

07 - 04 - 98



COMPANIES HOUSE

285
00985677
230X2 363s

Annual Return

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



COMPANIES HOUSE 01204288
COMPANIES HOUSE 25/03/98

of company number 00985677

M

company name
ALEXANDERS CONTRACT RENTALS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 30/01/98
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	98

Day	Month	Year

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

Registered Office (See note 3)

This is the address registered by Companies House.

500 PAVILION DRIVE
NORTHAMPTON BUSINESS PARK
NORTHAMPTON
NORTHAMPTONSHIRE NN4 7GZ

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Principal business activities (See note 4)

Trade classification is
5010 SALE OF MOTOR VEHICLES

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

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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

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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

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Company Secretary (See note 7)

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

Day	Month	Year

Date of any change.

MICHAEL RONALD
BENNETT
2 KENTMERE ROAD
AYLESBURY
BUCKINGHAMSHIRE HP21 7HZ

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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.

Day	Month	Year

Date of any change.

MICHAEL RONALD
BENNETT
2 KENTMERE ROAD
AYLESBURY
BUCKINGHAMSHIRE HP21 7HZ

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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.

Show any relevant current and previous directorships.

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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)

Ordinary	1109160	1109160
Totals	1109160	1109160

List of past and present members (See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

on paper not on
paper 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.

☒

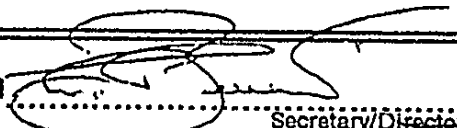
Certificate

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

I enclose the fee of £15.

Cheques should be made payable
to Companies House.

Signed



Secretary/Director
(delete as appropriate)

Date 16/3/98

This return includes 1 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, Park Lane
London
Postcode W1Y 1LS

Telephone 01604 Ext 664405

SCHEDULE TO FORM 363[illegible]