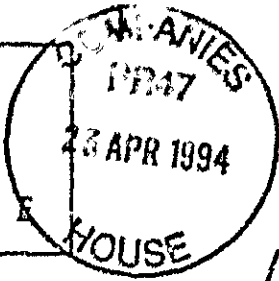


150738



# 363s

## 150738 Annual Return

**C**  
COMPANIES HOUSE

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

of company number 00707749

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 19/03/94  
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
0,9	0,4	9,4

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

COMPANIES HOUSE, 20 BROADWAY, LONDON EC4A 3DF  
TELEPHONE 020 7325 5000  
FAX 020 7325 5001  
E-MAIL: COMPANIES@COMPANIESHOUSE.GOV.UK  
WWW.COMPANIESHOUSE.GOV.UK

### 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)

00707749

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  
[ ][ ] [ ][ ] [ ][ ][ ][ ]

Date of any change.

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

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

Date of resignation.

Directors (See note 7)

Particulars of a new director must be notified on form 286.

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

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

Date of any change.

Date of Birth:- 28/06/53  
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

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.

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

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

Date of any change.

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

Date of resignation.

AS ATTACHED

Particulars.

PAUL JOHN  
DUNKLEY  
THE BARN HOUSE 8-10 NORTH STREET  
MEARS ASHBY  
NORTHAMPTON  
NORTHAMPTONSHIRE NN7 3JB

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 any change.

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

Date of resignation.

AS ATTACHED

Particulars.

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

Date of Birth:- 17/08/59  
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

Directors - continued  
Particulars.

00707749

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

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

Date of any change.

JOHN NORMAN  
LEWIS  
MILLSIDE 6 MILL LANE  
BRACKLEY  
NORTHAMPTONSHIRE NN13 5XU

THE OLD SCHOOL  
CHURCH LANE  
WENDLEBURY  
OXFORD  
OX6 8PN

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

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

Date of resignation.

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

Show any relevant current and previous directorships.

AS ATTACHED

Particulars.

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

Date of any change.

MELVIN ROBERT  
PORTER  
54 TAWFIELD  
BRACKNELL  
BERKSHIRE RG12 8YU

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

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

Date of resignation.

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

Show any relevant current and previous directorships.

NONE

Particulars.

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

Date of any change.

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

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

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

Date of resignation.

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

Show any relevant current and previous directorships.

AS ATTACHED

Directors - continued

00707749

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

Particulars.

Day	Month	Year

Date of any change.

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

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 288.

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 288.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 5)

00707749

Class  
(eg Ordinary  
Preference etc)

Number of  
shares issued

Aggregate  
nominal value  
(Number of shares  
issued multiplied by  
nominal value per share)

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

Class	Number of shares issued	Aggregate nominal value
ORDINARY	222,222	222,222
Totals	222,222	222,222

List of past and present members

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

Please mark the appropriate box

A full list is required.

on paper  not on paper

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 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 £32.

Cheques should be made payable to Companies House.

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

Date 21.4.94

This return includes 5 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.  
Ringwest Motors Limited  
GS Collections Limited  
GS Commercial Limited  
Barclays Mercantile Business Finance Limited  
Motability Finance Limited  
Network Vehicles Limited  
Camalot Cars Limited

### Past Directorships

Bentick Investments Limited  
Dialcard Limited  
Homer Investments Limited  
Northchurch Motors Limited  
Oxford Street Motor Works Limited  
Park-A-Car Limited  
T&C (Contract Hire & Leasing) Limited  
United Car Rental Limited

PARTICULARS OF DIRECTOR

Name Paul John Dunkley

Business Occupation: Director

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

Nationality: British

Date of Birth: 31 12.58

Current Directorships

Camden Motors Limited  
Dial Contracts Limited  
Dial Holdings Limited

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

Camalot Cars Limited  
Dial Contracts Limited  
G S Commercial Limited  
G S Collections Limited  
Network Vehicles Limited  
Barclays Vehicle Management Services Limited formerly Ringwest Motors Limited.

PARTICULARS OF DIRECTOR

Name John Norman Lewis

Business Occupation Director

Address The Old School  
Church Lane  
Wendlebury  
Oxford OX6 8PN

Nationality: British

Date of Birth: 20.12.50

Current Directorships

Camden Contract Hire Limited  
Dial Contracts Limited  
Dial Holdings Limited