



COMPANIES HOUSE

363s

NW E108x6
001975

Annual Return

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



A03 *A22X115Z* 294
COMPANIES HOUSE 13/01/96

of company number 00635479

M

company name

REGENT HIRE & SERVICE GARAGE(FINCHLEY)
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 04/01/96

If this information requires amendment use the spaces opposite.

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
24	01	96

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

GRAHAM HOUSE
7 WYLLYOTTS PLACE
POTTERS BAR
HERTS EN6 2JD

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

Principal business activities (See note 4)

Trade classification is
9999 NON-TRADING COMPANY

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

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

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

.....

Register of debenture holders *(See note 6)*

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

.....

Company Secretary *(See note 7)*

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

Day	Month	Year

Date of any change.

THE FINANCE AND INDUSTRIAL TRUST
 LIMITED
 7 WYLLOTT'S PLACE
 POTTERS BAR
 HERTFORDSHIRE EN6 2JD

.....

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.

Day	Month	Year

Date of any change.

JOHN KEITH
 PALMER
 30 QUEENSBURY ROAD
 KETTERING
 NORTHAMPSHIRE

.....

Date of Birth:-- 15/04/37

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

Other directorships.

.....

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

Directors - continued

Particulars.

RICHARD GRAHAM ST JOHN
ROWLANDSON
CHERRY DELL 73 WEST COMMON
HARPENDEN
HERTFORDSHIRE AL5 2LD

Date of Birth:- 02/12/39
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

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

Other 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 288.

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

Other 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 288.

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

Other directorships.

Day	Month	Year

Date of resignation.

00635479

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)

Ord. Share	1100	1100
Totals	1100	1100

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period



on paper

not on
paper

The last full members list was at 24/01/94

A list of changes is enclosed



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.

I enclose the fee of **£18.**

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

Signed

Date

9th January 1996

Secretary/Director
*(delete as appropriate)

This return includes Two 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?

The Finance and Industrial Trust Limited
Graham House
7 Wylyotts Place Tottenham
Hertfordshire Postcode EN6 2JD

Telephone 0707 6633 66 Ext 239



Printed on
Recycled Paper

13th September 1995

RICHARD GRAHAM StJOHN ROWLANDSON
LIST OF DIRECTORSHIPS

Acton Motors Limited
A C (Wood Green) Limited
Allwright (London) Limited
Alvasedge Limited
A Penny Limited
Birina Limited
Carna Limited
C C Isles (London) Limited
Cemadol Limited
Corova Limited
C (Tottenham) Limited
C W Wilson (Twickenham) Limited
Davelstan Limited
E H C (Ilford) Limited
E Pitts Limited
F C Welch Limited
F H White (Proprietary) Ltd
Finance & Industrial Trust Ltd (The)
Frank Bennett (Marylebone) Ltd
F W Mundy Limited
Gosprop Limited
Harden Property Co Limited
Harmer Securities Limited
Hendon Central Garage Limited
Hendon Central News Limited
Hendon Traders Limited
Hillbeam Limited
Hygiene Services (PB) Limited
Kinmac Limited
L R M Enterp;ises Limited
Macs Neighbourhood Centres Ltd
Macs Stores (Brambleside) Ltd
Macs Stores (Fleet) Limited
Macs Stores Suppliers Limited
Marine & Overseas Services
(1939) Limited
Martins (South Harrow) Ltd
Mebworths Limited

Moorgate Services Limited
Northrow Properties Limited
Partrex Limited
Pennycale Limited
P G Murrell (Watford) Limited
Philip Lane Limited
R Durrant Limited
Regent Hire & Service Garage
(Finchley) Limited
Retreat Place Properties Ltd
R Hume Limited
Ridale Property Co Limited
Rivella Limited
R L Chapman Limited
R O Supermarkets Limited
Rowlandson Bushell & Co Limited
Rowlandson Organisation Limited
Rowlandson Properties Limited
Setmand Limited
S Graham Rowlandson & Co Ltd
Sparkhills Retail Limited
Strong's & Bennett Limited
Vinstave Property Co Limited
Webb & Partners Limited
Welbeck Suites Limited
Witward Limited
W T Toynbee Limited
Chegmac Property Co Limited
Cherrydene Property Co Limited
Choughley Property Co Limited
Derrymoyle Limited
Doebray Limited
H S Rowley Limited
Nemso Property Co Limited
Paragon Works Limited
Woolvine Properties Limited
R. A. Properties Limited
GRAHAM House Properties Limited

13th September 1995

RICHARD GRAHAM StJOHN ROWLANDSON
FORMER DIRECTORSHIPS

A B Chapman Limited	May	1993
Acton Service Station Limited	28 May	1990
A G Fry Limited	September	1995
Beak St Newsagents Limited	September	1995
Chilterndene Limited	May	1993
C Kingsbury Limited	May	1993
Days Garages Limited	May	1993
Extons Limited	18 October	1989
Galehaven Limited	1 November	1989
Guyers Limited	September	1993
Hobbs (Cuckfield) Limited	19 November	1990
Johnston (Newsagents) Limited	April	1993
J S Ankerson Limited	November	1991
L H Kimber Limited	September	1995
Littlewood Coach Builders Limited	September	1992
Lynrick Limited	1 November	1989
Maso Limited	August	1992
Materbury Retail Limited	September	1995
Milton Hersant & Sons Limited	1 November	1989
Moorgate Services (Provincial) Ltd	May	1993
Parslake Limited	November	1991
Prinset Limited	September	1995
Ralph Bros Limited	September	1993
R H Dyer Limited	September	1995
Rippon (Newsagents) Limited	1 November	1989
Stalford Retail Limited	1 November	1989
Swanarch Limited	December	1991
Talandene Limited	September	1995
Trino Limited	12 November	1991
W B Ray & Sons Limited	September	1993
W H Cotterell Limited	1 November	1989

13th SEPTEMBER 1995

JOHN KEITH PALMER

LIST OF DIRECTORSHIPS

Chagcroft Motors Limited
Corova Limited
F H White (Proprietary) Limited
Finance & Industrial Trust Limited (The)
Frank Bennett (Marylebone) Limited
Harrison & Palmer (Builders) Limited
Hendon Central Garage Limited
Hendon Traders Limited
Hygiene Services (PB) Limited
Macs Neighbourhood Centres Limited
Macs Stores (Fleet) Limited
Moorgate Services Limited
Moorgate Services (Provincial) Limited
Norfield Finance Limited
Northrow Properties Limited
Regent Hire & Service Garage Finchley Limited
R Hume Limited
R L Chapman Limited
R O Supermarkets Limited
Rowlandson Organisation Limited (The)
W B Ray & Sons Limited
Webb & Partners Limited
Webb Property Investment Co (Essex) Limited
R. H. Palmer Ltd

Former Directorships	Date of Resignation
E Pitts Limited	5.6.90.

Date of Birth 15 April 1937