



Companies House

— for the record —

363a^(ef)

Annual Return



XFAZX1L4

Received for filing in Electronic Format on the: 21/07/2008

Company Name: **CARRIER RENTAL SYSTEMS LIMITED**

Company Number: **03807755**

Company Details

Period Ending: **15/07/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT B COLIMA AVENUE
SUNDERLAND
ENTERPRISE PARK
WEST
SUNDERLAND
SR5 3XE**

Details of Officers of the Company

Company Secretary 1:

Name: **AGNES MARY D'CRUZ**

Address: **6 BEECH CLOSE COURT
COBHAM
SURREY
KT11 2HA**

Director 1 :

Name: **RICHARD HILTON JONES**

Address: **13 NORTHWICK PARK ROAD
HARROW
MIDDLESEX
HA1 2NY**

Date of Birth:

06/04/1964

Nationality:

British

Occupation:

**GENERAL MANAGER/
COMPANY DIREC**

Director 2 :

Name: **KELLY A ROMANO**

Address: **14 CLERMONT PARK
FARMINGTON
CONNETICUT 03032
USA**

Date of Birth:

18/03/1962

Nationality:

Other

Occupation:

CORPORATE PRESIDENT

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
DEFERRED	60	GBP60
ORDINARY	83555121	GBP0
ORDINARY A	6274477	GBP0
Other	13172210	GBP0
TOTALS	103001868	GBP60

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

189038 NON VOTING ORDINARY Shares held as at 15/07/2008

Name: **STEVE MACNAMARA**
Address: **56 THE MEADOWS
MESSINGHAM
SCUNTHORPE
N Lincs
DN17 3UD**

Shareholding 2:

5898009 NON VOTING ORDINARY Shares held as at 15/07/2008

Name:

RAY LEDGER

Address:

**4 BRUNSWICK HOUSE
5-6 WEST PARK
HARROGATE
HG1 1BL**

Shareholding 3:

5626 ORDINARY Shares held as at 15/07/2008

Name:

OLAF VON HOESSLIN

Address:

**MITTEL 19 46514 SCHEMBECK
KIRCHTELLEUR ALLEE 319
46145 OBERHAUSEN
GERMANY**

Shareholding 4:

52290328 ORDINARY Shares held as at 15/07/2008

Name:

BRIDGEPOINT CAPITAL NOMINEES LTD

Address:

**101 FINSBURY PAVEMENT
LONDON
EC2A 1EJ**

Shareholding 5:

189038 NON VOTING ORDINARY Shares held as at 15/07/2008

Name: **STEWART NORDHOFF**

Address: **11 AMITY COURT
LONGVEIL CLOSE
CARDIFF
CF10 4EA**

Shareholding 6:

95482 ORDINARY Shares held as at 15/07/2008

Name: **BRIAN TATTON**

Address: **C/O THE TATTON GROUP LIMITED UNIT 11 CRYSTAL
BUSINESS CENTRE SANDWICH INDUSTRIAL ESTATE
SANDWICH
KENT
CT13 9LY**

Shareholding 7:

1688 ORDINARY Shares held as at 15/07/2008

Name: **MARC TATTON**

Address: **OLIVER HOUSE 136 SANDGATE HIGH STREET SANDGATE
KENT
CT20 3BZ**

Shareholding 8:

2000 ORDINARY Shares held as at 15/07/2008

Name: **SIMON ADAMS**

Address: **9 HOPE PLACE
LEVENHALL
MUSSELBURGH
EAST LOTHIAN
EH21 7QD**

Shareholding 9:

491500 NON VOTING ORDINARY Shares held as at 15/07/2008

Name: **GILLIAN BOWERS**

Address: **2 GLEBEFIELD CLOSE
WETHERBY
LEEDS
LS22 6WE**

Shareholding 1:

0 10344115 ORDINARY Shares held as at 15/07/2008

Name: **LOTHIAN 71 LP**

Address: **C/O COLLIER INVESTMENT MANAGEMENT LIMITED PO BOX
255 TRAFALGAR COURT LES BANQUES
ST PETER PORT
GUERNSEY
GY1 3QL**

