



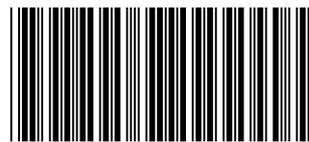
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Companies House
— for the record —

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:

Register of
Members Address:

Register of Debenture
Holder's Address:

25 WILLOW LANE
MITCHAM
SURREY
CR4 4TS

At Registered Office

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:

Name: **ROBERT GORDON WILSON** Address: **STRUAN**
Date of Birth: **15/04/1950** **FARINGDON ROAD FRILFORD**
Nationality: **BRITISH** **HEATH**
Occupation: **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)**