



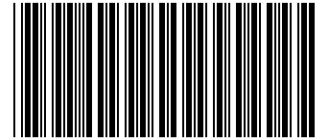
Companies House
— for the record —

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Annual Return

Company Name: **GREATER LONDON HIRE LIMITED**

Company Number: **01156173**



Received for filing in Electronic Format on the: **21/09/2005**

XQBL98VV

Company Details

Period Ending: **15/07/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

6022

6024

*Registered Office:
Address:*

**GLH HOUSE
12-18 HIGH ROAD
EAST FINCHLEY
LONDON
N2 9PJ**

*Register of
Members Address:*

**GLH HOUSE
12-18 HIGH ROAD
LONDON
N2 9PJ**

*Register of Debenture
Holders Address:*

**GLH HOUSE
12-18 HIGH ROAD
LONDON
N2 9PJ**

Details of Officers of the Company

Company Secretary:

Name: **NEIL SAVVAS MICHAELOUDIS**

Address: **51 BELLAMY DRIVE
STANMORE
MIDDLESEX HA7 2DD**

Director 1:

Name: **IAN ROSS GIBBONS** *Address:* **85 CORNWALL GARDENS**
Date of Birth: **11/09/1936** **LONDON SW7 4AY**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Director 2:

Name: **NEIL SAVVAS** *Address:* **51 BELLAMY DRIVE**
MICHAELOUDIS **STANMORE**
Date of Birth: **11/07/1968** **MIDDLESEX HA7 2DD**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Director 3:

Name: **JOHN MARSHALL SCOTT** *Address:* **3 LUDLOW WAY**
Date of Birth: **27/08/1939** **LONDON N2 0JZ**
Nationality: **BRITISH**
Occupation: **CAR HIRE OPERATOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	8000	GBP8000
A NON VOTING	5	GBP5
TOTALS	8005	GBP8005

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/07/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1600 ORDINARY Shares held as at 15/07/2005

Name: **J.M. SCOTT TRUST**

Address: **14 HIGH RD**
EAST FINCHLEY
LONDON N2 9PJ

Shareholding 2:

88 ORDINARY Shares held as at 15/07/2005

Name: **BARRY TREVOR KNIVETON**

Address: **LONGRIDGE 6 ROLLSWOOD ROAD
WELWYN
HERTFORDSHIRE AL6 9TX**

Shareholding 3:

4 A NON VOTING Shares held as at 15/07/2005

1 Disposed of in period on 31/05/2005

Name: **JOHN MARSHALL SCOTT**

Address: **3 LUDLOW WAY
LONDON N2 0JZ**

Shareholding 4:

6312 ORDINARY Shares held as at 15/07/2005

Name: **JOHN MARSHALL SCOTT**

Address: **3 LUDLOW WAY
LONDON N2 0JZ**

Shareholding 5:

1 A NON - VOTING Shares held as at 15/07/2005

Name: **ROBERT CHARLES MARSHALL SCOTT**

Address: **GLH HOUSE
12-18 HIGH ROAD
LONDON N2 9PJ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **21/09/2005** *Authenticated:* **Yes (E/W)**