



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

LB F18
000221

363s

Annual Return

of company number 02600062

E

company name
PINELOG RENTALS 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 16/03/96

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
10	04	96

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

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.

ROYDS WORKS
ATTERCLIFFE ROAD
SHEFFIELD.
SOUTH YORKSHIRE. S4 7WZ

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.....
.....

Principal business activities *(See note 4)*

Trade classification is
9999 NON-TRADING COMPANY

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

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

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

Register of debenture holders (See note 6)

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

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.....
.....

Company Secretary (See note 7)

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of any change.

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

IAN MICHAEL
BROWN
32 CHURCH LANE
RIDGEWAY
SHEFFIELD
S12 3XX

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of resignation.

Directors (See note 7)

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of any change.

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.....

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
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of resignation.

Show any relevant current and previous directorships.

.....
PINELOG LIMITED
PINELOGGE HOLIDAYS LIMITED
.....

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

Directors - continued

Particulars.

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
state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

SEE ATTACHED

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day Month Year

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day Month Year

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day Month Year

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)
<u>ORDINARY</u>	<u>2</u>	<u>£2</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>2</u>	<u>£2</u>

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 ☒

The last full members list was at 10/04/95

A list of changes is enclosed ☐

on paper

not on
paper

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.

I enclose the fee of **£18.**

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

Signed 

Secretary/Director*
(delete as appropriate)

Date 15 APRIL 1995

This return includes 1 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?----->

IAN MICHAEL BROWN

LOYAL WORKS

WISBECH ROAD

SWAFFHAM

Postcode SK7 4WZ

Telephone 01472 700100 Ext 212

12/12/95

J H 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