



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 *ACLXNBGI* 692
COMPANIES HOUSE 20/11/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 15/10/98
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
31	10	98

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.

7 DEVONSHIRE SQUARE
CUTLERS GARDENS
LONDON
EC2M 4YH

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.....
.....

Principal business activities (See note 4)

Trade classification is
7499 NON-TRADING COMPANY

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

m/118838/£450 x 30

363s

Annual Return

of company number 03189705

T

company name

CENTRAL TRANSPORT RENTAL EUROPE LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

03189705

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.

HAMMOND SUDDARDS SECRETARIES LIMITED
7 DEVONSHIRE SQUARE
CUTLERS GARDENS
LONDON
EC2M 4YH

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.

HANS ARIE
RIEDIJK
TROMPENBURGSTRAAT 10M
AMSTERDAM
1079 TX
THE NETHERLANDS

Day	Month	Year

 Date of any change.

Date of Birth:— 01/11/45
Nat:SUTCH
Occ:DIRECTOR

DUTCH

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

PLEASE SEE ATTACHED LIST

03189705

Directors - continued

Particulars.

ROBERT ANTHONY
SMITS
HEEMRAADSCHAPSLAAN 2
1181 VB
AMSTELVEEN

Date of Birth:- 05/01/56

Nat:DUTCH

Occ:DIRECTOR

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.

PLEASE SEE ATTACHED
LIST

Particulars.

Day	Month	Year

Date of any change.

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

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Particulars.

Day	Month	Year

Date of any change.

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

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

03189705
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)
<u>£1</u>	<u>53,429,002</u>	<u>£53,429,002</u>
Totals	<u>53,429,002</u>	<u>£53,429,002</u>

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 31/10/97

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 A. Munn

for and on behalf of Hammond Suddards Secretaries Ltd Secretary/Director
 Date 13/11/98 *(delete as appropriate)

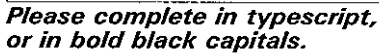
This return includes 4 continuation sheets.
 (enter number)

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? Hammond Suddards

7 Devonshire Square
Cutlers Gardens
London Postcode EC2M 4YH

Telephone 0171 655 1000 Ext 1630

**Company Number**

Company Name in full

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock 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.

[illegible]

LIST OF DIRECTORSHIPS

Hans Arie Riedijk

Anglecrown Limited
Bowsprit Car Contracts Limited
Broadway Motor Co (Northern) Limited
Central Trailer Rental Company Limited
Central Trailer Rentco Finance Limited
Central Trailer Rentco Holdings Limited
Central Trailer Rentco International Limited
Central Trailer Rentco Limited
Central Trailer Rentco Overseas Limited
Central Transport Rental Europe Limited
Central Transport Rental Group Limited
Central Transport Rental Hire Purchase Limited
Central Transport Rental Rail Limited
G.T. Systems Limited
Grampian Containers Limited
Grand Transport Systems Limited
J J Smith & Co. Limited
Key Leasing Limited
Robem Limited
Smith Plant Hire (Northern) Limited
Smith Self Drive Contract Hire Limited
Smith Self Drive Group Limited
Smith Self Drive Limited
T.I.P. Europe Limited
T.I.P. Overseas Holdings Limited

Hans Arie Riedijk

T.I.P. Tanker Rental Limited

T.I.P. Trailer Rental

Tank Services Limited

TFS Equipment Leasing Limited

TFS Leasing Limited

TIP Finance Limited

Tiphook Communications International Limited

Tiphook Container Rental Company Limited

Tiphook Finance Limited

Tiphook Financial Services Limited

Tiphook Group Limited

Tiphook Nominees Limited

Tiphook Properties Limited

Tiphook Railease Limited

Tiphook Railfreight Limited

Tiphook Rentals Limited

Tishelco No 1 Limited

Top-Up Mortgage Services Limited

Topmark Vehicle Contracts Limited

Trailerent Limited

V.C.H.L. Mechanical Services Limited

VCHL Truck Rentals Limited

Wallis of Twickenham Limited

Xtra (Leasing Services) Limited

LIST OF DIRECTORSHIPS

Robert Anthony Smits

Anglecrown Limited
Bowsprit Car Contracts Limited
Broadway Motor Co (Northern) Limited
Central Trailer Rental Company Limited
Central Trailer Rentco Finance Limited
Central Trailer Rentco Holdings Limited
Central Trailer Rentco International Limited
Central Trailer Rentco Limited
Central Trailer Rentco Overseas Limited
Central Transport Rental Europe Limited
Central Transport Rental Group Limited
Central Transport Rental Hire Purchase Limited
Central Transport Rental Rail Limited
G.T. Systems Limited
Grampian Containers Limited
Grand Transport Systems Limited
Key Leasing Limited
Oakhill Investments Limited
Robem Limited
Smith Plant Hire (Northern) Limited
Smith Self Drive Group Limited
Smith Self Drive Limited
T.I.P. Europe Limited
T.I.P. Overseas Holdings Limited

Robert Anthony Smits

T.I.P. Tanker Rental Limited

T.I.P. Trailer Rental

Tank Services Limited

TFS Equipment Leasing Limited

TFS Leasing Limited

TIP Finance Limited

Tiphook Communications International Limited

Tiphook Container Rental Company Limited

Tiphook Finance Limited

Tiphook Financial Services Limited

Tiphook Group Limited

Tiphook Nominees Limited

Tiphook Properties Limited

Tiphook Railease Limited

Tiphook Railfreight Limited

Tiphook Rentals Limited

Tiphook Trading Limited

Tishelco No 1 Limited

Tishelco No 2 Limited

Trailerent Limited

V.C.H.L. Mechanical Services Limited

VCHL Truck Rentals Limited

Vehicle Contract Hire & Leasing Limited

Wallis of Twickenham Limited

Xtra (Leasing Services) Limited