



**Companies House**

— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **BOX CLEVER TECHNOLOGY LIMITED**

*Company Number:* **03866274**



X1YV9ZQP

*Received for filing in Electronic Format on the:* **28/10/2004**

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*Company Details*

*Made Up Date:* **27/10/2004**

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

*Principle Business Activities:*

*SIC Codes*

**7415**

*Registered Office:  
Address:*

**TAYLOR WESSING  
CARMELITE  
50 VICTORIA  
EMBANKMENT  
BLACKFRIARS  
LONDON  
UK  
EC4Y 0DX**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MR BARRY ALEXANDER  
RALPH GERRARD**

*Address:* **17 MOWBRAY CLOSE  
BROMHAM  
BEDFORDSHIRE MK43 8LF**

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*Director 1:*

<i>Name:</i>	<b>ANDREW PETER CHADD</b>	<i>Address:</i>	<b>THE OLD PHEASANTRY</b>
<i>Date of Birth:</i>	<b>08/05/1964</b>		<b>WOODCOCK HILL</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>FELBRIDGE</b>
<i>Occupation:</i>	<b>FINANCE MANAGER</b>		<b>WEST SUSSEX</b>
			<b>ENGLAND RH19 2RB</b>

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*Director 2:*

<i>Name:</i>	<b>LAURENCE COOKLIN</b>	<i>Address:</i>	<b>LYDFORD LODGE</b>
<i>Date of Birth:</i>	<b>16/10/1944</b>		<b>17 TOTTERIDGE VILLAGE</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>LONDON</b>
<i>Occupation:</i>	<b>GROUP CHIEF EXECUTIVE</b>		<b>UNITED KINGDOM N20 8PN</b>

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*Director 3:*

<i>Name:</i>	<b>MR FRASER SCOTT DUNCAN</b>	<i>Address:</i>	<b>25 KIPPINGTON ROAD</b>
<i>Date of Birth:</i>	<b>16/05/1960</b>		<b>SEVENOAKS</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>KENT</b>
<i>Occupation:</i>	<b>ACCOUNTANT</b>		<b>UNITED KINGDOM TN13 2LJ</b>

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*Director 4:*

<i>Name:</i>	<b>MICHAEL MELVYN FEGAN</b>	<i>Address:</i>	<b>85 PARK ROAD</b>
<i>Date of Birth:</i>	<b>10/11/1957</b>		<b>TEDDINGTON</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>MIDDLESEX</b>
<i>Occupation:</i>	<b>FINANCIAL CONTROL DIRECTOR</b>		<b>ENGLAND TW11 0AW</b>

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*Director 5:*

<i>Name:</i>	<b>MR HAROLD ROGER WALLIS MAVITY</b>	<i>Address:</i>	<b>187 HAMMERSMITH GROVE</b>
<i>Date of Birth:</i>	<b>15/05/1945</b>		<b>LONDON</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>UNITED KINGDOM W6 0NP</b>
<i>Occupation:</i>	<b>COMPANY DIRECTOR</b>		

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*Director 6:*

<i>Name:</i>	<b>MICHAEL JOHN NEAL</b>	<i>Address:</i>	<b>6 ELVETHAM CRESCENT</b>
<i>Date of Birth:</i>	<b>18/11/1949</b>		<b>ELVETHAM HEATH</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>FLEET</b>
<i>Occupation:</i>	<b>DIRECTOR</b>		<b>HAMPSHIRE GU511BU</b>

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*Director 7:*

*Name:* **HENRY ERIC STAUNTON** *Address:* **FAIRFIELD  
NURSERY ROAD  
WALTON-ON-THE-HILL  
SURREY KT20 7TZ**  
*Date of Birth:* **20/05/1948**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Director 8:*

*Name:* **QUENTIN RICHARD  
STEWART** *Address:* **62 ANCHOR BREW HOUSE  
SHAD THAMES  
LONDON SE1 2LY**  
*Date of Birth:* **02/02/1968**  
*Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

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*Director 9:*

*Name:* **JAMES BENJAMIN STJOHN  
TIBBITTS** *Address:* **31 BROOMHILL ROAD  
WOODFORD GREEN  
ESSEX  
UNITED KINGDOM IG8 9HD**  
*Date of Birth:* **13/01/1952**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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### *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>
<b>IPT</b>	<b>2</b>	<b>GBP2.00</b>
<b>REDESIGNATED A ORDINARY</b>	<b>1000000</b>	<b>GBP1000000.00</b>
<b>REDESIGNATED B ORDINARY</b>	<b>1000000</b>	<b>GBP1000000.00</b>
<b>REDESIGNATED C ORDINARY</b>	<b>0</b>	<b>GBP0.00</b>
<b>TOTALS</b>	<b>2000002</b>	<b>GBP2000002.00</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2004, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 IPT Shares held as at 27/10/2004**

*Name:* **RENTAL HOLDING COMPANY LIMITED**

*Address:* **CARMELITE  
50 VICTORIA EMBANKMENT  
BLACKFRIARS  
LONDON  
ENGLAND EC4Y 0DX**

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*Shareholding 2:*

**1 IPT Shares held as at 27/10/2004**

*Name:* **GRANADA UK RENTAL AND RETAIL LIMITED**

*Address:* **STORNOWAY HOUSE  
13 CLEVELAND ROW  
LONDON  
UNITED KINGDOM SW1A 1GG**

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*Shareholding 3:*

**1000000 REDESIGNATED A ORDINARY Shares held as at 27/10/2004**

*Name:* **GRANADA UK RENTAL AND RETAIL LIMITED**

*Address:* **STORNOWAY HOUSE  
13 CLEVELAND ROW  
LONDON  
UNITED KINGDOM SW1A 1GG**

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*Shareholding 4:*

**1000000 REDESIGNATED B ORDINARY Shares held as at 27/10/2004**

*Name:* **RENTAL HOLDING COMPANY LIMITED**

*Address:* **CARMELITE  
50 VICTORIA EMBANKMENT  
BLACKFRIARS  
LONDON  
ENGLAND EC4Y 0DX**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **27/10/2004** *Authenticated:* **Yes (E/W)**