

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 28/01/99 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
2,2	0 ₁ 5	9,9

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)

RHONDDA CF40 1NQ

This is the address registered by Companies House. DINAS ISAF HOUSE WILLIAMSON TONYPANDY

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.





of company number

03571899

W

company name JUST RENTALS PLC

company type

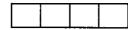
PUBLIC LIMITED COMPANY

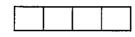
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year			
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Day	Month	Year

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03571899	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.				
Register of members (See note 5)	particulars, the date of any onenger				
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)	Day Month Year				
Particulars of a new secretary must be notified on form 288.	Date of any change.				
GRUFFYDD DODD 2 CLOS TAWE CWMTALWG BARRY VALE OF GLAMORGAN CF62 7BN					
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.	Day Month Year Date of any change.				
GERALD HAYDN COLEMAN STRAYLEAVES SPENCER ROAD COITY BRIDGEND MID GLAMORGAN CF32 OHH					
Date of Birth:- 15/01/37 Nat:BRITISH Occ:DIRECTOR	Day Month Year				
If this person has ceased to be director, please state when.	Date of resignation.				
Show any relevant current and previous directorships.					

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0357:		If the information shown needs amendment, give details below and the date of any change.						
Directors - continued		Day	Month	Year				
Particulars.		,	1	100.	Date of any change.			
FILBUK (SECRETARIES) LIMITED FITZALAN HOUSE FITZALAN ROAD]			
CARDIFF SOUTH GLAMORGAN CF2 1XZ								
Date of Birth:- N/A Nat:BRITISH Occ:LIMITED COMPANY								
If this person has ceased to be director, please state when.)	Day 2 3	Month O 7	Year G ₁ 8	Date of resignation.			
Show any relevant current and previous directed	orships.							
Particulars.		Day	Month	Year	Date of any change.			
MICHAEL RYLAN HENDERSON								
6 FIRBANKS WAY FOREST HILLS TALBOT GREEN PONTYCLUN								
RHONDDA CYNON TAFF CF72 8LB								
Date of Birth:- 10/11/60 Nat:BRITISH Occ:SOLICITOR								
If this person has ceased to be director, please state when.)	Day	Month	Year 	Date of resignation.			
Show any relevant current and previous directed	orships.							
		Day	Month	Year				
Particulars.		ı		ı	Date of any change.			
BERNARD WILLIAM RICHARD JONES GREENACRES LALESTON								
BRIDGEND MID GLAMORGAN CF32 ONL								
Date of Birth:- 20/05/42 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 director	orships.							

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

Directors - continued	Day Month Year
Particulars.	Date of any change.
MARK EVAN LANYON 59 GROVERS FIELD ABERCYNON MOUNTAIN ASH RHONDDA CYNON TAFF CF45 4PQ	
Date of Birth:- 19/03/62 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.	
Particulars. PAUL ADRIAN THOMPSON 73 HOLLYBUSH ROAD CYNCOED CARDIFF CF2 6SZ	Day Month Year Date of any change.
Date of Birth:- 17/07/60 Nat:BRITISH Occ:DIRECTOR If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year Date of resignation.
	Day Month Year
Particulars.	Date of any change.
ANTHONY CLIFFORD WEBB SWN Y DON EAST CLIFF SOUTH GATE GOWER SWANSEA WEST GLAMORGAN SA3 2AS	
Date of Birth:- 17/01/38 Nat:BRITISH OCC:CHARTERED ACCOUNTANT	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	

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

Directors - continued	D		,	Mont	h	Year	
Particulars.	Da	ı y	Т	Monti	<u>''</u>	real	Date of any change.
	L						Buto or any onlingo.
	*********				••••		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES							
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.							
If this person has ceased to be director, please	Dá	ду	<u> </u>	Mont	1	Year] Data of wasternation
state when.			1_	L_			Date of resignation.
Show any relevant current and previous directorships.							
Particulars.	Da	ay	t	Monti	h	Year	_
raticulais.							Date of any change.
							•
NO MORE DIRECTORS - ADDITIONAL SECRETARIES							
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.							
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If this person has ceased to be director, please	Da	ay	M	Monti	h	Year	
state when.							Date of resignation.
Show any relevant ourrent and provious directorships							
Show any relevant current and previous directorships.							
	Da			Mont	h	Year	
Particulars.			T	1	 T	1	Date of any change.
			<u>I</u>	L		l	,
				•••••			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES						******	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	•••••						

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			•••••				
If the common has been alternated by the second	Da	ıy	٠٠٠٠٠٨	vionti	h	Year	
If this person has ceased to be director, please state when.			Τ	ı	Т	l	Date of resignation.
							•
Show any relevant current and previous directorships.							

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Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	ORD	55,000	issued multiplied by nominal value per share) £ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$
	Totals	55,000	£55,000
List of past and present members (See note 9) (Use attached schedule where appropriate)			Please mark the appropriate box. not on on paper paper
A full list is required.	A full list of me	embers is enclosed	
Certificate	Signed	Stock	Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 1-2-		*(delete as appropriate)
to Companies House.	Please en	cludes Z (enter number, sure that you l ons on this pag) have completed
To whom should Companies House direct any enquiries about the information shown in this return?		ILLIAMSTOWN,	
	Telephone <i>0</i>	***************************************	Ext 2041

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

Occasion Number 02571900	Account of Shares			\$
Company Number: 03571899	Number of	since the date		
Company Name:	shares or	or, in the case	of the first return,	
JUST RENTALS PLC	amount of		poration of the	
	stock held by existing	company, by	ha ara atili	
	members at	(a) persons w members, a		
	date of this	(b) persons w		
	return.	ceased to t	oe members.	
	Number	Number	Date of	
Name and address	Currently	Number	Registration	Remarks
	Held	Transferred	of Transfer	
BERNARD WR JONES	15279			
GREENACRES LALESTON, BRIDGEND				
GREENACRES LALESTON, DEIDGEND				
	16326			
GERALD H COLEMAN	15279			
STRATLEAVED, HEDL SPENER COIM, BRIDGEND				
	 	1		
DESMA C. SOMES GREENACRES LALESTON BRIDGEND	1221		<u></u>	
GREENACRES CALESTON BRIDGEND				
ANN COLEMAN STRAYLETTET, HEOL SPENCER COIM, BRIDGEND	1221			
STRAYLETTET, HEOL STENER COIM, BRIDGEND				
ALEXIA CLAIRE JONES SETTLEMENT	\$500			
GREENALDER, LATESTON BRIDGEND				
ALBERTA LOUISE CAROLINE JONES SETTLEMENT	5500			
GREENACRES, LINESTON, BRIDGEND				
HEATHER LYNNE PERHINS SETTLEMENT	5500			
STRAYLEAVES, SPENERROND, COLTY, BRIDGEND			-	
Λ				
AUSON MICHELLE TORDANT SETTLEMENT	5500			
STAGEBUET, SPENCER DOAD COIM, BRIDGEND				

SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS Account of Shares Particulars of shares transferred Company Number: 03571899 Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the JUST RENTALS PLC stock held company, by (a) persons who are still by existing members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Registration Remarks Currently Name and address Transferred of Transfer Held 23.7.98 NIL DOMINIC MERLIN-CONE FITZAZAN HONSE FITZAZAN ROAD CARDIA 23.7.98 NIL ì REBECCA MANSFIELD - FECLOWS FITZAZAN HOWE FITZACAN ROMS CARDIFF