



COMPANIES HOUSE

[}] 363s

Annual Return

of company number 01156173

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company name

GREATER LONDON HIRE LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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 30/06/99 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
1,5	017	919

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.

Registered Office (See note 3)

This is the address registered by Companies House.

14 HIGH RD EAST FINCHLEY LONDON N2 9PJ

Principal business activities (See note 4)

Trade classification is
6022 TAXI OPERATION
6024 FREIGHT TRANSPORT BY ROAD

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

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.

Year

_	Day	Month	Year
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Month

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01156173	If the information shown needs amendment, give details below and, for secretary and director
Register of members (See note 5)	particulars, the date of any change.
The register is kept at	
22A AYLMER PARADE	
AYLMER ROAD	
LONDON	***************************************
N2 3PH	•••••
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
22A AYLMER PARADE	· · · · · · · · · · · · · · · · · · ·
AYLMER ROAD	·
LONDON	
N2 3PH	
NZ 0111	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	O 11 O 2 9 9 Date of any change.
NEIL SAVUAS SAVVAS	
MICHAELOUDIS	
65 DALE AVENUE	SI BELLAMY DRIVE
EDGWARE	STANMORE
MIDDLESEX HAS 6AB	STANMORE MIDDLE SEX HAT 2DD
	HÃT ZĐĐ
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	.,,
If the control has a control to the control with the cont	Day Month Year
If this person has ceased to be secretary, please	Data of vanionation
state when.	Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on	randon production and the state of the state
form 288.	Date of any change.
IAN ROSS	
GIBBONS	
85 CORNWALL GARDENS	
LONDON	
SW7 4AY	

Date of Birth:- 11/09/36	
Nat:BRITISH	
Occ: CHARTERED ACCOUNTANT	
	Day Month Year
If this person has ceased to be director, please	
state when.	Date of resignation.
Show any relevant current and previous directorships.	***************************************

, ,	
01156173	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	, -
Particulars.	Day Month Year Date of any change.
ROBERT DANIEL	Date of any change.
ROSLING	
151 BELSWAINS LANE HEMEL HEMPSTEAD	
HERTFORDSHIRE HP3 9UZ	***************************************
	•••••
Date of Birth:- 31/01/46	
Nat:BRITISH Occ:CAR HIRE OPERATOR	***************************************
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
State Wileli.	
Show any relevant current and previous directorships.	

Particula vo	Day Month Year
Particulars.	Date of any change.
JOHN MARSHALL	
SCOTT	
3 LUDLOW WAY LONDON	
N2 OJZ	
Date of Birth:- 27/08/39	
Nat:BRITISH Occ:CAR HIRE OPERATOR	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
Tarribataro.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
and provided all our provided all colors of the	

01156173 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 A' NON VOTING	8000 	£8000		
	Totals	8,005	£8,005		
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 15/07/98	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	Signed	Ned Med	allahi		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 8	18/99	Secretary/Director * *(delete as appropriate)		
l enclose the fee of £15. Cheques should be made payable to Companies House.	This return includes GNE 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?>	NEIL MICHAELOUDS 2Z. A. AYLMER PARADEA AYLMER RD LONDON Postcode N2 OPH Telephone 0181 348 4324 Ext				

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

ALOT OF THOU I THOUSE IT	Account of Shares			.s
Company Number: 01156173	Number of	Particulars of		
Company Name:	shares or	last return, o	or, in the case	
GREATER LONDON HIRE LIMITED	amount of stock held	incorporation	return,since the n of the	1
	by existing members at	(a) persons	who are still	
	date of this		s, and	
			to be members.	1
	Number	Number	Date of	1
Name and address	currently held	Transferred	Registration of Transfer	
	11010		Of Hansier	
JOHN MARSHALL SCOTT	6317			
3 LUDLON WAY				
Landon				
N2 0J2			'	
BARRY TREVOR KNIVETON	88			
6 ROUSWOOD ROAD WELWYN HERTS			,	
Wecay, V				
JM SCOTT TRUST	1600			
CLARENDON HOUSE	<u> </u>			
HAMICTON				
BERMUDA				
		 		
	8,005			
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	Account of Shares			
Company Number: 01156173			shares trans-	
Company Name:	Number of	ferred since the date of the last return, or, in the case		
	shares or		eturn, since the	
GREATER LONDON HIRE LIMITED	amount of stock held	Incorporation	of the	ļ
	by existing		01 1110	
	members at		who are still	l l
	date of this			•
	return.	(b) persons		
·	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		o be members.	
				
	Number	Alismalama	Date of	
Name and address	currently	Number	Pegistration	Remarks
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	held		of fransier	
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