

This form should be completed in black.

The information printed below is taken from Companies House records as at 16/03/96
If this information requires amendment use the spaces

Date of this return (See note 1)

opposite.

The information in this return should be made up to a date not later than

Day	Month	Year
1 10	014	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.

ROYDS WORKS ATTERCLIFFE ROAD SHEFFIELD. SOUTH YORKSHIRE.

S4 7WZ

Principal business activities (See note 4)

Trade classification is
9999 NON-TRADING COMPANY

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



Annual Return

of company number 02600062

company name
PINELOG RENTALS LIMITED

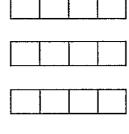
company type
PRIVATE COMPANY LIMITED BY SHARES



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.

Month

 Day	Month	Year	



02600062 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		
IAN MICHAEL BROWN 32 CHURCH LANE RIDGEWAY SHEFFIELD S12 3XX			
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.		
ALISTAIR HILL GRAY MERRIAL CLOSE UPPER YELD ROAD BAKEWELL DERBYSHIRE DE45 1JB			
Date of Birth:- 22/02/40 Nat:BRITISH Occ:COMPANY DIRECTOR			
If this person has ceased to be director, please state when.	Day Month Year 1		
Show any relevant current and previous directorships. Page 2	PINELOG LIMITED PINELOGGE HOLIDAYS LIMITED.		

02600062 If the information shown needs amendment, give details below and the date of any change. 'Directors - continued Month Year Particulars. Date of any change. JOHN HUGH GRAYSON FCA BRAMLEY FARM FORD ROAD MARSH LANE SHEFFIELD S31 9RE Date of Birth: - 26/11/44 Nat:BRITISH Occ: CHARTERED ACCOUNTANT If this person has ceased to be director, please Date of resignation. state when, Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288. Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288. Month Day Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships.

Page 3

02600062 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 sharess issued multiplied by nominal value per share)
	ORDINARY	2	
	Totals	2	£ 2
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. eriod not on
The last full members list was at 10/04/95	A list of chang	es is enclosed nembers is enclos	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	Mi	Secretary/ Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date /SAPL	IL 1895	*(delete as appropriate)
I enclose the fee of £18. Cheques should be made payable to Companies House.		(enter numbe	have completed
	IAN MICH	ura kaoron	
To whom should Companies House direct any enquiries about the information shown in this return?>	Loyos L Wisaczi	rolks	
	Svelhab Postcode Sx7WZ		
	Telephone 🗸	114 270 0100	Ext 212

JH GRAYSON - DIRECTORSHIPS

DEW PITCHMASTIC PLC PITCHMASTIC PLC GRAYSON MOORE DEVELOPMENTS LIMITED PITCHMASTIC CONTRACTING LIMITED **DOUGLAS & GAVIN LIMITED** PAPTRIM PRODUCTS LIMITED PINELODGE LIMITED DALE HOMES (YORKSHIRE) LIMITED GRAYSON MOORE MANAGEMENT SERVICES LTD PORTER & HAYLETT LIMITED CONNOISSEUR CRUISERS LIMITED CONTINENTAL HOLIDAY CRUISERS LIMITED **EUROCRUISE LIMITED** PINELOG LIMITED PINELOG RENTALS LIMITED PINELODGE HOLIDAYS LIMITED **DEW GROUP LIMITED DEW HOLDINGS PLC** LEISURELAND FROM PINELOG LIMITED DEW PITCHMASTIC DEVELOPMENTS LIMITED S & J WHITEHEAD LIMITED **SERF LIMITED DEW REFURBISHMENT LIMITED** GEORGE DEW INTERNATIONAL LIMITED GEORGE DEW INTERNATIONAL (DUBAI) PRIVATE LIMITED

DIRECTORSHIPS RESIGNED DURING THE PRECEEDING 5 YEARS

GRAYSON, CLARK LIMITED