Shareholding 1:
1 **60 DEFERRED Shares held as at 15/07/2008**

Name: **BRIDGEPOINT CAPITAL NOMINEES LTD**

Address: **101 FINSBURY PAVEMENT
LONDON
EC2A 1EJ**

Shareholding 1:
2 **5626 ORDINARY Shares held as at 15/07/2008**

Name: **IAN GARDNER**

Address: **28 COLLIERS BREAK
EMERSONS GREEN
BRISTOL
BS16 7EE**

Shareholding 1:
3 **189038 NON VOTING ORDINARY Shares held as at 15/07/2008**

Name: **ERIC DANTART**

Address: **4 RUE ERNEST CHAMBLAIN
91250 ST GERMAIN LES CORBEIL
FRANCE**

Shareholding 1:
4 **5626 ORDINARY Shares held as at 15/07/2008**

Name: **KEITH BROWSE**

Address: **CRASSES BROW BARN CHARNOCK RICHARD
LANCS
PR7 5JP**

Shareholding 1:
5 **189038 NON VOTING ORDINARY Shares held as at 15/07/2008**

Name: **KENNY SALMON**

Address: **14 BAYNE DRIVE
DINGWALL**

Shareholding 1:
6 **189038 NON VOTING ORDINARY Shares held as at 15/07/2008**

Name: **JAMES JACK**

Address: **33 VICTORIA ROAD
TROON
AYRSHIRE
KA10 6JF**

Shareholding 1:
7 **1228752 NON VOTING ORDINARY Shares held as at 15/07/2008**

Name: **ROLAND DENNING**
Address: **SWALLOWFIELD GRANGE**
SWALLOWFIELD
BERKSHIRE
RG7 1RE

Shareholding 1:
8 **152631 ORDINARY Shares held as at 15/07/2008**

Name: **CLAUDIUS LIMITED EBT**
Address: **C/O LONGVILLE GROUP LIMITED UNIT B COLIMA AVENUE**
SUNDERLAND ENTERPRISE PARK WEST
SUNDERLAND
SR3 5XE

Shareholding 1:
9 **2064015 ORDINARY Shares held as at 15/07/2008**

Name: **GARRY BROADBENT SETTLEMENT**
Address: **C/O A M BROADBENT AND J S NYLAND 6 ABBOTTS CLOSE**
KIRKHAM
PRESTON
PR4 2XE

Shareholding 2:
0 **642 ORDINARY Shares held as at 15/07/2008**

Name: **JEAN MICHEL COKELAER**
77 ALLEE DE GASCOGNE
Address: **77350 LE MEE SUR SEINE**
FRANCE

Shareholding 2:
1 **189038 NON VOTING ORDINARY Shares held as at 15/07/2008**

Name: **IAIN SMITH**
KATRINA QUARRELTON ROAD JOHNSTONE
Address: **RENFREWSHIRE**
PA5 NH

Shareholding 2:
2 **3376 ORDINARY Shares held as at 15/07/2008**

Name: **CHRIS GRAHAM**
19 LANGFORD CLOSE
Address: **STOWMARKET**
SUFFOLK
IP14 1TX

Shareholding 2:
3 **189038 NON VOTING ORDINARY Shares held as at 15/07/2008**

Name: **SIMON BOOTH**
19 BREAMISH DRIVE
Address: **RICKLETON**
WASHINGTON
TYNE AND WEAR
NE38 9HS

Shareholding 2:
4 **1000 ORDINARY Shares held as at 15/07/2008**

Name: **WILLIAM CHAMBERLAIN**
5 HAZEL GROVE
Address: **BAMBER BRIDGE**
PRESTON
PR5 6PN

Shareholding 2:
5 **855491 ORDINARY Shares held as at 15/07/2008**

Name: **JEFFREY SPOLNIK SETTLEMENT**
C/O J AND J M SPOLNIK BROOKSIDE HOUSE MOOR LANE
Address: **BURLEY IN WHARFEDALE**
ILKLEY
WEST YORKSHIRE
LS29 7AF

