

COMPANIES HOUSE

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 10/03/95 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 | |
|-------|-------|------|--|
| 3 1 | 0 3 | 915 | |

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.

WATERLOO HOUSE 17 WATERLOO ROAD NORWICH NR3 1EH

Principal business activities (See note 4)

Trade classification is 7022 TAXIS/PRIVATE CAR HIRES

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



Annual Return

| of company number 01877766 | A |
|--|---|
| company name COLEGATE VEHICLE 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 | 1 1 | | | |

| 01877766 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 must be notified on form 288. | Day Month Year |
| VALERIE JEAN BOBBINS DICKLEBURGH MANOR DICKLEBURGH DISS NORFOLK IP21 4NJ | |
| If this person has ceased to be secretary, please state when. | Day Month Year |
| Directors (See note 7) | |
| Particulars of a new director must be notified on form 288. | Day Month Year Date of any change. |
| KENNETH BOBBINS DICKLEBURGEHMANOR NORWICH ROAD DICKLEBURGH DISS NORFOLK IP21 4NJ | DICKERDER MANDE |
| Date of Birth:- 16/12/47 Nat:BRITISH Occ:COMPANY DIRECTOR | Day Month Year |
| If this person has ceased to be director, please state when. | Day Month Year Date of resignation. |
| Other directorships. | |

Page 2

| 01877766 | If the information shown needs amendment, give details below and the date of any change. | | | |
|--|--|--|--|--|
| Directors - continued | | | | |
| Particulars. | Day Month Year | | | |
| | Date of any change. | | | |
| VALERIE JEAN | | | | |
| BOBBINS | *************************************** | | | |
| DICKLEBURGH MANOR | | | | |
| DICKLEBURGH | | | | |
| DISS NORFOLK IP21 4NJ | | | | |
| NOM OUN TIZE TWO | | | | |
| | *************************************** | | | |
| | | | | |
| Date of Birth:- 17/02/47 Nat:BRITISH | | | | |
| Occ: COMPANY DIRECTOR | | | | |
| | Day Month Year | | | |
| If this person has ceased to be director, please state when. | Date of resignation. | | | |
| state when. | Date of resignation. | | | |
| Other directorships. | | | | |
| | | | | |
| | | | | |
| Particulars. | Day Month Year | | | |
| | Date of any change. | | | |
| | | | | |
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES | | | | |
| OR DIRECTORS MUST BE NOTIFIED ON FORM 288. | | | | |
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| If this manner has a second to the second to | Day Month Year | | | |
| If this person has ceased to be director, please state when. | Date of resignation. | | | |
| State Wileii. | Date of Todignation. | | | |
| Other directorships. | | | | |
| | *************************************** | | | |
| | Day Month Year | | | |
| Particulars. | | | | |
| | Date of any change. | | | |
| | | | | |
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES | *************************************** | | | |
| OR DIRECTORS MUST BE NOTIFIED ON FORM 288. | | | | |
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| | *************************************** | | | |
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| | | | | |
| If this person has ceased to be director, please | Day Month Year | | | |
| state when. | Date of resignation. | | | |
| | | | | |
| Other directorships. | | | | |
| Page 3 | *************************************** | | | |

| 01877766 Issued Share Capital (See note 8) | Class (eg Ordinary/ Preference etc) | Number of shares issued | Aggregate nominal value (ie Number of shares |
|--|---|-----------------------------|--|
| Enter details of all shares in issue at the date of this return. | , | | issued multiplied by nominal value per share) |
| | ZI ORD | 100 | 2100 |
| · · | | | |
| | | | |
| | Totals | 100 | 2100 |
| List of past and present members (See note 9) | | | , |
| (Use attached schedule where appropriate) | | | Please mark the appropriate box. |
| A full list is required. | | | not on on paper |
| | A full list of r | nembers is enclos | ed 🚺 |
| 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 | | $\mathcal{M}_{\mathcal{O}}$ | ? <i>[</i>] |
| I certify that the information given in this return is true to the best of my knowledge and belief. | Signed | J GG | Secretary/Director * |
| I enclose the fee of £18. | Date //a | .3-95 | *(delete as appropriate) |
| Cheques should be made payable | Date(.D | | |
| to Companies House. | This return i | includes OnL | continuation sheets. |
| | | • | have completed |
| To whom should Companies House direct any enquiries about the information shown in this return? | Warten | son House no House | |
| | ************ | Postcoo | |
| Printed on Recycled Paper | Telephone | 0 F S 18 18 (E 30 | Ext |

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LIST OF PAST AND PRESENT MEMBERS SCHEDULE TO FORM 363 Account of Shares Company Number: 01877766 Particulars of shares trans-Number of ferred since the date of the Company Name: last return, or, in the case shares or COLEGATE VEHICLE HIRE LIMITED amount of of the first return, since the stock held incorporation of the by existing company, by (a) persons who are still members at members, and date of this return. (b) persons who have ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred held of Transfer VALLEIG JEAN BOBBINS 39 DICKLEBURCH DICKLEBURGH D155 1921 HNS5 10 CAUSLWAY FARLY Jimplenied CUMBRIA BOBBINS 156 BENNS LANE ERRIPHTON ST CHAINT DORFOLK PL34 45

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 01877766 Particulars of shares transferred since the date of the Number of Company Name: shares or last return, or, in the case amount of of the first return,s stock held incorporation of the of the first return, since the COLEGATE VEHICLE HIRE LIMITED company, by by existing (a) persons who are still members at date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Registration Remarks Name and address Transferred of Transfer held