

BLUEPRINT

OneWorld

363a

066579/30

Please complete in typescript,  
or in bold black capitals.

**Annual Return**

CHFP010

**Company Number**

3689086

**Company Name in full**

RENTSMART LIMITED

**Date of this return**

The information in this return is made up  
to

Day		Month		Year			
2	4	1	2	2	0	0	6

**Date of next return**

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**

Show here the address at the date of  
this return.

Bridge House, Queens Park Road, Handbridge

Any change of  
registered office **must**  
be notified on form  
287.

Post town

Chester

County / Region

Cheshire

UK Postcode

CH88 3AN

**Principal business activities**

Show trade classification code number(s)  
for the principal activity or activities.

6522

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



When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ**  
for companies registered in England and Wales

**DX 33050 Cardiff**

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland

**DX 235 Edinburgh**

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

**Company type**

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

**Company Secretary**

(Please photocopy this area to provide details of joint secretaries).

\* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Name

\* Style / Title

Mr

Forename(s)

Paul

Surname

Gittins

Address

7 Vaughans Lane, Great Boughton

Post town

Chester

County / Region

Cheshire

UK Postcode

CH3 5XF

Country

England

Details of a new company secretary must be notified on form 288a.

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**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	<b>* Style / Title</b>	Mr	
		Day	Month
		Year	
<b>Date of birth</b>		1	7
		0	2
		1	9
		5	4
<b>Forename(s)</b>	Peter James		
<b>Surname</b>	Gooden		
<b>Address</b>	Grove House, Tandridge Lane		
<b>Post town</b>	Oxted		
<b>County / Region</b>	Surrey	<b>UK Postcode</b>	RH8 9NJ
<b>Country</b>	England	<b>Nationality</b>	British
<b>Business occupation</b>	Head of Business Development , A&MF		

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>		
		Day	Month
		Year	
<b>Date of birth</b>		0	6
		0	1
		1	9
		5	1
<b>Forename(s)</b>	David Charles		
<b>Surname</b>	Griffiths		
<b>Address</b>	95 Keightley Road		
<b>Post town</b>	Shenton Park		
<b>County / Region</b>	WA	<b>UK Postcode</b>	6008
<b>Country</b>	Australia	<b>Nationality</b>	Australian
<b>Business occupation</b>	Director		

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	<b>* Style / Title</b>	Mr	
		Day	Month
		Year	
<b>Date of birth</b>		1	0
		0	4
		1	9
		4	3
<b>Forename(s)</b>	Anthony Wilfrid		
<b>Surname</b>	Jukes		
<b>Address</b>	Swallowhill House, Bourne Lane		
<b>Post town</b>	Sandhurst		
<b>County / Region</b>	Kent	<b>UK Postcode</b>	TN18 5NT
<b>Country</b>		<b>Nationality</b>	British
<b>Business occupation</b>	Company Director		

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>	Mr	
		Day	Month
		Year	
<b>Date of birth</b>		0	5
		0	4
		1	9
		6	1
<b>Forename(s)</b>	Natale Ronald		
<b>Surname</b>	Montarello		
<b>Address</b>	49 Keane Street		
<b>Post town</b>	Peppermint Grove		
<b>County / Region</b>	WA	<b>UK Postcode</b>	6011
<b>Country</b>	Australia	<b>Nationality</b>	Australian
<b>Business occupation</b>	Managing Director		

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name \* Style / Title \_\_\_\_\_  
 Day Month Year

Date of birth 

2	5	0	6	1	9	6	0
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Forename(s) Steven

Surname Penglis

Address 33 Princess Road

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town Claremont

County / Region WA UK Postcode 6010

Country Australia Nationality Australian

Business occupation Chairman

\* Voluntary details.

Name \* Style / Title Mr

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Date of birth 

1	6	0	8	1	9	5	4
---	---	---	---	---	---	---	---

Forename(s) Lindsay John

Surname Town

Address 10 Ferndale

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town Tunbridge Wells

County / Region Kent UK Postcode TN2 3PB

Country  Nationality British

Business occupation Managing Director

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

**Class**  
(e.g. Ordinary/Preference)**Number of shares issued****Aggregate Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

A Preference	700,000	£700,000.00
B Preference	1,950,000	£1,950,000.00
Ordinary-A	50,000	£50,000.00
Ordinary-B	50,000	£50,000.00
<b>Totals</b>	<b>2,750,000</b>	<b>2,750,000.00</b>

**List of past and present shareholders**

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper

in another format

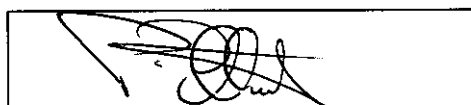
A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

**Signed****Date**

27/12/2006

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to **Companies House**.

This return includes

4

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Mr P. Gittins, Ground Floor North, Charterhall

House, City Road, Chester, Cheshire, CH88 3AN, United

Kingdom

Tel

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DX number

DX exchange

# List of past and present shareholders

## Schedule to form 363a

CHFP010

Company Number | 3689086

Company Name in full | RENTSMART LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following the incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name ThinkSmart Europe Limited <hr/> Address 21 Holborn Viaduct, London, England <hr/> UK postcode   EC1A 2DY	£1.00 A Preference    Shares Held 700,000		
Name <hr/> Address <hr/> UK postcode			
Name <hr/> Address <hr/> UK postcode			

### List of past and present shareholders Schedule to form 363a

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  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Uberior Investments PLC  Address Level 1, Citymark, 150 Fountainbridge, Edinburgh, Scotland  UK postcode   EH3 9PE	£1.00 B Preference          Shares Held 1,950,000	Shares or amount of stock transferred (if appropriate)	
Name   Address   UK postcode			
Name   Address   UK postcode			



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- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate)  Date of registration of transfer
Name ThinkSmart Europe Limited  Address 21 Holborn Viaduct, London, England  UK postcode   EC1A 2DY	£1.00 Ordinary-A          Shares Held 50,000		
Name   Address   UK postcode			
Name   Address   UK postcode			

# List of past and present shareholders

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CHFP010

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Company Name in full RENTSMART LIMITED

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- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Uberior Investments PLC  Address Level 1, Citymark, 150 Fountainbridge, Edinburgh, Scotland  UK postcode EH3 9PE	£1.00 Ordinary-B          Shares Held 50,000		
Name   Address    UK postcode			
Name   Address    UK postcode			