

# HOUSE

COMPANIES

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



#### This form should be completed in black.

The information printed below is taken from Companies House records as at 26/07/96 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	Day Month	
1 16	0.8	916

## 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.

### Registered Office (See note 3)

This is the address registered by Companies House.

6th FLOOR NORTHGATE HOUSE DARLINGTON CO. DURHAM DL1 1XA

### Principal business activities (See note 4)

Trade classification is 9305 OTHER SERVICE ACTIVITIES

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

(COMMERCIAL VEHICLE HIRE)



of company number 01361121 E

company name

TRANSMORE VAN HIRE LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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.

Day	Month	Year
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Day	Month	Year	
		1	

7484

01361121 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	
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 <b>must</b> be notified on form 288.	Day Month Year  Date of any change.
PHILIP JAMES MOORHOUSE ACCA 3 ELMWOOD ROAD MONKSEATON WHITLEY BAY TYNE & WEAR NE25 8EX	
If this person has ceased to be secretary, please state when.	Day Month Year  Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
PETER ABDALE 20 TOLLESBY LANE MARTON IN CLEVELAND MIDDLESBROUGH CLEVELAND TS7 8JQ	
Date of Birth:- 28/12/48 Nat:BRITISH Occ:VEHICLE RENTAL MANAGER	
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.
Show any relevant current and previous directorships.  Page 2	

01361121	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued				
Particulars. STEPHEN JOHN SMITH	Day Month Year Date of any change.			
THE WHITE HOUSE HIGH LANE MALTBY MIDDLESBROUGH CLEVELAND TS8 OBG				
Date of Birth:- 15/06/57 Nat:BRITISH Occ:DIRECTOR				
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.			
Show any relevant current and previous directorships.				
Particulars.	Day Month Year  Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.			
Show any relevant current and previous directorships.	<b>2</b>			
	Day Month Year			
Particulars.	Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
	• • • • • • • • • • • • • • • • • • • •			
If this person has ceased to be director, please state when.	Day Month Year			
Show any relevant current and previous directorships.				

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01361121 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value		
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)		
	ORDINARY	39,000	£39,000		
	Totals	39,000	£ <u>39,000</u>		
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.	There were no	changes in the pe	Please mark the appropriate box.  Priod		
The last full members list was at 16/08/94		ges is enclosed members is enclose	on paper paper		
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	Signed		STS		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date		*(delete as appropriate)		
I enclose the fee of £18.  Cheques should be made payable	This return i	ncludes (enter numbe	continuation sheets.		
to Companies House.	Please ensure that you have completed all sections on this page.				
	COMPA	any Sec	RETARY		
Fo whom should Companies House direct any enquiries about the information shown in this return?>					
	Postcode 01325				
	Telephone		Ext		

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: 01361121		Account of Shares			
Company Name:	Number of shares or	Particulars of shares trans- ferred 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.			
TRANSMORE VAN HIRE LIMITED	amount of stock held by existing				
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks	
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LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

O-mar-mar Name to make a second		Account of Shares			
Company Number: 01361121			f shares trans-		
* 1	Number of	ferred since	the date of the		
Company Name:	shares or		or, in the case		
TRANSMORE VAN HIRE LIMITED	amount of		eturn, since the		
	stock held	incorporation company, by	of the		
	by existing members at		who are still	İ	
	date of this	1		1	
	return.	(b) persons	who have	1	
		ceased t	to be members.	İ	
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