Shareholding 2:
6 **1000 ORDINARY Shares held as at 15/07/2008**

Name: **KAYE CHAMBERLAIN**

Address: **5 HAZEL GROVE
BAMBER BRIDGE
PRESTON
PR5 6PN**

Shareholding 2:
7 **110034 ORDINARY Shares held as at 15/07/2008**

Name: **MELANIE RUTH BROADBENT**

Address: **MULBERRY HOUSE MEADOW VIEW GREAT PLUMPTON
PR4 3NF**

Shareholding 2:
8 **13333 ORDINARY Shares held as at 15/07/2008**

Name: **IAN CLUBB**

Address: **POND HOUSE HADLEY GREEN
BARNET
EN5 4PS**

Shareholding 2:
9 178952 ORDINARY Shares held as at 15/07/2008

Name: ERIC HOOK
Address: WOODSIDE HOUSE LONGVILLE IN THE DALE
MUCH WENLOCK
SHROPSHIRE
TF13 6DR

Shareholding 3:
0 385639 NON VOTING ORDINARY Shares held as at 15/07/2008

Name: KEITH BROWSE
Address: CRASSES BROW BARN CHARNOCK RICHARD
LANCS
PR7 5JP

Shareholding 3:
1 189038 NON VOTING ORDINARY Shares held as at 15/07/2008

Name: BOGDAN KLIMONT
Address: UL WELNIANA 5E 02-833 WARSZAWA
POLAND

Shareholding 3:
2 **1000 ORDINARY Shares held as at 15/07/2008**

Name: **STUART TAYLOR**
Address: **94 LANGHAM ROAD**
EAST BOLDON
TYNE AND WEAR
NE36 0EF

Shareholding 3:
3 **189038 NON VOTING ORDINARY Shares held as at 15/07/2008**

Name: **BARRY PRYKE**
Address: **14 TEALLS CROFT**
DALE STREET
OSSETT
WEST YORKSHIRE
WF5 9HT

Shareholding 3:
4 **15516170 ORDINARY Shares held as at 15/07/2008**

Name: **ABU DHABI INVESTMENT AUTHORITY**
Address: **PO BOX 3600 CONICHE ROAD ABU DHABI**
UNITED ARAB EMIRATES

Shareholding 3:
5 **6274477 ORDINARY A Shares held as at 15/07/2008**

Name: **RAY LEDGER**
Address: **4 BRUNSWICK HOUSE**
5-6 WEST PARK
HARROGATE
HG1 1BL

Shareholding 3:
6 **189038 NON VOTING ORDINARY Shares held as at 15/07/2008**

Name: **JIM PERRY**
Address: **14 THORNLY PARK DRIVE**
PAISLEY
PA2 7RR

Shareholding 3:
7 **1710982 ORDINARY Shares held as at 15/07/2008**

Name: **PHILIP WILSON SETTLEMENT**
Address: **C/O P S WILSON AND J H WILSON WOOTTON OAKS**
HOLMSLEY ROAD WOOTON
NEW MILTON
HAMPSHIRE
BH25 ST

Shareholding 3:
8 **385639 NON VOTING ORDINARY Shares held as at 15/07/2008**

Name: **OLAF VON HOESSLIN**
Address: **MITTEL 19 46514 SCHEMBECK
KIRCHTELLEUR ALLEE 319
46145 OBERHAUSEN
GERMANY**

Shareholding 3:
9 **110034 ORDINARY Shares held as at 15/07/2008**

Name: **SOPHIE BROADBENT TRUST**
Address: **C/O G AND M R BROADBENT MULBERRY HOUSE MEADOW
VIEW GREAT PLUMPTON
PR4 3NF**

Shareholding 4:
0 **85970 ORDINARY Shares held as at 15/07/2008**

Name: **TATTON GROUP OF COMPANIES LTD**
Address: **UNIT 11 CRYSTAL BUSINESS CENTRE
SANDWICH INDUSTRIAL ESTATE
SANDWICH
KENT
CT13 9LY**

Shareholding 4:
1 189038 NON VOTING ORDINARY Shares held as at 15/07/2008

Name: TONY TROTTER
Address: 1 ALMA COTTAGES
COPPICE ROAD POYNTON
SK12 1SN

Shareholding 4:
2 1720252 NON VOTING ORDINARY Shares held as at 15/07/2008

Name: DAVID FOSTER
Address: 3 LEADHALL DRIVE
HARROGATE
HG2 9NL

Shareholding 4:
3 983001 NON VOTING ORDINARY Shares held as at 15/07/2008

Name: GERALDINE UNSWORTH
Address: 5 DERBYSHIRE ROAD
WINSTANLEY
WIGAN
WN3 6LN

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **21/07/2008**

Authenticated: **Yes (E/W)**