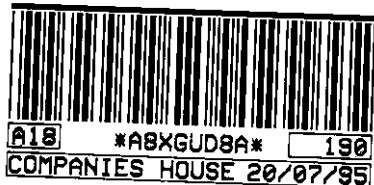




C O M P A N I E S H O U S E

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



A18 *ABXGUD8A* 190
COMPANIES HOUSE 20/07/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 23/06/95

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	95

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

7022 TAXIS/PRIVATE CAR HIRES
7030 ROAD HAULAGE CONTRACTORS

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

363s

NW
098701

£18.00

Annual Return

of company number 01156173

J

company name

GREATER LONDON HIRE LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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

22A AYLME PARADE
AYLMER ROAD
LONDON
N2 3PH

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.....
.....
.....

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.

PATRICIA MARY
HORNABROOK
48 PROSPECT ROAD
NEW BARNET
BARNET
HERTFORDSHIRE EN5 5AD

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.

BARRY TREVOR
KNIVETON
LONGRIDGE 6 ROLLWOOD ROAD
WELWYN
HERTFORDSHIRE AL6 9TX

Day	Month	Year

Date of any change.

.....
.....
.....
.....
.....
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.....

Date of Birth:- 07/01/41
Nat:BRITISH
Occ:CAR HIRE OPERATOR

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

Day	Month	Year

Date of resignation.

.....
.....
.....
.....

Other directorships.

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.

Other directorships.

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.

Other 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 288.

Day	Month	Year

Date of any change.

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

Other directorships.

Day	Month	Year

Date of resignation.

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)
ORD	8000	8000
'A' NON-VOTING	5	100
ORDINARY		
Totals	8	

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 15/07/94

A list of changes is enclosed

on paper ☒

not on 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 **£18.**

Cheques should be made payable to **Companies House.**

Signed

P. Hornabrook

Secretary/Director*

*(delete as appropriate)

Date

18th July 95

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?

PATRICIA HORNABROOK
22A AYLMER PARADE
AYLMER ROAD
LONDON Postcode N2 0PE

0181 348 4324 Telephone Ext 2



LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 01156173	Account of Shares			
Company Name: GREATER LONDON HIRE LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares 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 currently held	Number Transferred	Date of Registration of Transfer	Remarks
JOHN MARSHALL SCOTT 3 LODLOW WAY LONDON	6316	4	4/10/94	A) NON-VOTING ORDINARY
BARRY TREVOR KNIVETON				
6 ROLLSWOOD ROAD WELWYN, HERTS	89	1	4/10/94	A) NON-VOTING ORDINARY
BARRY TREVOR KNIVETON				
& OTHERS (AS TRUSTEES)				
6 ROLLSWOOD ROAD WELWYN, HERTS	1600			
TOTAL	8005			

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]