

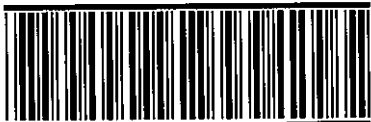


BS  
185759  
E34X3

# 363s

## Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A15 \*AD4LMAQY\* 201  
COMPANIES HOUSE 21/04/95

of company number 00707749 9

company name  
DIAL CONTRACTS LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 18/03/95  
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
09	04	95

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

**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.

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.  
DIAL HOUSE  
BURSTON ROAD  
LONDON  
SW15 6SD

.....  
.....  
.....

**Principal business activities** (See note 4)

Trade classification is  
7099 OTHER TRANSPORT SERVICES


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

**Register of members** (See note 5)

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

The register is kept at

REGISTERED OFFICE

.....  
.....  
.....  
.....

**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 form 288.

STUART WALTER  
CLARKE  
99 CARVER HILL ROAD  
HIGH WYCOMBE  
BUCKINGHAMSHIRE HP11 2UB

Day Month Year  

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 Date of any change.

.....  
.....  
.....  
.....  
.....  
.....  
.....  
.....

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

Day Month Year  

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 Date of resignation.

**Directors** (See note 7)

Particulars of a new director must be notified on form 288.

RICHARD MALCOLM  
BROMAGE  
LANE COTTAGE HEMPSTEAD LANE  
POTTEN END  
BERKHAMSTED  
HERTFORDSHIRE HP4 2QJ

Day Month Year  

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 Date of any change.

.....  
.....  
.....  
.....  
.....  
.....  
.....  
.....

Date of Birth:- 25/09/50  
Nat:BRITISH  
Occ:CHARTERED ACCOUNTANT

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

Day Month Year  

--	--	--

 Date of resignation.

Show any relevant current and previous directorships.

None

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

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**Directors - continued**

Particulars.

STANLEY ANDREW  
BULLARD  
43 NASH GROVE LANE  
WOKINGHAM  
BERKS RG11 4HE

Date of Birth:- 28/06/53  
Nat:BRITISH  
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year  
[ ][ ] [ ][ ] [ ][ ]

Date of any change.

Day Month Year  
[ ][ ] [ ][ ] [ ][ ]

Date of resignation.

None

Day Month Year  
[ ][ ] [ ][ ] [ ][ ]

Date of any change.

Particulars.

STUART WALTER  
CLARKE  
99 CARVER HILL ROAD  
HIGH WYCOMBE  
BUCKINGHAMSHIRE HP11 2UB

Date of Birth:- 19/08/42  
Nat:BRITISH  
Occ:COMPANY SECRETARY

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

Show any relevant current and previous directorships.

Day Month Year  
[ ][ ] [ ][ ] [ ][ ]

Date of resignation.

As Attached

Day Month Year  
[ ][ ] [ ][ ] [ ][ ]

Date of any change.

Particulars.

PAUL JOHN  
DUNKLEY  
THE BARN HOUSE  
8-10 NORTH STREET  
ROTHERSTHORPE  
NORTHANTS NN6 0DW

Date of Birth:- 31/12/58  
Nat:BRITISH  
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year  
[ ][ ] [ ][ ] [ ][ ]

Date of resignation.

As Attached

**Directors - continued**

00707749

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

Particulars.

IAN MICHAEL ROY  
GOSWELL  
4 FRANKFURT ROAD  
HERNE HILL  
LONDON  
SE24 9NY

Day	Month	Year

Date of any change.

Date of Birth:- 17/08/59  
Nat:BRITISH  
Occ:DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

None

Particulars.

JOHN NORMAN  
LEWIS  
THE OLD SCHOOL  
CHURCH LANE WENDLEBURY  
OXFORD  
OX6 8PN

Day	Month	Year

Date of any change.

Date of Birth:- 20/12/50  
Nat:BRITISH  
Occ:DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

As Attached

Particulars.

MELVIN ROBERT  
PORTER  
54 TAWFIELD  
BRACKNELL  
BERKSHIRE RG12 8YU

Day	Month	Year

Date of any change.

Date of Birth:- 06/02/57  
Nat:BRITISH  
Occ:DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

None

**Directors - continued**

00707749

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

Particulars.

