

HSS RENTAL SERVICES LIMITED
(REGISTERED NUMBER: 3541165)
ANNUAL REPORT
31 DECEMBER 2004



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COMPANIES HOUSE		04/11/2005
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COMPANIES HOUSE		25/10/2005

HSS RENTAL SERVICES LIMITED

ANNUAL REPORT

PERIOD ENDED 31 DECEMBER 2004

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HSS RENTAL SERVICES LIMITED

NOTICE OF MEETING

NOTICE IS HEREBY GIVEN that the Annual General Meeting of the company will be held at 25 Willow Lane, Mitcham, Surrey, CR4 4TS on 20 October 2005 at 2.30 pm.

AGENDA

1. To receive the directors' report and accounts to 31 December 2004.
2. To transact *any other ordinary business of the company.*

A member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of him. A proxy need not be a member of the company.

BY ORDER OF THE BOARD



SECRETARY

20 October 2005

25 Willow Lane
Mitcham
Surrey CR4 4TS

HSS RENTAL SERVICES LIMITED**DIRECTORS' REPORT**

The directors submit to the shareholders their report and accounts for the period ended 31 December 2004.

DIRECTORS AND THEIR INTERESTS

The following persons served as directors during the period:

L A Fielding	I R Dye
P N Thomas	P Nolan
R G Wilson	L Poston

Messrs Dye and Thomas resigned on 20 January 2004. Mr Fielding resigned on 24 November 2004.

Mr P Nolan, Mr R G Wilson and Mr L Poston were appointed on 20 January 2004.

Mr Nolan retires by rotation at the Annual General Meeting and, being eligible, will offer himself for re-election.

The interests of Messrs Nolan, Wilson and Poston in the shares of HSS Hire Service Holdings Limited, the ultimate holding company at 31 December 2004, are disclosed in the accounts of that company.

The interests of Mr Thomas in the shares of The Davis Service Group Plc, the ultimate holding company at 31 December 2003, are disclosed in the 2003 accounts of the parent company, HSS Hire Service Group Limited (formerly HSS Hire Service Group Plc). The interests of Messrs Fielding and Dye in the shares of The Davis Service Group Plc are disclosed in the 2003 accounts of that company.

AUDITORS

In accordance with the Companies Act 1985, Regulations 2000 came into effect on 26 May 2000 stating that dormant companies no longer have to pass a special resolution to exempt themselves from appointing auditors.

BY ORDER OF THE BOARD



SECRETARY
R G WILSON

20 October 2005

25 Willow Lane
Mitcham
Surrey CR4 4TS

HSS RENTAL SERVICES LIMITED

BALANCE SHEET AT 31 DECEMBER 2004

	<u>Note</u>	<u>2004</u> £	<u>2003</u> £
CURRENT ASSETS			
Due from shareholders		2	2
		—	—
NET ASSETS		2	2
		===	===
CAPITAL & RESERVES			
Called up share capital	2	2	2
		—	—
SHAREHOLDERS' FUNDS		2	2
		===	===

1. For the year ended 31 December 2004 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.
2. Members have not required the company to obtain an audit of its accounts for the year in question in accordance with subsection (2) of 249B.
3. The directors acknowledge their responsibility for:
 - (i) ensuring the company keeps accounting records which comply with section 221; and
 - (ii) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year, and of its profit and loss for the financial year in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

The accounts were approved by the board of directors on 20 October 2005.



DIRECTOR
R G WILSON

The notes on page 4 form part of these accounts.

HSS RENTAL SERVICES LIMITED**NOTES TO THE BALANCE SHEET****31 DECEMBER 2004****1. ACCOUNTING POLICIES**

The company's accounts have been prepared in accordance with accounting standards and under historical cost convention.

2. CALLED UP SHARE CAPITAL

	<u>Authorised</u>	<u>Allotted, called up and fully paid</u>
Ordinary shares of £1 each	1,000 =====	2 =====

3. ULTIMATE HOLDING COMPANY

The ultimate holding company is HSS Hire Service Holdings Limited, a company incorporated in England.

At 31 December 2003, the ultimate holding company was The Davis Service Group Plc, a company incorporated in England.

On 20 January 2004, The Davis Service Group Plc, disposed of its shares in HSS Hire Service Group Limited (formerly HSS Hire Service Group Plc), the parent company, to HSS Hire Service Finance Limited, a company incorporated in England and a subsidiary of HSS Hire Service Holdings Limited.