



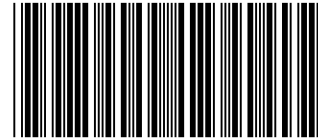
**Companies House**  
— for the record —

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

**Annual Return**

**Company Name:** REGENT HIRE & SERVICE GARAGE(FINCHLEY)LIMITED

**Company Number:** 00635479



X35YQCIN

Received for filing in Electronic Format on the: 30/01/2006

**Company Details**

**Period Ending:** 24/01/2006

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

**Principal Business Activities:**

**SIC Codes**  
**7499**

**Registered Office:**  
**Address:**

**GRAHAM HOUSE, 7  
WYLLYOTTS PLACE  
POTTERS BAR  
HERTFORDSHIRE  
EN6 2JD**

**Register of**  
**Members Address:**

**GRAHAM HOUSE, 7  
WYLLYOTTS PLACE  
POTTERS BAR  
HERTFORDSHIRE  
EN6 2JD**

**Register of Debenture**  
**Holders Address:**

**GRAHAM HOUSE, 7  
WYLLYOTTS PLACE  
POTTERS BAR  
HERTFORDSHIRE  
EN6 2JD**

**Details of Officers of the Company**

**Company Secretary:**

**Name:** THE FINANCE & INDUSTRIAL  
TRUST LTD

**Address:** GRAHAM HOUSE  
7 WYLLYOTTS PLACE  
POTTERS BAR  
HERTFORDSHIRE EN6 2JD

**Director 1:**

**Name:** RICHARD GRAHAM ST  
JOHN ROWLANDSON  
**Date of Birth:** 02/12/1939  
**Nationality:** BRITISH  
**Occupation:** CHARTERED ACCOUNTANT

**Address:** CHERRY DELL  
73 WEST COMMON  
HARPENDEN  
HERTFORDSHIRE AL5 2LD

---

## 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>1100</b>	<b>GBP1100</b>
<b>TOTALS</b>	<b>1100</b>	<b>GBP1100</b>

---

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### Shareholding 1:

**1099 ORDINARY Shares held as at 24/01/2006**

*Name:* **HENDON CENTRAL NEWS LTD**

*Address:* **GRAHAM HOUSE  
7 WYLLYOTTS PLACE POTTERS BAR  
HERTFORDSHIRE EN6 2JD**

---

### Shareholding 2:

**1 ORDINARY Shares held as at 24/01/2006**

*Name:* **RICHARD GRAHAM ST. JOHN ROWLANDSON**

*Address:* **CHERRY DELL  
73 WEST COMMON HARPENDEN  
HERTFORDSHIRE AL5 2LD**

---

## Authorisation

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **30/01/2006** *Authenticated:* **Yes (E/W)**