



BLUEPRINT
Company Secretary

K. NW 10571
020 837

363a

Annual Return

Company Number 1931021

Company Name in full Cellrent Limited



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

19 11 98

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

19 11 99

Registered Office (See note 3)

Show here the address at the date of this return.

Any change of registered office **must** be notified on form 287.

Post town

County / Region

Postcode

Avis House

Park Road

BRACKNELL

Berkshire

RG12 2EW

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

7499

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



A33 *ANMP1C1M* 324
COMPANIES HOUSE 11/12/98

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Avis House

Park Road

BRACKNELL

Berkshire

Postcode RG12 2EW

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

Company Secretary (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Details of a new company secretary must be notified on form 288a.

* Honours etc

Judith Ann

Nicholson

15 Alkerden Road

LONDON

County / Region

Postcode W4 2HP

Country

England

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title		Day	Month	Year	
	* Honours etc		Date of birth	12	09	43
	Forename(s)	William Alun				
	Surname	Cathcart				
	Previous forename(s)					
	Previous surname(s)					
Address	"Robin Rag"					
	The Common					
	Post town	CRANLEIGH				
	County / Region	Surrey	Postcode	GU6 8SH		
	Country	England	Nationality	British		
	Business occupation	Company Director				
	Other directorships	(See continuation sheet).				

* Voluntary details.

Directors	Name	* Style / Title		Day	Month	Year	
		* Honours etc		Date of birth	18	09	55
		Forename(s)	David Ossian				
		Surname	Maloney				
		Previous forename(s)					
		Previous surname(s)					
	Address	12 Disraeli Park					
		Post town	BEACONSFIELD				
		County / Region	Buckinghamshire	Postcode	HP9 2QE		
		Country	England	Nationality	British		
	Business occupation	Group Finance Director					
	Other directorships	None					

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Issued share capital (See notes 9)

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
Ordinary Shares of £1 each	545,000	£545,000.00
Totals	545,000	£545,000.00

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period



on paper in another format

A list of changes is enclosed



A full list of members is enclosed

**Elective resolutions**

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

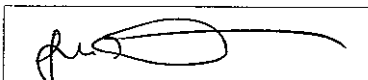


If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

4.12.98

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Company Secretary
Avis Management Services Ltd
Avis House
Park Road
Bracknell
Berkshire RG12 2EW

Form 363a continuation sheet

Company Number 1931021

Company Name in full Cellrent Limited

Current directorships for William Alun Cathcart

National Express Group plc

Selfridges plc

Selfridges Trustee Company Limited

Past directorships for William Alun Cathcart

Witan Investment Company plc (31-Jul-1997)