



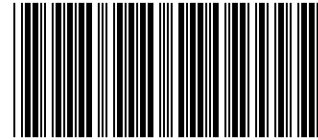
Companies House
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Annual Return

Company Name: **ANNINGTON RENTALS (HOLDINGS) LIMITED**

Company Number: **03818321**



XFXF4RP8

Received for filing in Electronic Format on the: **31/07/2007**

Company Details

Period Ending: **28/07/2007**

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

Principal Business Activities:

SIC Codes

7020

7011

*Registered Office:
Address:*

**1 JAMES STREET
LONDON
W1U 1DR**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **BARRY CHAMBERS**

Address: **44 FIRS WALK
TEWIN WOOD
WELWYN
HERTFORDSHIRE AL6 0NZ**

Director 1:

Name: **CORMAC PATRICK
THOMAS O'HAIRE**

Address: **17 SUTHERLAND ROAD
EALING
LONDON W13 0DX**

Date of Birth: **16/04/1965**

Nationality: **IRISH**

Occupation: **FINANCE DIRECTOR**

Director 2:

<i>Name:</i>	THOMAS KELLY QUIGLEY	<i>Address:</i>	THE BARN HOUSE
<i>Date of Birth:</i>	21/11/1962		DUTON HILL
<i>Nationality:</i>	BRITISH		GREAT DUNMOW
<i>Occupation:</i>	DIRECTOR		ESSEX CM6 2DT

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>
ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 28/07/2007

<i>Name:</i>	ANNINGTON HOLDINGS PLC
<i>Address:</i>	1 JAMES STREET LONDON W1U 1DR

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **31/07/2007** *Authenticated:* **Yes (E/W)**