



COMPANIES HOUSE

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



A30 \*AG4TNDI5\* 365  
COMPANIES HOUSE 02/02/99

BB  
t5  
706004

363s

## Annual Return

of company number 03571899

W

company name  
JUST RENTALS PLC

company type  
PUBLIC LIMITED COMPANY

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
22	05	99

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
01	02	99

### 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

### Registered Office (See note 3)

This is the address registered by Companies House.

DINAS ISAF HOUSE  
WILLIAMSON  
TONYPANDY  
RHONDDA CF40 1NQ

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.....  
.....  
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### Principal business activities (See note 4)

Please enter trade classification(s)

7	4	1	5
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If the code cannot be determined from the notes, give a brief description of principal activity.

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)*

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.

GRUFFYDD  
DODD  
2 CLOS TAW  
CWMTALWG  
BARRY  
VALE OF GLAMORGAN CF62 7BN

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

## Directors *(See note 7)*

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

GERALD HAYDN  
COLEMAN  
STRAYLEAVES SPENCER ROAD  
COITY  
BRIDGEND  
MID GLAMORGAN CF32 0HH

Day Month Year

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Date of any change.

Date of Birth:- 15/01/37  
Nat:BRITISH  
Occ:DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

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

## Directors - continued

Particulars.

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.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

23	07	98
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Date of resignation.

Particulars.

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.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

BERNARD WILLIAM RICHARD  
JONES  
GREENACRES  
LALESTON  
BRIDGEND  
MID GLAMORGAN CF32 0NL

Date of Birth:- 20/05/42  
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

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Date of any change.

Day Month Year

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Date of resignation.

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

## Directors - continued

Particulars.

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.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

PAUL ADRIAN  
THOMPSON  
73 HOLLYBUSH ROAD  
CYNCOED  
CARDIFF CF2 6SZ

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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

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.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

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

## Directors - continued

Particulars.

Day Month Year  

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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  

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year  

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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  

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year  

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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  

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Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

03571899

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)
ORD	55,000	£55000
<b>Totals</b>	55,000	£55,000

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

A full list of members is enclosed

on paper

not on paper

☒☐**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

Secretary/Director \*

\*(delete as appropriate)

Date

1-2-99

This return includes 2 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?

G DODD

DINAS ISAF HOUSE, WILLIAMSTOWN,

RHONDDA

Postcode CF40 1NU

Telephone 01643 641111 Ext 2041

## LIST OF PAST AND PRESENT MEMBERS (continued)

## SCHEDULE TO FORM 363

Company Number: 03571899		Account of Shares		
Company Name: JUST RENTALS PLC		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares 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.	Remarks
Name and address		Number Currently Held	Number Transferred Date of Registration of Transfer	
BERNARD WR JONES		15279		
GREENACRES LALESTON, BRIDGEND				
GERALD H COLEMAN		15279		
STRAYLEAVES, HEOL SPENCER COITM, BRIDGEND				
DEIMA C JONES		1221		
GREENACRES LALESTON BRIDGEND				
ANN COLEMAN		1221		
STRAYLEAVES, HEOL SPENCER COITM, BRIDGEND				
ALEXIA CLAIRE JONES SETTLEMENT		5500		
GREENACRES, LALESTON, BRIDGEND				
ALBERTA LOUISE CAROLINE JONES SETTLEMENT		5500		
GREENACRES, LALESTON, BRIDGEND				
HEATHER LYNNE PERKINS SETTLEMENT		5500		
STRAYLEAVES, SPENCER ROAD, COITM, BRIDGEND				
ALYSON MICHELLE TARRANT SETTLEMENT		5500		
STRAYLEAVES, SPENCER ROAD, COITM, BRIDGEND				

**SCHEDULE TO FORM 363**

**Continued overleaf**