

BLUEPRINT

OneWorld

020714/15
363a

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	4

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**DX 33050 Cardiff**

for companies registered in England and Wales

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

☐☒☐☐☐☐☐

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

BLUEPRINT

OneWorld

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

0	6	0	1	1	9	5	1
---	---	---	---	---	---	---	---

Forename(s) David Charles

Surname Griffiths

Address 95 Keightley Road

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

Post town Shenton Park

County / Region WA UK Postcode 6008

Country Australia Nationality Australian

Business occupation Director

* 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

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

Forename(s) Natale Ronald

Surname Montarello

Address 49 Keane Street

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

Post town Peppermint Grove

County / Region WA UK Postcode 6011

Country Australia Nationality Australian

Business occupation Managing Director

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

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

Day Month Year
Date of birth 2 5 0 6 1 9 6 0

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.

Day Month Year
Date of birth 2 5 0 1 1 9 6 2

Forename(s) Philip Edwin

Surname Ross

Address 7 Carnegie Close

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

Post town Enfield

County / Region Middlesex

UK Postcode EN3 6XX

Country England

Nationality British**Business occupation** Banker

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	Mr		
		Day	Month	Year
	Date of birth	1	6	0 8 1 9 5 4
	Forename(s)	Lindsay John		
	Surname	Town		
Address	10 Ferndale			
Usual residential address				
	Post town	Tunbridge Wells		
	County / Region	Kent	UK Postcode	TN2 3PB
	Country		Nationality	British
Business occupation	Head of Structured Asset Finance			

* Voluntary details.

Name	* Style / Title			
		Day	Month	Year
	Date of birth			
	Forename(s)			
	Surname			
Address				
Usual residential address				
	Post town			
	County / Region		UK Postcode	
	Country		Nationality	
Business occupation				

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
Totals		2,750,000	2,750,000.00

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**

5/1/2005

† 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.

Bridge House, Queens Park Road, Handbridge, Chester,

Cheshire, CH88 3AN, England

Tel

BLUEPRINT

OneWorld

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	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 Address 21 Holborn Viaduct, London, England UK postcode EC1A 2DY	£1.00 A Preference Shares Held 700,000	Shares or amount of stock transferred (if appropriate)	
Name Address UK postcode			
Name Address UK postcode			

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	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			

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number 3689086Company 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 <i>(if appropriate)</i>		
	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 <u>EC1A 2DY</u>	£1.00 Ordinary-A Shares Held 50,000		
Name <hr/> Address <hr/> UK postcode <u> </u>			
Name <hr/> Address <hr/> UK postcode <u> </u>			

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	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	Shares or amount of stock transferred (if appropriate)	
Name Address UK postcode			
Name Address UK postcode			