



COMPANIES HOUSE

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 15/04/94
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
06	05	94

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

C/O MESSRS BUSS MURTON
THE PRIORY
TUNBRIDGE WELLS
KENT TN1 1JJ

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

Principal business activities (See note 4)

Trade classification is
8941 OTHER MOTOR SERVICES

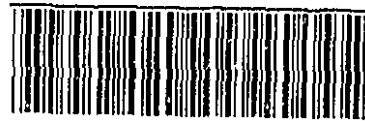
If the code cannot be determined from the notes, give a brief description of principal activity.

of company number 02712473

Y

company name
FLEETEUROPE PLC

company type
PUBLIC LIMITED COMPANY



A0DWE112

A01RECEIPT DATE:24/05/94

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.

02712473

Register of members (See note 5)

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.

Day	Month	Year

 Date of any change.

SIMON PAUL
EGAN
12 SEFTON CLOSE
WEST END
WOKING
SURREY GU24 9HT

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 288.

Day	Month	Year

 Date of any change.

SIMON PAUL
EGAN
12 SEFTON CLOSE
WEST END
WOKING
SURREY GU24 9HT

Date of Birth:— 17/10/58
Nat:BRITISH
Occ:ACCOUNTANT

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

Day	Month	Year

 Date of resignation.

Other directorships.

02712473

Directors - continued

Particulars.

JOHN HUGH
YARROLL
HOLLY HOUSE
BEECH LANE
PRESTWOOD
BUCKINGHAMSHIRE HP16 9DP

Date of Birth:- 28/03/46
Nat:BRITISH
Occ:DIRECTOR

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

Other directorships.

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

Day	Month	Year

 Date of any change.

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.

Other 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.

Other directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

02712473

Issued Share Capital (See note 8)

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

Class
(eg Ordinary/
Preference etc)Number of
shares issuedAggregate
nominal value
(ie Number of shares
issued multiplied by
nominal value per share)

ORDINARY

170,000

£170,000

Totals

170,000

£170,000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the
appropriate box.There were no changes in the period ☐

The last full members list was at 06/05/93

A list of changes is enclosed

on paper

not on
paper

A full list of members is enclosed

**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

Secretary/Director
(delete as appropriate)

Date

17/05/94

This return includes 1 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?

S.P. EGAN

FLEET HOUSE, RICHARDSON ST.

HIGH WYCOMBE, Bucks

Postcode HP11 2SB

Telephone 0494 442258 Ext

Printed on
Recycled Paper

SCHEDULE TO FORM 363

Continued overleaf

Continued overleaf