



Companies House

for the record

L150-65-  
002583

Company Name

**ADVANTAGE RENTALS & REPAIRS 363s Annual Return LIMITED**

Company Type

**Private Company Limited By Shares**

Company Number

3119760

Information extracted from Companies House records on 14th October 1999

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

**Section 1: Company details**



Ref: 3119760/03/10

	Current details	Amended details																										
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>THE CHERRY TREE</b> <b>231 PERCY ROAD</b> <b>WHITTON</b> <b>MIDDLESEX TW2 6JL</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																										
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																										
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																										
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>5020</td> <td>Maintenance &amp; repair of motors</td> </tr> </tbody> </table>	SIC Code	Description	5020	Maintenance & repair of motors	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description																				
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> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																												

Section 2: Details of Officers of the Company

Current details

Amended details

> **Company Secretary**

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Name**  
~~JOANNA KHALIL~~

**Address**  
 THE CHERRY TREE 231 PERCY ROAD  
 TWICKENHAM  
 MIDDLESEX  
 TW2 6JL

**Name**  
 MCEWAN

**Address**

**UK Postcode** \_ \_ \_ \_ \_

**Date of change** 26/06/1999

**Date** JOANNA KHALIL  
 ceased to be secretary (if applicable)  
 \_ / \_ / \_ \_ \_

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

**Director**

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Name**  
 PETER THOMAS MCEWAN

**Address**  
 THE CHERRY TREE 231 PERCY ROAD  
 TWICKENHAM  
 MIDDLESEX  
 TW2 6JL

**Date of birth** 19/04/1953

**Nationality** BRITISH

**Occupation** COMMERCIAL VEHICLE ENGINEER

**Name**

**Address**

**UK Postcode** \_ \_ \_ \_ \_

**Date of birth** \_ / \_ / \_ \_ \_

**Nationality** \_ \_ \_ \_ \_

**Occupation** \_ \_ \_ \_ \_

**Date of change** \_ / \_ / \_ \_ \_

**Date** PETER THOMAS MCEWAN  
 ceased to be director (if applicable)  
 \_ / \_ / \_ \_ \_

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

**Section 3: Share Capital**

	Current details	Amended details
<b>Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> <b>Ordinary</b>	Class of share _____
	<b>Nominal value of each share</b> <b>£1.00</b>	Nominal value of each share _____
	<b>Number of shares issued</b> <b>100</b>	Number of shares issued _____
	<b>Aggregate Nominal Value of issued shares</b> <b>£100.00</b>	Aggregate Nominal Value of issued shares _____
<b>Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>100</b>	Total number of shares issued _____
	<b>Total Nominal value of shares issued</b> <b>£100.00</b>	Total Nominal value of shares issued _____

**At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or by ringing 029 2038 0801.**

**Section 4: Details of Shareholders**

The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.

If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.

Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
<b>Shareholder Name</b> MR G.R. HARRIS		<b>Name</b>				
		<b>Address</b>				
<b>Address</b> 25 MAHLON AVENUE RUISLIP MIDDLESEX HA4 6SY				<b>Shares transferred by</b> MR G.R. HARRIS		
		<b>UK Postcode</b>				
<b>Shares held</b> <i>Class</i> Ordinary	<i>Number</i> 46	<b>Shares held</b> <i>Class</i>	<i>Number</i>	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i> _/_/___/___
<b>Shareholder Name</b> MRS L. HARRIS		<b>Name</b>				
		<b>Address</b>				
<b>Address</b> 25 MAHLON AVENUE RUISLIP MIDDLESEX HA4 6SY				<b>Shares transferred by</b> MRS L. HARRIS		
		<b>UK Postcode</b>				
<b>Shares held</b> <i>Class</i> Ordinary	<i>Number</i> 3	<b>Shares held</b> <i>Class</i>	<i>Number</i>	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i> _/_/___/___
<b>Shareholder Name</b> MRS J. KHALIL		<b>Name</b>	MCEWAN			
		<b>Address</b>				
<b>Address</b> THE CHERRY TREE 231 PERCY ROAD TWICKENHAM TW2 6JL				<b>Shares transferred by</b> MRS J. KHALIL		
		<b>UK Postcode</b>				
<b>Shares held</b> <i>Class</i> Ordinary	<i>Number</i> 4	<b>Shares held</b> <i>Class</i>	<i>Number</i>	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i> _/_/___/___

Current details		Amended details		Shares transferred		
<b>Shareholder Name</b>		<b>Name</b>				
MR P.T. MCEWAN		Name				
		Address				
<b>Address</b>						
THE CHERRY TREE		Address				
231 PERCY ROAD						
TWICKENHAM						
TW2 6JL		UK Postcode				
		<b>Shares held</b>		<b>Shares transferred by</b>		
		<b>Class</b>		<b>MR P.T. MCEWAN</b>		
<b>Shares held</b>		<b>Number</b>		<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>
<b>Class</b>						
Ordinary		47				__/__/----
						__/__/----

### Section 5: Details of Other Shareholders

Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.

Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.

For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.

Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



Companies House  
— for the record —

# 363s Annual Return Declaration

When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.

If you want to change the made up date of this annual return, please complete 2 below.

## 1. Declaration

I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature J M McEwan  
(Director / Secretary)

Date 08/12/1999  
*This date must not be earlier than the return date at 2 below*

### What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

## 2. Date of this return

This AR is made up to 30/10/1999 If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

## 3. Date of next return

If you wish to change your next return to a date earlier than **30th October 2000** please give the new date here:

\_\_ / \_\_ / \_\_\_\_

## 4. Where to send this form

Please return this form to:  
Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque  Postal Order  Cheque / Postal Order  
Number 002583

*(Please complete as appropriate)*

## Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name PETER MCEWAN

Telephone number *inc code* 0181 893 8454

Address 231 PERCY ROAD  
WHITTON  
TWICKENHAM

DX number *if applicable* \_\_\_\_\_

DX exchange \_\_\_\_\_

Postcode TW2 6JL