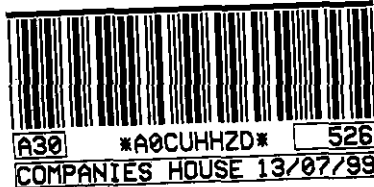




C O M P A N I E S H O U S E



BB £15
205017

363s

Annual Return

of company number 01377564

C

company name

D. TALLIS HIRE 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 08/06/99

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
22	06	99

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.

WOODSIDE GARAGE
HINCKLEY ROAD
SAPCOTE
LEICESTERSHIRE LE9 4LH

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

Principal business activities (See note 4)

Trade classification is
6340 OTHER TRANSPORT AGENCIES

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

01377564

Register of members (See note 5)

The register is kept at

39 CASTLE STREET
LEICESTER
LE1 5WN

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

Register of debenture holders (See note 6)

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

39 CASTLE STREET
LEICESTER
LE1 5WN

Company Secretary (See note 7)

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

GILLIAN
TALLIS
WOODSIDE COTTAGE HINCKLEY ROAD
SAPCOTE
LEICESTER
LEICESTERSHIRE LE9 4LH

Day	Month	Year

Date of any change.

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.

DAVID ALBERT
TALLIS
WOODSIDE COTTAGE HINCKLEY ROAD
SAPCOTE
LEICESTER
LEICESTERSHIRE LE9 4LH

Day	Month	Year

Date of any change.

Date of Birth:- 27/02/41
Nat:BRITISH
Occ:VEHICLE HIRER

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

01377564

Directors - continued

Particulars.

GILLIAN
TALLIS
WOODSIDE COTTAGE HINCKLEY ROAD
SAPCOTE
LEICESTER
LEICESTERSHIRE LE9 4LH

Date of Birth:- 05/04/45

Nat:BRITISH

Occ:COMPANY SECRETARY

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

Show any relevant current and previous directorships.

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.

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.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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)
£1 ORD	100	£100
Totals	100	£100.

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 22/06/98

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.

Signed

Secretary/Director*

*(delete as appropriate)

Date 9-7-99

I enclose the fee of **£15.**

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

This return includes 0 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?----->

HAYLES, FARRAR & PARTNERS.....
CHARTERED ACCOUNTANTS
3 HIGH STREET.....
IBSTOCK.....
LEICESTERSHIRE LE67 6LG
TEL: 01530 261518.....

Telephone..... Ext.....