

026

COMPANIES REGISTRY  
IDB HOUSE  
64 CHICHESTER STREET  
BELFAST  
BT1 4JX

# 371s

Telephone: (028) 9054 1955  
Facsimile: (028) 9054 4999  
E-mail: info.companiesregistry@detini.gov.uk  
Website: www.companiesregistry-ni.gov.uk

## ANNUAL RETURN



VI36954

ABBI RENTAL LIMITED

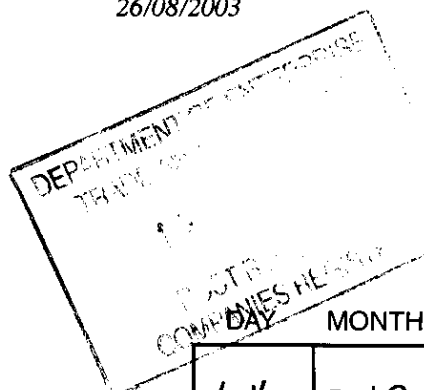
PR LTD SH

26/08/2003

The information printed below is taken from Companies Registry records as at the date shown. If this information requires amendment use the spaces opposite. Please read the notes for guidance before completing the return.

### DATE OF THIS RETURN (See note 1)

The information in this return should be made up to a date not later than 16/09/2003



DAY		MONTH		YEAR	
1	6	0	9	0	3

### DATE OF NEXT RETURN

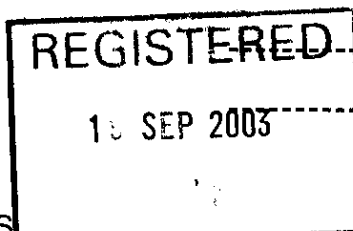
If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies Registry will then send a form at the appropriate time.

DAY	MONTH	YEAR

### REGISTERED OFFICE (See Note 3)

This is the address registered by Companies Registry  
30 CASTLEREAGH STREET  
BELFAST

BT5 4NH



### PRINCIPAL BUSINESS ACTIVITIES

(See note 4) PLEASE ENTER TRADE CLASSIFICATIONS----->

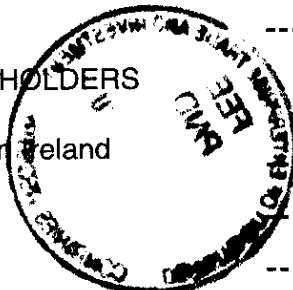

REGISTER OF MEMBERS (See note 5)  
This address must be in Northern Ireland

If the information shown needs amendment,  
give details below, and for secretary and  
director particulars, the date of any change.

PLEASE ENTER ADDRESS ----->

-----  
-----  
-----  
-----

REGISTER OF DEBENTURE HOLDERS  
(See note 6)  
This address must be in Northern Ireland



-----  
-----  
-----  
-----

Particulars of a new director or secretary  
**must** be notified on form 296 (See note 7)

**Company Secretary**

MR MAX  
ABBI  
33 GLENVILLE MANOR  
NEWTOWNABBEY  
CO ANTRIM

-----  
-----  
-----  
-----

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

DAY MONTH YEAR

--	--	--

Particulars of a new director or secretary  
**must** be notified on form 296 (See note 7)

**Director**

MAX  
ABBI  
33 GLENVILLE MANOR  
NEWTOWNABBEY  
CO ANTRIM

-----  
-----  
-----  
-----

BT37 OTZ

DATE OF BIRTH: 22/09/1972  
NATIONALITY: BRITISH

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

DAY MONTH YEAR

--	--	--

Show any relevant current and previous  
directorships.

-----  
-----

**Director**

RAJ KUMAR

ABBI

36 OLD CARRICK ROAD

NEWTOWNABBEY

CO ANTRIM

BT37 0UE

DATE OF BIRTH: 24/07/1934

NATIONALITY: BRITISH

OCCUPATION: BUSINESSMAN

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

-----  
-----  
-----  
-----  
-----

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

DAY MONTH YEAR

--	--	--

Show any relevant current and previous  
directorships.

-----  
-----

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

DAY MONTH YEAR

--	--	--

Show any relevant current and previous  
directorships.

-----  
-----

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

DAY MONTH YEAR

--	--	--

Show any relevant current and previous  
directorships.

-----  
-----

ISSUED SHARE CAPITAL (See note 8)  
Enter details of all shares in issue at the date of this return.

CLASS	NUMBER	AGGREGATE NOMINAL VALUE
<u>ORD</u>	<u>100</u>	<u>£100</u>
<u>          </u>	<u>          </u>	<u>          </u>
<u>          </u>	<u>          </u>	<u>          </u>
<u>          </u>	<u>          </u>	<u>          </u>
TOTALS	<u>100</u>	<u>£100</u>

LIST OF PAST AND PRESENT MEMBERS  
(See note 9)

(Use attached schedule and additional sheets where appropriate)

A full list is required if one was not included with either of the last two returns

Please mark appropriate box

There were no changes in the period

☒

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 the box.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark the box.

☐

CERTIFICATE

I certify that the information given in this return is true to the best of my knowledge and belief.

SIGNED

*Max Ali*

Secretary/Director  
(delete as appropriate)

DATE

*5/9/03*

Cheques should be made payable to the Department of Enterprise, Trade and Investment (DETI)

This return includes continuation sheets.

To whom should Companies Registry direct any enquiries about the information shown in this return?

*CUNNINGHAM WILKINSON MAXWELL CO*  
*30 CASTLE REAGH STREET*  
*BELFAST*  
*BT5 4NH*

Telephone *02890 450112* Ext.