

COMPANIES HOUSE



Annual Return

of company number 03255175

X

company name

RALLY SERVICES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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 10/09/97 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 |
|-----|-------|------|
| 216 | 0 19 | 917 |

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.

Registered Office (See note 3)

This is the address registered by Companies House.

BIRCHBROOK INDUSTRIAL PARK SHENSTONE STAFFS. WS14 ODJ

Principal business activities (See note 4)

Please enter trade classification(s).

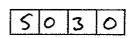
If the code cannot be determined from the notes, give a brief description of principal activity.

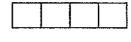
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

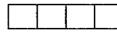
| Day | Month | Year |
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| Day | | INIO | nth | Year | | |
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| 03255175 Register of members (See note 5) | If the information shown needs amendment, give details below and, for secretary and director 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. |
| LYNDA MARIE CLUER LAUREL COTTAGE GENTLESHAW RUGELEY STAFFORDSHIRE WS15 4NJ | |
| If this person has ceased to be secretary, please state when. | Day Month Year Date of resignation. |
| Directors (See note 7) | Day Month Year |
| Particulars of a new director must be notified on form 288. | Date of any change. |
| MARK JAMES WELLER 18 ST JOHNS HILL SHENSTONE STAFFORDSHIRE WS14 OJB | |
| | |
| Date of Birth:- 18/01/74 Nat:BRITISH Occ:PUBLISHER | |
| If this person has ceased to be director, please state when. | Day Month Year Date of resignation. |
| Show any relevant current and previous directorships. | |

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| 03255175 | If the information shown needs amendment, give details below and the date of any change. |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------|
| Directors - continued | Day Month Year |
| Particulars. | Date of any change. |
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| NO MORE DIRECTORS - ADDITIONAL SECRETARIES | |
| OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. | |
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| | |
| | Day Month Year |
| If this person has ceased to be director, please state when. | Date of resignation. |
| State Wilell. | handradan handrad |
| Show any relevant current and previous directorships. | |
| | |
| | Day Month Year |
| Particulars. | Date of any change. |
| | , , |
| | |
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. | |
| OR DIRECTORD HODI BE NOTIFIED ON FORM 2000. | |
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| · | ••••• |
| | ••••• |
| | • |
| • | Day Month Year |
| If this person has ceased to be director, please | Date of resignation. |
| state when. | Sate of reeignation. |
| Show any relevant current and previous directorships. | |
| | |
| | Day Month Year |
| Particulars. | Date of any change. |
| • | |
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| NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. | |
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| If this person has seemed to be director. | Day Month Year |
| If this person has ceased to be director, please state when. | Date of resignation. |
| | |
| Show any relevant current and previous directorships. | <u> </u> |
| Page 3 | |

| 03255175 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 issued | Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share) |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------|-------------------------|--------------------------------------------------------------------------------------------|
| List of past and present members (See note 9) | Totals | \00 | P(00). |
| (Use attached schedule where appropriate) A full list is required. | | | Please mark the appropriate box. not on |
| Elective resolutions (See note 10) | A full list of m | embers is enclos | ed Daper |
| (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 £15. Cheques should be made payable to Companies House. | Please en | cludes \ (enter numbe | have completed |
| To whom should Companies House direct any enquiries about the information shown in this return? | | Postcode | Ext |

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

| LIST OF PAST ARD PRESERT MEMBERS | | Account of Charge | | | | |
|----------------------------------------------|-------------------------------------|--------------------------|---------------------------------------------------|---------|--|--|
| Company Number: 03255175 | Name to a | Particulars of | ount of Shares shares trans- he date of the | S | | |
| Company Name: | Number of shares or amount of | last return, o | | | | |
| RALLY SERVICES LIMITED | stock held by existing | i | | | | |
| · | members at date of this | (a) persons members | , and | | | |
| | return. | (b) persons ceased to | who have be members. | | | |
| | Number currently | Number | Date of | | | |
| Name and address | held | Transferred | Registration of Transfer | Remarks | | |
| Harr Tames Weller | | | · | | | |
| 18 St Janus Hill monstru flogs. | 99 | | | | | |
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| Cire the burghe Investment | | | | | | |
| 15t Lyna Mine Court | | 1 | 26996 | | | |
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| Alloments. | | | | | | |
| Lan James vocker - 98 shares alloyed 26.9.96 | | | | | | |
| -98 shares alloged 26.9.96 | | | | | | |
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

| | Account of Share | | | |
|---------------------------------------|--------------------------------------------------------|---------------------------------------------------------------------------------------------|-------------------------------------------|----------------------------------------|
| Company Number: 03255175 | Number of | Particulars of shares trans- | | |
| Company Name: | shares or | last return, o | r, in the case | |
| RALLY SERVICES LIMITED | stock held | f of the first return, since the incorporation of the company, by (a) persons who are still | | |
| | by existing members at | | | |
| | date of this members, and return. (b) persons who have | | li di | |
| | jetum. | | o be members. | |
| | Number | Niverban | Date of | |
| Name and address | currently | Number Transferred | Registration | Remarks |
| | held | i i ali sici i ed | of Transfer | |
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