

OMPANIES HOUSE

of company number

01816833

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company name

SCOTT ADAMSONS (SELF DRIVE) LIMITED

company type PRIVATE COMPANY LIMITED BY SHARES

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 21/11/96 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		
0 7	1,2	9 6		

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.

LANCASTER HOUSE BLACKBURN STREET RADCLIFFE

MANCHESTER M26 2JW

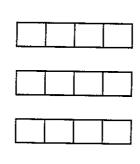
Principal business activities (See note 4)

Trade classification is 6312 STORAGE AND WAREHOUSING

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

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
			
_	Day	Month	Year
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01816833	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)	particulars, the date of any change.
The register is kept at	
LANCASTER HOUSE BLACKBURN STREET RADCLIFFE GT MANCHESTER M26 9TS	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
PATRICIA MARY FOULKES 17 CHEVIOT CLOSE RAMSBOTTOM BURY LANCASHIRE BLO 9LL	
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. STEVEN (APPOINTED 010590) COPELAND 2 ISLE OF MAN VILLAS ROSSENDALE LANCASHIRE BB4 9PW	Date of any change.
Date of Birth:- 27/06/51 Nat:BRITISH Occ:ACCOUNTANT	Day Month Year
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.

SEE ATTACHED LIST

Show any relevant current and previous directorships.

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If the information shown needs amendment, give ,01816833 details below and the date of any change. Directors - continued Day Month Year Particulars. Date of any change. RODERICK KEITH WORNE 10 QUEENSGATE BRAMHALL STOCKPORT CHESHIRE SK7 1JT Date of Birth:- 13/05/92 Nat:BRITISH Occ:SALES DIRECTOR Day Month Year If this person has ceased to be director, please state when. Date of resignation. Show any relevant current and previous directorships. SEE ATTACHED LIST Day Month Year Particulars. Date of any change.

Day

Month

Year

Date of resignation.

state when,

If this person has ceased to be director, please

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.

PAGE

01816833	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	,
Particulars.	Day Month Year Table 1 Date of any change.
MARK ASHLEY WHITING 2 GOURHAM DRIVE CHEADLE HULME CHEADLE CHESHIRE SK8 6AD	
Date of Birth:- 01/05/64 Nat:BRITISH Occ:ASSISTANT FINANCIALCONTROLLER	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	SEE ATTACHED LIST
Particulars. PETER FRANCIS WHITING	Day Month Year
5 MONTROSE AVENUE WOODSMOOR STOCKPORT CHESHIRE SK2 7DU	
Date of Birth:- 03/11/35 Nat:BRITISH OCC:COMPANY DIRECTOR If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	SEE ATTACHED LIST
Particulars. JAMES ANTHONY WILD	Day Month Year Date of any change.
ORRELL COTE FARM MOORSIDE ROAD TURTON BOLTON LANCASHIRE BL7 OJZ	
Date of Birth:- 11/05/41 Nat:BRITISH Occ:CHARTERED ACCOUNTANT	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	SEE ATTACHED LIST
PAGE 3	

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

Directors - continued	actains action and the date of any change.
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	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
,	
Destination	Day Month Year
Particulars.	Date of any change.
	Tute of any onlings.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this paragraph as assessed to be allowed as	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Chave any relevant assurant and the state of	
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
	Date of any change.
NO MODE PURESTORS ARRESTORS	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	Day Month Ver-
If this person has ceased to be director, please state when.	Day Month Year
	Date of resignation.
Show any relevant current and previous directorships.	

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Issued Share Capital (See note 8)	01816833	Class , (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares		
Enter details of all shares in issue at return.	the date of this	ORDINARY	100,000	issued multiplied by nominal value per share) £100,000		
		Totals	100,000	£100,000		
List of past and present members (See note 9) (Use attached schedule where appropriate)	3			Please mark the appropriate box. not on on paper paper		
A full list is required.		A full list of mer	mbers is enclosed			
Elective resolutions (See note 10) (Private companies only)						
If an elective resolution is in force a return to dispense with annual generations box.	t the date of this al meetings, mark					
If an elective resolution is in force a return to dispense with laying accomeetings, mark this box.						
Certificate		Signed	DM	- all		
I certify that the information given in the best of my knowledge and belief.	nis return is true to	Date <u>ربا</u>	(97	Secretary/Directorx*xxx *(delete as appropriate)		
I enclose the fee of £ 15. Cheques should be made payable to Companies House.			eludes <u>(enter number)</u> sure that you h ons on this pag			
To whom should Companies House diabout the information shown in this ref	irect any enquiries turn?					
			Postcode	Đ		
		Telephone	***************************************	Ext		

