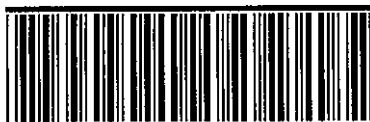




C O M P A N I E S   H O U S E

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



A26 \*A446EFP6\* 458  
COMPANIES HOUSE 17/10/95

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 11/08/95

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 |
|-----|-------|------|
| 01  | 09    | 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.

MATFORD PARK ROAD  
MATFORD  
EXETER  
DEVON.    EX2 8FD

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

**Principal business activities** (See note 4)

Trade classification is  
7022 TAXIS/PRIVATE CAR HIRES

|  |  |  |  |  |  |  |  |
|--|--|--|--|--|--|--|--|
|  |  |  |  |  |  |  |  |
|--|--|--|--|--|--|--|--|

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|  |  |  |  |  |  |  |  |
|--|--|--|--|--|--|--|--|

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

mid 24  
101790

363s

**Annual Return**

of company number    01958210

N

**company name**

SMB HIRE LIMITED

**company type**

PRIVATE COMPANY LIMITED BY SHARES

**Register of members** (See note 5)

The register is kept at

REGISTERED OFFICE

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

**Company Secretary** (See note 7)

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

FREDERICK  
EGBEARE  
91 SANDYGATE MILL  
KINGSTEIGNTON  
NEWTON ABBOT  
DEVON TQ12 3PE

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  
BIRCHMORE  
WOODLANDS MARLEY ROAD  
EXMOUTH  
DEVON EX8 5DT

Day Month Year

|  |  |  |
|--|--|--|
|  |  |  |
|--|--|--|

Date of any change.

Date of Birth:- 20/04/62

Nat:BRITISH

Occ:DIRECTOR

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

Day Month Year

|  |  |  |
|--|--|--|
|  |  |  |
|--|--|--|

Date of resignation.

Other directorships.

**Directors - continued**

Particulars.

GREGORY  
 BIRCHMORE  
 AVENAL HOUSE  
 LONG DRAG  
 TIVERTON  
 DEVON EX16 5NQ

Date of Birth:- 08/08/57

Nat:BRITISH

Occ:DIRECTOR

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

Other directorships.

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

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of any change.

Particulars.

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

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.

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<br>(eg Ordinary/<br>Preference etc). | Number of<br>shares issued | Aggregate<br>nominal value<br>(ie Number of shares<br>issued multiplied by<br>nominal value per share) |
|--|----------------------------|--|
| ORDINARY                                   | 2                          | £2.00  |
|  |                            |  |
|  |                            |  |
|  |                            |  |
| Totals                                     | 2                          | £2.00  |

**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 01/09/93

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 **£18.**

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

Signed Share

Secretary/Director \*

\*(delete as appropriate)

Date 16.10.95

This return includes \_\_\_\_\_ 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?

F. EGBEAR, MATFORD PARK ROAD  
MATFORD EXETER

Postcode EX2 8FD.Telephone 01392 412777 Ext 18

**SCHEDULE TO FORM 363**

**Continued overleaf**

**SCHEDULE TO FORM 363**

1. 2. 3. 4. 5.