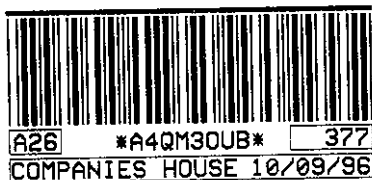


BULK LIST



C O M P A N I E S   H O U S E

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 31/07/96  
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
21	08	96

#### 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.

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

Day	Month	Year

#### Registered Office *(See note 3)*

This is the address registered by Companies House.

CENTRAL HOUSE  
BECKWITH KNOWLE OTLEY ROAD  
HARROGATE  
NORTH YORKSHIRE HG3 1UD

#### Principal business activities *(See note 4)*

Trade classification is  
4550 RENT CONSTRUCT EQUIP WITH OPERATOR

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

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## Annual Return

of company number 00481833

G

company name  
VIBROPLANT P L C

company type  
PUBLIC LIMITED COMPANY

RENT CONSTRUCTION  
EQUIPMENT WITHOUT OPERATOR.

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

## Register of members *(See note 5)*

The register is kept at

INDEPENDENT REGISTRARS GROUP  
BROSELEY HOUSE  
NEWLANDS DRIVE WITHAM  
ESSEX CM8 2UL

~~INDEPENDENT REGISTRARS GROUP LTD~~  
~~BALFOUR HOUSE~~  
390-398 HIGH ROAD, ILFORD  
ESSEX IG1 1NQ

## 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.

ERIC RYHS  
WOOLLEY  
8 HEREFORD ROAD  
HARROGATE  
NORTH YORKSHIRE HG1 2NP

Day Month Year  

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 Date of any change.

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.....

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

Day Month Year  

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 Date of resignation.

## Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

BARRIE  
COTTINGHAM  
THE CROFT  
STRATFORD ROAD, FULWOOD,  
SHEFFIELD,  
SOUTH YORKSHIRE S10 3LR

Day Month Year  

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 Date of any change.

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.....

Date of Birth:- 05/10/33  
Nat:BRITISH  
Occ:CHARTERED ACCOUNTANT

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

Day Month Year  

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 Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED SCHEDULE.  
.....  
.....

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

## Directors - continued

Particulars.

STUART JOHN  
DOUGHTY  
BRADLEY FARM HOUSE  
KINLET  
BEWDLEY  
WORCESTERSHIRE DY12 3BU

Date of Birth:- 13/09/43

Nat:BRITISH

Occ:CHIEF EXECUTIVE CHARTERES ENGI

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

SEE ATTACHED SCHEDULE.

Particulars.

JEREMY FREDERIC GEORGE  
PILKINGTON  
SAWLEY HALL  
SAWLEY  
RIPON  
NORTH YORKSHIRE HG4 3ED

Date of Birth:- 18/03/51

Nat:BRITISH

Occ:CHAIRMAN

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

SEE ATTACHED SCHEDULE.

Particulars.

MARGARET ALICE  
PILKINGTON  
19 PARK PARADE  
HARROGATE  
NORTH YORKSHIRE HG1 5AF

Date of Birth:- 24/10/13

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

Day	Month	Year

Date of resignation.

ACKERS P INVESTMENT COMPANY.

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

## Directors - continued

Particulars.

RODNEY VICTOR  
SWARBRICK  
7 MULBERRY AVENUE  
PENWORTHAM  
PRESTON  
PR1 0LL

Day Month Year

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Date of any change.

Date of Birth:- 03/11/43  
Nat:BRITISH  
Occ:ENGINEERING DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

ERIC RYHS  
WOOLLEY  
8 HEREFORD ROAD  
HARROGATE  
NORTH YORKSHIRE HG1 2NP

Day Month Year

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Date of any change.

Date of Birth:- 08/03/59  
Nat:BRITISH  
Occ:FINANCE DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

SILVERSTONE HOLDINGS LTD  
ELECO HOLDING PLC AND CERTAIN OF ITS  
WHOLLY OWNED SUBSIDIARIES.

Particulars.

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

Day Month Year

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Date of any change.

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

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

## Directors - continued

Particulars.

Day Month Year

--	--	--

Date of any change.

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

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 288a.

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 288a.

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 8)

00481833

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)
<u>ORDINARY</u>	<u>46,185,000</u>	<u>2,309,250</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>46,185,000</u>	<u>2,309,250</u>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

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

There were no changes in the period

☐

The last full members list was at 21/08/95

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input checked="" type="checkbox"/>

**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 £ 18.

Cheques should be made payable  
to **Companies House**.

Signed Enid W. Kelly Secretary/Director \*  
\*(delete as appropriate)

Date 9/9/96This return includes 4 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?

NIGEL J RABBAGEGROUP FINANCIAL CONTROLLER, VIBROPLANT PLCCENTRAL HOUSE, BECKWITH KNOWLE, OTLEY ROADHARROGATEPostcode HG3 1UDTelephone 01423 852276Ext

**VIBROPLANT PLC**

**COMPANY NUMBER 481833**

**B COTTINGHAM**

**FULL LIST OF OTHER DIRECTORSHIPS**

- ♦ S.I.G. plc
- ♦ Cattles plc
- ♦ J J Smith & Co Limited
- ♦ Smith Self Drive Limited
- ♦ Barrie Cottingham Limited

**VIBROPLANT PLC**

**COMPANY NUMBER 481833**

**J F G PILKINGTON**

**FULL LIST OF OTHER DIRECTORSHIPS**

- ♦ Vibroplant Investments Limited
- ♦ Vibrobet Limited
- ♦ Ackers P Investment Company



**VIBROPLANT PLC**

**COMPANY NUMBER 481833**

**S J DOUGHTY**

**FULL LIST OF OTHER DIRECTORSHIPS**

- ♦ Hyder plc
- ♦ Acer Consultants (International) Limited
- ♦ Acer Partnerships Limited
- ♦ Alan Stratford & Associates Limited
- ♦ Hyder Consulting Limited
- ♦ Hyder Infrastructure Developments Limited
- ♦ TecnEcon Limited
- ♦ Alfred McAlpine Construction Holdings Limited
- ♦ Alfred McAlpine Construction Limited
- ♦ Alfred McAlpine International Limited
- ♦ Alfred McAlpine Plant (1984) Limited
- ♦ Alfred McAlpine Plant Limited
- ♦ Alfred McAlpine Services and Pipelines Limited
- ♦ Alfred McAlpine Zanen Dredging Limited
- ♦ Emirates McAlpine Contractors Limited
- ♦ Halfbond Limited
- ♦ International Testing & Commissioning Limited
- ♦ Maskco Limited
- ♦ MSP International Limited
- ♦ PMCS Limited
- ♦ Tarmac Bau (Leipaig) Limited
- ♦ Tarmac Construction (International) Limited
- ♦ Tarmac International (Building) Limited
- ♦ Tarmac International (Construction) Limited

- ◆ Tarmac International (Major Projects) Limited
- ◆ Tarmac International (Special Projects) Limited
- ◆ Tarmac International Limited
- ◆ Tarmac Overseas Limited
- ◆ Wilcocks & Stephens Pipelines Limited

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FORM ML8

## BULK LIST OF SHAREHOLDERS OR MEMBERS

A bulk list (over 10 pages) of allotments for the company named below has been lodged but does not appear on this annual return microfiche.

If you wish to search the list, please enquire at the Search Control Counter.

Company Number 481833

Company Name VIBROPLANT PLC

Made-up-date 21-8-96