



C O M P A N I E S H O U S E

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



A27 *AV1AZFYS* 241
COMPANIES HOUSE 01/05/99

363s

18/11/003508
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 25/03/99

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	99

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
7499 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

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.

IAN MICHAEL
BROWN
32 CHURCH LANE
RIDGEWAY
SHEFFIELD
S12 3XX

Day	Month	Year

 Date of any change.

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

Day	Month	Year

 Date of resignation.

Directors *(See note 7)*

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

ALISTAIR HILL
GRAY
MERRIAL CLOSE
UPPER YELD ROAD
BAKEWELL
DERBYSHIRE DE45 1JB

Day	Month	Year

 Date of any change.

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

 Date of resignation.

Show any relevant current and previous directorships.

PINELON LIMITED
PINELON HOLIDAYS LIMITED

02600062

Directors - continued

Particulars.

JOHN HUGH
GRAYSON
FCA
BRAMLEY FARM
FORD ROAD MARSH LANE
SHEFFIELD
S21 5RE

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.

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

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

SEE ATTACHED SCHEDULE

Particulars.

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

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

Particulars.

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

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

Show any relevant current and previous directorships.

Day Month Year

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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



on paper

not on
paper

The last full members list was at 10/04/98

A list of changes is enclosed



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 **£15.**

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

Signed



Secretary/Director *

*(delete as appropriate)

Date 30.4.99

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
ROYDS WELKS
ATKINSON ROAD
SHEFFIELD Postcode S4 7WZ

Telephone 0114 270 9100 Ext 212

19.10.98

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 MANAGEMENT LIMITED
 PINELOG LIMITED
 PINELOG RENTALS LIMITED
 PINELODGE HOLIDAYS LIMITED
 DEW CONSTRUCTION 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
 PITCHMASTIC P&B LIMITED
 DEW PITCHMASTIC PROJECTS LIMITED
 DEW PITCHMASTIC MAINTENANCE LIMITED

DIRECTORSHIPS RESIGNED
WITHIN THE LAST 5 YEARS

PORTER & HAYLETT LIMITED	(April 1997)
CONNOISSEUR CRUISERS LIMITED	"
CONTINENTAL HOLIDAY CRUISERS LIMITED	"
EUROCRUISE LIMITED	"