



Companies House

— for the record —

Company Name

JUST RENTALS PLC

Company Type

Public Limited Company

Company Number

3571899

Information extracted from
Companies House records on
18th January 2000

Ref: 3571899/03/10

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



Section 1: Company details

	Current details	Amended details																																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Dinas Isaf House Williamson Tonypandy Rhondda CF40 1NQ	Address _____ _____ _____ UK Postcode _ _ _ _ _																																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7415</td> <td>Management activities holding comps</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	7415	Management activities holding comps													<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																																		

Bar
KIS
706991

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Gruffydd DODD Address 2 Clos Tawe Cwmtalwg Barry Vale Of Glamorgan CF62 7BN	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Gruffydd DODD ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Director must be notified on form 288.</i>	Name Gerald Haydn COLEMAN Address Strayleaves Spencer Road Coity Bridgend Mid Glamorgan CF32 0HH Date of birth 15/01/1937 Nationality British Occupation Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Gerald Haydn COLEMAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Director must be notified on form 288.</i>	Name Michael Rylan HENDERSON Address 6 Firkbaks Way Forest Hills Talbot Green Pontyclun Rhondda Cynon Taff CF72 8LB Date of birth 10/11/1960 Nationality British Occupation Solicitor	Name Address ST ANNE'S LODGE TALYCARN VALE OF GLAMORGAN UK Postcode CF72 9HH Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change 15 / 08 / 1999 Date Michael Rylan HENDERSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details

Name
Bernard William Richard JONES

Address
Greenacres
Laleston
Bridgend
Mid Glamorgan
CF32 0NL

Date of birth 20/05/1942

Nationality British

Occupation Director

Amended details

Name

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Bernard William Richard JONES
ceased to be director (if applicable)

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Name
Mark Evan LANYON

Address
59 Grovers Field
Abercynon
Mountain Ash
Rhondda Cynon Taff
CF45 4PQ

Date of birth 19/03/1962

Nationality British

Occupation Director

Name

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Mark Evan LANYON ceased to be
director (if applicable)

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Name
Paul Adrian THOMPSON

Address
73 Hollybush Road
Cyncoed
Cardiff
CF2 6SZ

Date of birth 17/07/1960

Nationality British

Occupation Director

Name

Address

5 LON Y FRO

PENTYCH

CARDIFF

UK Postcode CF15 9TE

Date of birth

Nationality

Occupation

Date of change 01/07/1999

Date Paul Adrian THOMPSON ceased
to be director (if applicable)

Amended details

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

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

Address
Swn Y Don East Cliff South Gate
Gower
Swansea
West Glamorgan
SA3 2AS

Date of birth 17/01/1938

Nationality British

Occupation Chartered Accountant

Name _____

Address

UK Postcode _ _ _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Anthony Clifford WEBB ceased to be director (if applicable)

— — — — —

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 55,000 Aggregate Nominal Value of issued shares £55,000.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 55,000 Total Nominal value of shares issued £55,000.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
>	Shareholder Name Trustees Of ALBERTA LOUISE Address Greenacres, Laleston Bridgend Shares held <i>Class</i> <i>Number</i> Ordinary 5500	Name Address UK Postcode _ _ _ _ _ Shares held <i>Class</i> <i>Number</i> 	Shares transferred by Trustees Of ALBERTA LOUISE CAROLI <i>Class</i> <i>Number</i> <i>Date of transfer</i> 			
>	Shareholder Name Trustees Of ALEXIA CLAIRE J Address Greenacres, Laleston Bridgend Shares held <i>Class</i> <i>Number</i> Ordinary 5500	Name Address UK Postcode _ _ _ _ _ Shares held <i>Class</i> <i>Number</i> 	Shares transferred by Trustees Of ALEXIA CLAIRE JONES S <i>Class</i> <i>Number</i> <i>Date of transfer</i> 			
>	Shareholder Name Trustees Of ALISON MICHELLE Address Please supply missing address details Shares held <i>Class</i> <i>Number</i> Ordinary 5500	Name Address UK Postcode _ _ _ _ _ Shares held <i>Class</i> <i>Number</i> 	Shares transferred by Trustees Of ALISON MICHELLE TORRA <i>Class</i> <i>Number</i> <i>Date of transfer</i> 			

Current details		Amended details		Shares transferred		
>	Shareholder Name Ann COLEMAN	Name 				
		Address 				
	Address Strayleaves, Spencer Road Coity Bridgend Mid Glamorgan CF32 0HH	 				
		UK Postcode _ _ _ _ _				
	Shares held Class Ordinary	Shares held Class	Number 1221	Shares transferred by Ann COLEMAN	Class Number Date of transfer	
>	Shareholder Name Gerald H. COLEMAN	Name 				
		Address 				
	Address Strayleaves, Spencer Road Coity Bridgend Mid Glamorgan CF32 0HH	 				
		UK Postcode _ _ _ _ _				
	Shares held Class Ordinary	Shares held Class	Number 15279	Shares transferred by Gerald H. COLEMAN	Class Number Date of transfer	
>	Shareholder Name Trustees Of HEATHER LYNNE P	Name 				
		Address 				
	Address Please supply missing address details	 				
		UK Postcode _ _ _ _ _				
	Shares held Class Ordinary	Shares held Class	Number 5500	Shares transferred by Trustees Of HEATHER LYNNE PELLWNS	Class Number Date of transfer	

Current details		Amended details		Shares transferred		
>	Shareholder Name Bernard W.R. JONES Address Green Acres Bungalow Wigfach Laleston Bridgend Mid Glamorgan CF32 0NL Shares held <i>Class</i> Ordinary	Number 15279	Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Shares held <i>Class</i> <div style="float:right"><i>Number</i></div> <hr/> <hr/>	Shares transferred by Bernard W.R. JONES <div> <i>Class</i> <i>Number</i> <i>Date of transfer</i> <hr/> <hr/> </div>		
>	Shareholder Name Desna C. SONET		Name <u>DESNA C JONES</u> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Shares held <i>Class</i> <div style="float:right"><i>Number</i></div> <hr/> <hr/>	Shares transferred by Desna C. SONET <div> <i>Class</i> <i>Number</i> <i>Date of transfer</i> <hr/> <hr/> </div>		

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Signature]
(Director / Secretary)

Date

12 / 02 / 2000

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to **1/2/2000** If you are making this return up to an earlier date, please give the date here

__ / __ / __

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **1st February 2001** please give the new date here:

__ / __ / __

4. Where to send this form

- ☒ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque



Postal Order



Cheque / Postal Order

Number 706991

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

GRUFF DODD

Telephone number inc code

01443 441111

Address

DINAS ISAF HOUSE

DX number if applicable

WILLIAMSTOWN

DX exchange

RLIONDDA

Postcode

CF40 1NK