16/02/95

A list of changes is enclosed ☐

on paper

not on
paper

A full list of members is enclosed ☐

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*



If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

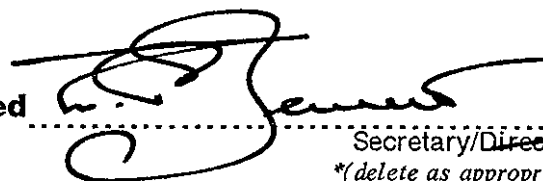
**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£18.**

Cheques should be made payable to **Companies House.**

Signed



Secretary/Director *

*(delete as appropriate)

Date 14/12/96

This return includes continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

M. R. BENNETT
7, 04) PARK LANE
LONDON
Postcode W1X 1JG

Telephone 0171 493 Ext

1443