



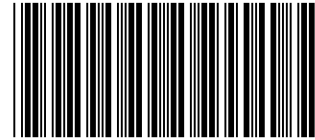
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **ANNINGTON RENTALS (NO.4) LIMITED**

*Company Number:* **05417120**



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*Received for filing in Electronic Format on the:* **30/04/2007**

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*Company Details*

*Period Ending:* **07/04/2007**

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

*Principal Business Activities:*

*SIC Codes*

**7012**

**7020**

*Registered Office:  
Address:*

**1 JAMES STREET  
LONDON  
W1U 1DR**

*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:* **JOHN BARRY CHAMBERS**

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

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*Director 1:*

*Name:* **JOHN BARRY CHAMBERS**

*Date of Birth:* **11/11/1953**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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

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*Director 2:*

*Name:* **MR JAMES CHRISTIAN  
HOPKINS** *Address:* **FOX HALL  
KELSHALL  
ROYSTON  
HERTFORDSHIRE SG8 9SE**  
*Date of Birth:* **13/07/1959**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Director 3:*

*Name:* **ADRIAN RONALD JAMES  
NEEDHAM** *Address:* **PENNY PATCH  
38A AMPNEY CRUCIS  
CIRENCESTER  
GLOUCESTERSHIRE GL7 5SF**  
*Date of Birth:* **02/10/1957**  
*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>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2007, 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 07/04/2007**

*Name:* **ANNINGTON RENTALS (HOLDINGS) LIMITED**  
*Address:* **1 JAMES STREET  
LONDON  
UNITED KINGDOM W1U 1DR**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **30/04/2007** *Authenticated:* **Yes (E/W)**

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