



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

363a

## Annual Return

Company Number 3818321

Company Name in full Annington Rentals (Holdings) Limited

### Date of this return

The information in this return is made up to

Day		Month		Year	
2	8	0	7	2	0
0		0		0	

### 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.**

Windsor House  
9th Floor  
50 Victoria Street

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

Post town London

County / Region

UK Postcode SW1H 0NW

### Principal business activities

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

7020

7011

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



A07  
COMPANIES HOUSE

0366  
18/10/00

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 here 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

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

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

Name

\* Style / Title

Forename(s)

Jonathan Paul

\* Voluntary details.

Surname

Hallam

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

Address

11 Trinity Road

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

Post town

London

County / Region

UK Postcode

SW19 8QT

Country

England

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

<b>Name</b>	<b>* Style / Title</b>								
		Day	Month	Year					
<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		1	6	0	5	1	9	6	0
Date of birth									
Forename(s)		Fraser Scott							
Surname		Duncan							
Address		25 Kippington Road							
<b>Usual residential address</b> must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.									
Post town		Sevenoaks							
County / Region		Kent				UK Postcode		TN13 2LJ	
Country		England				Nationality		British	
Business occupation		Accountant							

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>								
		Day	Month	Year					
<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		0	1	0	3	1	9	5	4
Date of birth									
Forename(s)		Lewis							
Surname		Howes							
Address		3 Websters Close							
<b>Usual residential address</b> must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.									
Post town		Woking							
County / Region		Surrey				UK Postcode		GU22 0LR	
Country						Nationality		American	
Business occupation		Banker							

**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)

ORDINARY SHARES OF £0.01 EACH	ONE	£0.01
Totals	ONE	£0.01

**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

*Alan S. Dunn*

Date

16/10/00

† 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

1

continuation sheets.

(enter number)

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

The Company Secretary, 9th Floor, Windsor House, 50 Victoria Street,

London, SW1H 0NW

Tel 020 7960 7500

DX number

DX exchange

**Directors** (Continued)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

<b>Name</b>	<b>* Style / Title</b>	Dr							
		Day	Month	Year					
<b>Directors</b>	Date of birth	0	5	0	6	1	9	7	0
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	Philip Bernard							
	Surname	Kaziewicz							
<b>Address</b>	17 The Mount								
	Hampstead								
<b>Usual residential address</b>	Post town	London							
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	County / Region					UK Postcode	NW3 6SZ		
	Country					Nationality	British		
<b>Business occupation</b>	Investment Banker								

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>								
		Day	Month	Year					
<b>Directors</b>	Date of birth								
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)								
	Surname								
<b>Address</b>									
<b>Usual residential address</b>	Post town								
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	County / Region					UK Postcode			
	Country					Nationality			
<b>Business occupation</b>									

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

CHFP055

Company Number 3818321

Company Name in full Annington Rentals (Holdings) 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 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	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>ANNINGTON HOLDINGS PLC</u> Address <u>9TH FLOOR, WINDSOR HOUSE</u> <u>50 VICTORIA STREET</u> <u>LONDON</u> UK Postcode <u>SW1H 0NW</u>	<u>ORDINARY</u> <u>ONE</u>		
Name  Address  UK Postcode <u>                    </u>			
Name  Address  UK Postcode <u>                    </u>			