



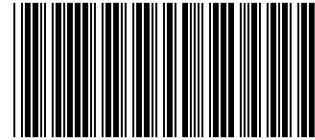
Companies House
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Annual Return

Company Name: **DRIVER HIRE GROUP SERVICES LIMITED**

Company Number: **02216564**



XMMM57UX

Received for filing in Electronic Format on the: **15/08/2005**

Company Details

Period Ending: **14/08/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes
7487

Registered Office:
Address:

**PROGRESS HOUSE
CASTLEFIELDS LANE
BINGLEY
WEST YORKSHIRE
UNITED KINGDOM
BD16 2AB**

Register of
Members Address:

**PROGRESS HOUSE
CASTLEFIELDS LANE
BINGLEY
WEST YORKSHIRE
UNITED KINGDOM
BD16 2AB**

Register of Debenture
Holders Address:

**PROGRESS HOUSE
CASTLEFIELDS LANE
BINGLEY
WEST YORKSHIRE
UNITED KINGDOM
BD16 2AB**

Details of Officers of the Company

Company Secretary:

Name: **JOHN DEREK ANDREWS**

Address: **10 RYECROFT LANE
BRIGHOUSE
WEST YORKSHIRE HD6 3TQ**

Director 1:

Name: **JOHN PHILIP BUSSEY** *Address:* **HIGHCLIFFE**
Date of Birth: **14/05/1953** **HIGHFIELD CLOSE**
Nationality: **BRITISH** **EAST MORTON BD20 5SG**
Occupation: **EMPLOYMENT AGENCY**
MANAGER

Director 2:

Name: **CHRISTOPHER MICHAEL** *Address:* **37 MOLESCROFT ROAD**
CHILDLEY **BEVERLEY**
Date of Birth: **13/10/1960** **NORTH HUMBERSIDE HU17 7EG**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 3:

Name: **FRANCESCO SANTINON** *Address:* **54 EDEN VALE**
Date of Birth: **24/03/1966** **MANCHESTER**
Nationality: **BRITISH** **LANCASHIRE M28 1YR**
Occupation: **VENTURE CAPITALIST**

Director 4:

Name: **JAMES GILBERT** *Address:* **10 PARKLANDS GATE**
DALGLEISH STORIE **BRAMHOPE**
Date of Birth: **06/06/1946** **LEEDS**
Nationality: **BRITISH** **WEST YORKSHIRE LS16 9AG**
Occupation: **MANAGER**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	10000	GBP10000
TOTALS	10000	GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

10000 ORDINARY Shares held as at 14/08/2005

Name: **DRIVER HIRE HOLDINGS LTD**

Address: **PROGRESS HOUSE
CASTLEFIELDS LANE
BINGLEY
WEST YORKSHIRE BD16 2AB**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **15/08/2005** *Authenticated:* **Yes (E/W)**