



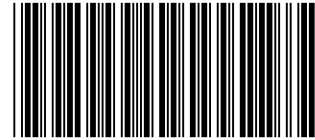
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Companies House
— for the record —

Annual Return

Company Name: CARTER AND BRADBURY LIMITED

Company Number: 00240229



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Received for filing in Electronic Format on the: 07/12/2005

Company Details

Period Ending: 12/11/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

C/O ASHTEAD GROUP PLC
KINGS COURT 41-51 KINGSTON
ROAD
LEATHERHEAD
SURREY
KT22 7AP

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ERIC WATKINS

Address: 48 POETS ROAD
LONDON N5 2SE

Director 1:

Name: GEORGE BARNETT
BURNETT
Date of Birth: 21/09/1946
Nationality: BRITISH
Occupation: COMPANY DIRECTOR

Address: THE OAKS
ASHTEAD WOODS ROAD
ASHTEAD
SURREY KT21 2ER

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	131550	GBP131550
TOTALS	131550	GBP131550

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

131550 ORDINARY Shares held as at 12/11/2005

Name: **ASHTEAD HOLDINGS PLC**

Address: **C/O ASHTEAD GROUP PLC
KINGS COURT
41-51 KINGSTON ROAD
LEATHERHEAD
SURREY KT22 7AP**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **28/11/2005** *Authenticated:* **Yes (E/W)**