



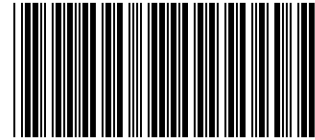
Companies House
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Annual Return

Company Name: **HSS RENTAL SERVICES LIMITED**

Company Number: **03541165**



Received for filing in Electronic Format on the: **03/04/2007**

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Company Details

Period Ending: **31/03/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7134

Registered Office:
Address:

**25 WILLOW LANE
MITCHAM
SURREY
CR4 4TS**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ROBERT GORDON WILSON**

Address: **STRUAN
FARINGDON ROAD FRILFORD
HEATH
ABINGDON
OXFORDSHIRE OX13 6QJ**

Director 1:

Name: **LINDSAY POSTON**
Date of Birth: **21/06/1953**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **5 WAVEL MEWS
WEST HAMPSTEAD
LONDON NW6 3AB**

Director 2:

<i>Name:</i>	ROBERT GORDON WILSON	<i>Address:</i>	STRUAN
<i>Date of Birth:</i>	15/04/1950		FARINGDON ROAD FRILFORD
<i>Nationality:</i>	BRITISH		HEATH
<i>Occupation:</i>	DIRECTOR AND		ABINGDON
	SECRETARY		OXFORDSHIRE OX13 6QJ

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 31/03/2007

Name: **HSS RENTAL (U.S.A.) LTD**

Address: **25 WILLOW LANE
MITCHAM
SURREY CR4 4TS**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **03/04/2007** *Authenticated:* **Yes (E/W)**