



COMPANIES HOUSE

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



A14 \*ANOX0Y1H\* 449  
COMPANIES HOUSE 07/08/97

NW

£15

101641

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 30/06/97

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	97

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.

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.

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

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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)

The register is kept at

22A AYLME 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 AYLME PARADE  
AYLMER ROAD  
LONDON  
N2 3PH

**Company Secretary** (See note 7)

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

DANIELLE LIZA  
CONN  
11 MEADWAY  
LONDON  
NW11 7JR

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.

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.

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**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.

Day	Month	Year

 Date of resignation.

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.

Day	Month	Year

 Date of resignation.

Particulars.

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

Day	Month	Year

 Date of any change.

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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**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	8,000	£8,000.00
'A' NON- VOTING ORD	5	£5.00
<b>Totals</b>	<b>8,005</b>	<b>£8,005.00</b>

**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 15/07/95

	on paper	not on paper
A list of changes is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**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 D Conn

Secretary/Director \*  
(delete as appropriate)

Date 5/8/97

This 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?----->

DANIELLE CONN  
22A AYLMER PARADE  
AYLMER ROAD  
LONDON 1 Postcode N2 0PT

Telephone 0181 348 4324 Ext



## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**