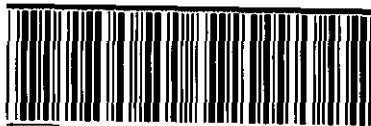




C O M P A N I E S H O U S E

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



A29 *AFUY7IDU* 278
COMPANIES HOUSE 07/08/99

15

363s

Annual Return

of company number 01156173

J

company name
GREATER LONDON HIRE 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 30/06/99
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
15	07	99

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.

14 HIGH RD
EAST FINCHLEY
LONDON N2 9PJ

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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.

01156173

Register of members (See note 5)

The register is kept at

22A AYLMEER PARADE
AYLMER ROAD
LONDON
N2 3PH

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

Register of debenture holders (See note 6)

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

22A AYLMEER PARADE
AYLMER ROAD
LONDON
N2 3PH

Company Secretary (See note 7)

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

NEIL SAVVAS SAVVAS
MICHAEL OUDIS
65 DALE AVENUE
EDGWARE
MIDDLESEX HA8 6AB

Day Month Year
01 02 99 Date of any change.

51 BELLAMY DRIVE
~~EDGWARE~~
STANMORE
MIDDLESEX
HA7 2DD

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.

IAN ROSS
GIBBONS
85 CORNWALL GARDENS
LONDON
SW7 4AY

Day Month Year
Date of any change.

Date of Birth:— 11/09/36
Nat: BRITISH
Occ: CHARTERED ACCOUNTANT

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

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

01156173

Directors - continued

Particulars.

ROBERT DANIEL
ROSLING
151 BELSWAINS LANE
HEMEL HEMPSTEAD
HERTFORDSHIRE HP3 9UZ

Date of Birth:- 31/01/46

Nat:BRITISH

Occ:CAR HIRE OPERATOR

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

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Particulars.

JOHN MARSHALL
SCOTT
3 LUDLOW WAY
LONDON
N2 0JZ

Date of Birth:- 27/08/39

Nat:BRITISH

Occ:CAR HIRE OPERATOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

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Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

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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	8000	£8000
'A' NON VOTING	5	£5
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 ☒

on paper not on paper

The last full members list was at 15/07/98

A list of changes is enclosed ☐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 Neil Michaeloudis Secretary/Director*

*(delete as appropriate)

Date 8/8/99This return includes ONE 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 MICHAEL OUDIS
22 A AYLMER PARADE
AYLMER RD
LONDON Postcode N2 0PH

Telephone 0181 348 4324 Ext

SCHEDULE TO FORM 363

Continued overleaf

SCHEDULE TO FORM 363[illegible]