



Please complete in typescript,
or in bold black capitals.

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001295

363a

Annual Return

Company Number

1135617

Company Name in full

A G COPYRENTALS LIMITED



* F363AD40 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

16 02 1997

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

16 02 1998

Registered Office (See note 3)

Show here the address at the date of this return.

Any change of
registered office
must be notified
on form 287.

Post town

51 HOLDENHURST ROAD

BOURNEMOUTH

County / Region

DORSET

Postcode

BH8 8EP

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

7499

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

When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**



A30 *AJRFWTRF* 352
COMPANIES HOUSE 06/03/97

Register of members *(See note 5)*

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

71 LOMBARD STREET

LONDON

Postcode

EC3P 3BS

Register of Debenture holders*(See note 6)*

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type *(See note 7)*

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please mark the appropriate box

Company Secretary *(see notes 1-5)***Details of a new company secretary must be notified on form 288a.**

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

MR

*Honours etc

Forename(s)

MICHAEL PETER

Surname

KILBEE

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

2 WESTDENE WAY

Usual residential address

must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

WEYBRIDGE

SURREY

Postcode

KT13 9RG

Directors (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	<input type="text" value="MR"/>			Day	Month	Year	
	* Honours etc	<input type="text"/>			Date of birth	<input type="text" value="09"/>	<input type="text" value="01"/>	<input type="text" value="1943"/>
	Forename(s)	<input type="text" value="DAVID ANTHONY"/>						
	Surname	<input type="text" value="BAGGALEY"/>						
	Previous forename(s)	<input type="text"/>						
	Previous surname(s)	<input type="text"/>						
Address	<input type="text" value="BROADWATER, 37 ALYTH ROAD"/>							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	<input type="text" value="TALBOT WOODS"/>							
	Post town	<input type="text" value="BOURNEMOUTH"/>						
	County / Region	<input type="text" value="DORSET"/>	Postcode	<input type="text" value="BH3 7DG"/>				
	Country	<input type="text"/>	Nationality	<input type="text" value="BRITISH"/>				
Business occupation	<input type="text" value="COMPANY DIRECTOR"/>							
Other directorships	<input type="text" value="See attached list"/>							
* Voluntary details.	<input type="text"/>							

Name	* Style / Title	<input type="text" value="MR"/>			Day	Month	Year	
	* Honours etc	<input type="text"/>			Date of birth	<input type="text" value="31"/>	<input type="text" value="05"/>	<input type="text" value="1944"/>
	Forename(s)	<input type="text" value="PETER FRANCIS"/>						
	Surname	<input type="text" value="HOOK"/>						
	Previous forename(s)	<input type="text"/>						
	Previous surname(s)	<input type="text"/>						
Address	<input 8="" drive"="" queenswood="" treetops\",="" type="text" value="\"/>							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	<input type="text"/>							
	Post town	<input type="text" value="FERNDOWN"/>						
	County / Region	<input type="text" value="DORSET"/>	Postcode	<input type="text" value="BH22 9SU"/>				
	Country	<input type="text"/>	Nationality	<input type="text" value="BRITISH"/>				
Business occupation	<input type="text" value="COMPANY DIRECTOR"/>							
Other directorships	<input type="text" value="See attached list"/>							
	<input type="text"/>							

Other relevant directorships

Company Number **1135617**

Company Name **A G COPYRENTALS LIMITED**

Directors Name **BAGGALEY DAVID ANTHONY**

† Directors only.

† Other directorships

BARLOW HANDLING RENTALS LIMITED

THE ABBEYFIELD (BOURNEMOUTH) SOCIETY LIMITED

THE FINANCE AND LEASING ASSOCIATION

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number 1135617

Company Name A G COPYRENTALS LIMITED

Directors Name HOOK PETER FRANCIS

B M W FINANCE (GB) LIMITED

B M W LEASING (GB) LIMITED

TGB FINANCE LIMITED

TGB LEASING LIMITED

V. A. G FINANCE HIRE LIMITED

V. A. G FINANCE LIMITED

Hyundai Car Finance Limited

MCL Finance Limited

Proton Finance Limited

Shogun Finance Limited

VOCS Finance Limited

† Directors only.

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:
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- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

issued share capital (see note 9)
Enter details of all the shares in issue
at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
ORDINARY £1	100	£ 100.00
Totals	100	£100.00

List of past and present members
(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

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on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

Elective resolutions

(Private companies only)

(See note 11)

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

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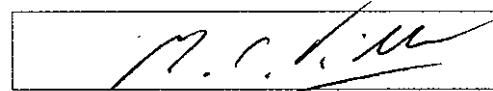
If at the date of this return an election is in force to dispense with
laying accounts in general meetings, mark this box

☒

Certificate

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

Signed



Date

24 FEB 1997

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it
with the fee to the Registrar of Companies.
Cheques should be made payable to
Companies House.

This return includes

(enter number)

continuation sheets.

Please give the name, address,
telephone number, and if available,
a DX number and Exchange, for
the person Companies House should
contact if there is any query.

MR M P KILBEE, C/O SECRETARY'S DEPT., 71 LOMBARD STREET, LONDON, EC3P 3BS	
Tel	
DX number	DX exchange



Please complete in typescript,
or in bold black capitals.

List of past and present members Schedule to form 363a, 363b

Company Number

1135617

Company Name in full

A G COPYRENTALS LIMITED

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
L & S MANAGEMENT SERVICES LIMITED 51 HOLDENHURST ROAD, BOURNEMOUTH, DORSET, BH8 8EP	ORDINARY £1 1			
LLOYDS BOWMAKER LIMITED 51 HOLDENHURST ROAD, BOURNEMOUTH, DORSET, BH8 8EP	ORDINARY £1 99			