

1000 363s

Annual Return

of company number 03617859

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company name

ABBEY SELF DRIVE HIRE LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



#### This form should be completed in black.

The information printed below is taken from Companies House records as at 04/08/99 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
1 19	0 18	919

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
	,	,

Day	Month	Year
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### 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.

Registered	Office	(See	note	3,
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This is the address registered by Companies House.

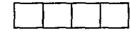
UNIT G 91 WARWICK ROAD SOLIHULL WEST MIDLANDS B92 7HS

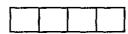
## Principal business activities (See note 4)

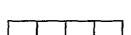
Please enter trade classification(s).

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

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03617859	If the information shown needs amendment, give details below and, for secretary and director
Register of members (See note 5)	particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	
MEGISIANES OF FICE	
	,
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	Day Month Year
form 288.	Date of any change.
TRACEY ANNE	
HARRISON	
40 BROADSTONE ROAD	•••••••••••••••••••••••••••••••••••••••
SHELDON	
BIRMINGHAM	
WEST MIDLANDS B26 2BN	
	Day Month Year
If this person has ceased to be secretary, please state when.	Date of resignation.
State wilett.	Date of resignation.
Directors (See note 7)	
•	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
JOSEPH	
HARRISON	
40 BROADSTONE ROAD	•••••••••••••••••••••••••••••••••••••••
SHELDON	
BIRMINGHAM	
WEST MIDLANDS B26 2BN	
Date of Birth:- 13/09/48	
Nat:BRITISH	
Occ:CAR HIRER	
If this person has ceased to be director, please	Day Month Year
TALAL WILL	and the first terms of the second second

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03617859	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year  Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year  Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	Day Month Year

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		-	
03617859 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc)  OROWARY	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
	Totals		£1
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper
	A full list of m	embers is enclose	ed 🔀
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.	Signed Date 19-8	M99	Secretory/Director * *(delete as appropriate)
I enclose the fee of £15.  Cheques should be made payable to Companies House.		(enter numbe	have completed
To whom should Companies House direct any enquiries about the information shown in this			

# LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS			SCHEDULE TO FORM 363		
		Acc	ount of Share	S	
Company Number: 03617859			shares trans-		
	Number of		the date of the		
Company Name:	shares or		r, in the case		
	amount of		eturn, since the		
ABBEY SELF DRIVE HIRE LIMITED	stock held	incorporation			
	by existing	company, by	1		
	members at	(a) persons	who are still		
	date of this				
	return.	(b) persons			
	1	ceased t	o be members.		
	Number	<del>}</del>	<del> </del>		
	Number	1	Date of		
Name and address	currently	Number	•	Dama alea	
Name and address	1	Transferred	Registration	Remarks	
	held	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	of Transfer		
Taria Hage	1				
JOSEPH FIMERISON	<del> </del>	<del> </del>			
40 BROADSTONE KOND					
JOSEPH HARRISON 40 BROADSTONE ROAD BIRMINGHAM B26 2BN					
LIKMIN GHAM	<del> </del>	<u> </u>			
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LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS (C	T T			E 10 FORM 30
Company Number: 03617859	-	Particulars of	shares trans-	es
Company Name:  ABBEY SELF DRIVE HIRE LIMITED	Number of shares or amount of stock held by existing members at date of this return.	last return, of the first rincorporation company, by (a) persons members (b) persons	who are still	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
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