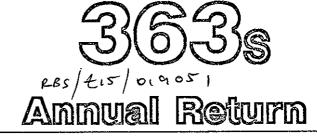


#### COMPANIES HOUSE



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03337481 of company number THE REGISTRAR OF COMPANIES COMPANIES HOUSE company name SCEPTRE-EUROPE LIMITED CROWN WAY CARDIFF CF4 3UZ 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 05/03/98 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	y Month Year	
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### 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.

## Registered Office (See note 3)

This is the address registered by Companies House.

ARLINGTON HOUSE BLOOM STREET SALFORD MANCHESTER M3 6AJ

# Principal business activities (See note 4)

Please enter trade classification(s).

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

MOTOR VEHICLE CONTRACT HIRE

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		
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Day	·	Mont	th	Yea	ar	
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03337481 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 REGISTERED OFFICE	
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.  CHRISTIAN HARMENS THE MOORINGS 30 OLLERBARROW ROAD HALE ALTRINCHAM CHESHIRE WA15 9PP	Day Month Year  Date of any change.
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	
Particulars of a new director must be notified on form 288.	Day Month Year
CHRISTOPHER TREVOR NORMAN WOODSIDE FARM TUNSTEAD MILTON WHALEY BRIDGE STOCKPORT CHESHIRE SK14 7ER	
Date of Birth:- 18/03/47 Nat:BRITISH Occ:DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year        Date of resignation.
Show any relevant current and previous directorships.	

Page 2

03337481	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued				
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.	Day Month Year  Date of resignation.			
Show any relevant current and previous directorships.				
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.	Day Month Year			
Show any relevant current and previous directorships.				
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.	Day Month Year			
Show any relevant current and previous directorships.  Page 3				

03337481 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	ORDINARY	100	£100
		######################################	
	Totals	100	£100
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper
	A full list of m	nembers is enclos	ed _
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, <i>mark this box</i> .			
			The state of the s
Certificate	Signed	[ ] [ ] [ ] [ ] [ ] [ ] [ ] [ ] [ ] [ ]	Secretary/ <del>Director*</del>
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 213	.98	*(delete as appropriate)
I enclose the fee of £15.	This return in	cludes	continuation sheets.
Cheques should be made payable to <b>Companies House</b> .	Please en	(enter numbe	;) have completed
	CHRIS +	HARMENS.	•••••
To whom should Companies House direct any enquiries about the information shown in this return?>	.AT. REG	STERED.	OFFICE
		Postcod	e

Telephone <u>0161 954</u> Ext 7939

# LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

FIGI OF PAGE MAD PRESENT INFINDENCE	SCHEDOLE IO FORM SO				
Company Number: 03337481	Account of Shares Particulars of shares trans-		3		
Company Name: SCEPTRE—EUROPE LIMITED	Number of shares or amount of stock held by existing members at date of this return.	incorporation of the company, by (a) persons who are still		·	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks	
KEVIN BREWER					
SOMERSET HOUSE, TEMPLE STREET		<u> </u>			
BIRMINGHAM		1	4/4/97		
3 ARROWS LTD					
ARLINGTON HOUSE, BLOOM STREET,					
SOUFORD, MANCHESTER	100				
	100				
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C Miss I accoming	Account of Shares			
Company Number: 03337481		Particulars of	shares trans-	
Company Name:	Number of	ferred since		
	shares or amount of	of the first r	r, in the case eturn,since the	
SCEPTRE-EUROPE LIMITED	stock held	incorporation	of the	
	by existing	company, by		
	members at		who are still	
	date of this return.	members (b) persons		
	return.		o be members.	
	Nivesbor			ł
	Number	Number	Date of	
Name and address	currently		Registration	Remarks
	held	Transferred	of Transfer	
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