JOHN EDWARD  
YARDLEY  
COOMBE HOUSE  
WOODHOUSE LANE HOLMBURY ST MARY  
DORKING  
SURREY RH5 6NN

Date of Birth:- 20/06/44  
Nat:BRITISH  
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day    Month    Year  
| |    | |    | |

Date of any change.

Day    Month    Year  
| |    | |    | |

Date of resignation.

As Attached

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Show any relevant current and previous directorships.

Day    Month    Year  
| |    | |    | |

Date of any change.

Day    Month    Year  
| |    | |    | |

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Show any relevant current and previous directorships.

Day    Month    Year  
| |    | |    | |

Date of any change.

Day    Month    Year  
| |    | |    | |

Date of resignation.

**Issued Share Capital** (See note 8)

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Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
Ordinary	222,222	222,222
<b>Totals</b>	<b>222,222</b>	<b>222,222</b>

**List of past and present members**

(See note 9)  
(Use attached schedule where appropriate)

Please mark the appropriate box.

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

There were no changes in the period

The last full members list was at 09/04/94

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

**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.

I enclose the fee of £18 .

Signed [Signature] Secretary/Director \*  
\*(delete as appropriate)

Date 19-4-95

Cheques should be made payable  
 Companies House.

This return includes 4 continuation sheets.  
(enter number)

Please ensure that you have completed all sections on this page.

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

.....Company Secretary.....  
.....Dial House.....  
.....Burston Road.....  
.....London..... Postcode SW15 6SD.....

PARTICULARS OF DIRECTOR

Name: John Edward Yardley                      Business Occupation: Director  
Address: Coombe House                      Nationality: British  
            Woodhouse Lane  
            Holmbury St Mary                      Date of Birth: 20.6.44  
            Dorking  
            Surrey RH5 6NN

Current Directorships

Camden Motors Limited  
Dial Contracts Limited  
Dial Holdings Limited  
Camden Contract Hire Limited  
Camden Finance Limited  
Car Shop UK Limited  
Dial France S.A.  
Dial Italia S.P.A.  
Dial Spania S.A.  
Barclays Vehicle Management Services Limited  
GS Collections Limited  
GS Commercial Limited  
Barclays Mercantile Business Finance Limited  
Motability Finance Limited  
Network Vehicles Limited  
Camalot Cars Limited

Past Directorships

	Date Ceased to be a Director
Guy Salmon Service Limited	12.07.90
Dialcard Limited	12.04.91
Bentick Investments Limited	30.12.92
Homer Investments Limited	30.12.92
Northchurch Motors Limited	30.12.92
Oxford Street Motor Works Limited	30.12.92
Park-A-Car Limited	30.12.92
T&C (Contract Hire & Leasing) Limited	30.12.92
United Car Rental Limited	30.12.92

PARTICULARS OF DIRECTOR

Name: Stuart Walter Clarke Business Occupation: Chartered Secretary  
Address: 99 Carver Hill Road Nationality: British  
High Wycombe  
Bucks Date of Birth: 19.8.42  
HP11 2UB

Current Directorships

Dial Contracts Limited  
GS Collections Limited  
GS Commercial Limited  
Barclays Mercantile Business Finance Limited  
Network Vehicles Limited  
Camalot Cars Limited

07/04/95



PARTICULARS OF DIRECTOR

Name: John Norman Lewis Business Occupation: Director

Address: The Old School  
Church Lane  
Oxford  
Oxon OX6 8PN

Nationality: British

Date of Birth: 20.12.50

Current Directorships

Dial Contracts Limited  
Dial Holdings Limited  
Barclays Mercantile Business Finance Limited  
Camden Contract Hire Limited

07/04/95

PARTICULARS OF DIRECTOR

Name: Paul John Dunkley Business Occupation: Director

Address: The Barn House  
8-10 North Street  
Rothersthorpe  
Northants

Nationality: British

Date of Birth: 31.12.58

Current Directorships

Barclays Vehicle Management Services Limited  
Dial Contracts Limited  
Dial Holdings Limited  
Camden Contract Hire Limited  
Camden Motors Limited

07/04/95