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

, ,				
Company Number: 01816833		Account of Shares Particulars of shares transferred		
		ber of since the date of the last return,		
Company Name:	shares or		of the first return,	
SCOTT ADAMSONS (SELF DRIVE) LIMITED	amount of stock held	since the incor	poration of the	
	by existing	company, by		
	members at	(a) persons w members, a		
	date of this	(b) persons w		:
	return.	ceased to be members.		
	Number		Date of	
Name and address	Currently	Number Transferred	Registration	Remarks
	Held	Transferred	of Transfer	nemains
	neiu		01 114110101	
TRUKVANI & CAR DENTALS LED	00.000]		
TRUKVAN & CAR RENTALS LTD	99,999			
LANCASTER HOUSE, BLACKBURN ST,				
DENCEDOR OF STREET				
RADCLIFFE, MANCHESTER M26 2JW				
			:	
PETER FRANCIS WHITING & TRUKVAN &				
The state of the s				
CAR RENTALS LTD				
LANCASTER HOUSE, BLACKBURN ST,				
DADOLUTTE				
RADCLIFFE, MANCHESTER m26 2JW	1			
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 01816833 Particulars of shares transferred Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the SCOTT ADAMSONS (SELF DRIVE) LIMITED stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Registration Remarks Name and address Currently Transferred of Transfer Held

Company Name:Scott Adamsons (Self Drive) Limited

Company No:01816833

Directorships

S. Copeland

Associated Credits Limited
Fimdon Asset Finance Limited
Fimdon Commercial Leasing Limited
Fimdon Finance Limited
Fimdon Finance Leasing Limited
Fimdon Motor Finance Limited
Fimdon Vehicle Leasing Limited
Fimdon Vehicle Leasing Limited
Scott Adamsons Limited
Scott Adamsons Fleet Management Ltd
Scott Adamsons (Self Drive) Limited
Trukvan & Car Rentals Limited

Company Name:Scott Adamsons (Self Drive) Limited

Company No:01816833

Directorships

Mark Ashley Whiting

Associated Credits Limited
Commercial Asset Finance Ltd
Fimdon Asset Finance Limited
Fimdon Commercial Leasing Ltd
Fimdon Finance Limited
Fimdon Finance Leasing Ltd
Fimdon Motor Finance Ltd
Fimdon Wehicle Leasing Ltd
Hilare Investments Ltd
Scott Adamsons Limited
Scott Adamsons Fleet Management Ltd
Scott Adamsons (Self Drive) Ltd
Trukvan & Car Rentals Limited
Valdor Commercial Leasing Ltd
Valdor Industrial Developments Ltd

Company Name: Scott Adamsons (Self Drive) Limited

Company No:01816833

Directorships

Peter Francis Whiting

Associated Credits Limited

Associated Credits Holdings Limited

Camar Industrial Credits Limited

Control Fleet Maintenance plc

Fimdon Asset Finance Limited

Fimdon Commercial Leasing Limited

Fimdon Finance Limited

Fimdon Finance Leasing Limited

Fimdon Leasing Limited

Fimdon Motor Finance Limited

Fimdon Vehicle Leasing Limited

Goldentan Solarium Limited

Peter Read Investments Limited

Scott Adamsons Limited

Scott Adamsons (Self Drive) Limited

Scott Adamsons Fleet Management Limited

Trukvan & Car Rentals Limited

Valdor Commercial Leasing Limited

Valdor Industrial Developments Limited

Valdor Commercial Leasing Limited

Valdor Holdings Limited

WFG Limited

Wrenwood Group Finance Limited

Wrenwood Leasing Limited

Company Name: Scott Adamsons (Self Drive) Limited

Company No:01816833

Directorships

James Anthony Wild

Associated Credits Limited

Associated Credits Holdings Ltd

A.W.A. Management Services Limited

Control Fleet Maintenance plc

Dean Group Contracts Limited

Dean Group Maintenance Limited

Dean Investment Group Limited

Dean Property Group Limited

Dean Property Investment Limited

Fimdon Asset Finance Limited

Fimdon Commercial Leasing Limited

Fimdon Finance Limited

Fimdon Finance Leasing Limited

Fimdon Leasing Limited

Fimdon Motor Finance Limited

Fimdon Vehicle Leasing Limited

Forshaw Watson Trustees Limited (retired)

Forshaw Watson Limited (retired)

Forshaw Watson Financial Management Limited (retired)

Forshaw Watson Holdings Limited (Retired)

Hilton Wild & Turnbull Limited

Lamaco Building Products Limited

Needlone Limited

Peter Read Investments Limited

Scott Adamsons Limited

Scott Adamsons (Self Drive) Limited

Scott Adamsons Fleet Management Limited

Specialist Secretarial Services Limited

Turnbull Wild & Goldstein Limited

Venuegraft Limited

J. Wild Investments Limited

Wrenwood Group Finance Limited

Wrenwood Leasing Limited

Wilson & Highfield Limited

Company Name:Scott Adamsons (Self Drive) Limited

Company No:01816833

Directorships

Roderick Keith Worne

Associated Credits Limited
Fimdon Asset Finance Limited
Fimdon Commercial Leasing Ltd
Fimdon Finance Limited
Fimdon Finance Leasing Ltd
Fimdon Motor Finance Ltd
Fimdon Vehicle Leasing Ltd
Scott Adamsons Limited
Scott Adamsons Fleet Management Ltd
Scott Adamsons (Self Drive) Limited
Trukvan & Car Rentals Ltd
Valdor Commercial Leasing Ltd
Valdor Industrial Developments Ltd