



COMPANIES HOUSE

LB 415
000534

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A36 *AYIDMSM3* 679
COMPANIES HOUSE 24/01/97

of company number 03119760

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company name
ADVANTAGE RENTALS & REPAIRS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 16/10/96
If this information requires amendment use the spaces opposite.

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
3 0	1 0	9 6

Day	Month	Year

Date of next return (See note 2)

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 (See note 3)

This is the address registered by Companies House.

THE CHERRY TREE
231 PERCY ROAD
WHITTON
MIDDLESEX TW2 6JL

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.....
.....

Principal business activities (See note 4)

Please enter trade classification(s).

5 0 2 0

| | | |

| | | |

| | | |

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

03119760

Register of members (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at
REGISTERED OFFICE

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Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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.....

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

PETER THOMAS
MCEWAN
THE CHERRY TREE 231 PERCY ROAD
TWICKENHAM
MIDDLESEX TW2 6JL

Day Month Year
| | | Date of any change.

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.....
.....
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.....
.....

If this person has ceased to be secretary, please state when.

Day Month Year
| | | Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

GEOFFREY ROBERT
HARRIS
~~86 GARRICK CLOSE~~
~~EALING~~
LONDON
~~W5 1AT~~

Day Month Year
| | | Date of any change.

25 MAHLON AVENUE
RUISLIP
MIDDLESEX
HA4 6SY

Date of Birth:- 16/03/49
Nat:BRITISH
Occ:REFRIGERATION ENGINEER

If this person has ceased to be director, please state when.

Day Month Year
| | | Date of resignation.

Show any relevant current and previous directorships.

.....
.....
.....

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

PETER THOMAS
MCEWAN
THE CHERRY TREE 231 PERCY ROAD
TWICKENHAM
MIDDLESEX TW2 6JL

Date of Birth:- 19/04/53
Nat:BRITISH
Occ:COMMERCIAL VEHICLE ENGINEER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	100	£100
Totals	100	£100

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on paper

A full list of members is enclosed

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

[Signature]

Secretary/Director*

*(delete as appropriate)

Date

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House.**

This return includes continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?----->

Postcode

Telephone Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 03119760 Company Name: ADVANTAGE RENTALS & REPAIRS LIMITED		Account of Shares		
	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
MR P T MCEWAN THE CHERRY TREE 231 Percy Road TWICKENHAM MIDDLESEX TW2 6JL	47			
MR G R HARRIS 25 MAHLON AVENUE RUISLIP MIDDLESEX HA4 6SY	46			
MRS J KHALIL THE CHERRY TREE 231 Percy Road TWICKENHAM MIDDLESEX TW2 6JL	4			
MRS L HARRIS 25 MAHLON AVENUE RUISLIP MIDDLESEX HA4 6SY	3			

