

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 12/09/95 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
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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.

LISMIRRANE INDUSTRIAL PARK

ELSTREE ROAD

ELSTREE

HERTS WD6 3EA

Principal business activities (See note 4)

Trade classification is 8999 OTHER SERVICES

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

BB 700010 f18

363s

Annual Return

of	comp	anv	number	
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00882356

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company name

MCNICHOLAS PLANT HIRE LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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
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Register of members (See note 5)	details below and, for secretary and director particulars, the date of any change.
The register is kept at STUART HOUSE 55 CATHERINE PLACE LONDON SWIE 6DY	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
MARTIN JAMES DOYLE 18 PETER AVENUE LONDON NW10 2AT	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	
Particulars of a new director must be notified on form 288. MELVYN JOHN BYRNE 78 TOLMERS ROAD CUFFLEY POTTERS BAR HERTFORDSHIRE EN6 4JY	Day Month Year Date of any change.
Date of Birth:- 23/03/47 Nat:BRITISH Occ:DIRECTOR	
f 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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Y		details	below a	nd the c	date of any change.
Directors - continued	00882356	ъ.			
Particulars.		Day	Month	Year	Date of any change.
JOAN GERTRUDE					
HAYES HAMILTON HOUSE HERINGTON GRO)VE				
HUTTON MOUNT SHENFIELD ESSEX CM13 2NW					
Date of Birth:- 29/08/43 Nat:BRITISH Occ:COMPANY DIRECTOR			••••••		
If this person has ceased to be director	, please	Day	Month	Year	1
state when.			1	l	Date of resignation.
Show any relevant current and previous	s directorships.				
		Day	Month	Year	
Particulars.				ı	Date of any change.
COLIN PETER					
MCNICHOLAS WOODLANDS DUKES KILN DRIVE		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		••••••	
GERRARDS CROSS BUCKINGHAMSHIRE SL9 7HD				••••••	
Date of Birth:- 16/07/47					
Nat:BRITISH Occ:DIRECTOR					
If this person has ceased to be director	, please	Day	Month	Year	Data of regionation
state when.					Date of resignation.
Show any relevant current and previous	s directorships.				
Particulars.		Day	Month	Year	1
				<u></u>	Date of any change.
JAMES BRIAN MCNICHOLAS					
37 LINKS ROAD					
ELSTREE HERTS WD6					

Day

Month

Year

Date of resignation.

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state when.

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Nat:BRITISH Occ:DIRECTOR

Date of Birth:- 14/04/43

If this person has ceased to be director, please

Show any relevant current and previous directorships.

\	If the information shown needs amendment, give details below and the date of any change.
Directors - continued 00882356	details below and the date of any change.
Particulars.	Day Month Year
Tarriodia: 5.	Date of any change.
KEVIN MICHAEL MCNICHOLAS THE GARDEN COTTAGE LATIMER	
BUCKINGHAMSHIRE HP5 1UA	
Date of Birth:- 11/07/38 Nat:BRITISH Occ:DIRECTOR	Dov. Morth Voca
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.
PATRICK THOMAS MCNICHOLAS 76 DEACONS HILL ROAD ELSTREE BOREHAMWOOD HERTFORDSHIRE WD6 3JG	
Date of Birth:- 09/08/34 Nat:BRITISH Occ:DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year
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 288.	

Day

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

Show any relevant current and previous directorships.

Month

Year

Date of resignation.

Directors - continued Particulars.	00882356	details below and the date of any change. Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL OR DIRECTORS MUST BE NOTIFIED		
If this person has ceased to be director, state when.	please	Day Month Year Date of resignation.
Show any relevant current and previous	directorships.	
Particulars.		Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONA OR DIRECTORS MUST BE NOTIFIED		
If this person has ceased to be director, state when. Show any relevant current and previous		Day Month Year Date of resignation.
	directorships.	
Particulars. NO MORE DIRECTORS - ADDITIONA OR DIRECTORS MUST BE NOTIFIED		Day Month Year
If this person has ceased to be director, state when. Show any relevant current and previous		Day Month Year

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Issued Share Capital (See note 8) 00882356	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of share
Enter details of all shares in issue at the date of this return.			issued multiplied b nominal value per share,
return.	ORYNARY	1,000	<u> 61000</u>
	Totals	1,000	£1,000
List of past and present members			
(See note 9) (Use attached schedule where appropriate)			Please mark the appropriate box.
			not on
	A full list of man		paper paper
A full list is required.	A full list of men	nbers is enclosed	
Elective resolutions (See note 10) (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.	Signed M	PRogle	Secretary/Director *
l enclose the fee of £18.			*(delete as appropriate)
Cheques should be made payable	Date & 4 - 10	<u> </u>	
to Companies House.	This return incl	ludes	continuation sheets.
	Dleage engil	(enter number) re that you hav	e completed
		on this page.	
To add the late of	200	_	
To whom should Companies House direct any enquiries about the information shown in this return?		NAN	
	McNictolas	CONSTRUCTION	1 (HOLDINGS) LTD
	LISMIRRANE I	ndustrial Pari	K, ELSTREE RD
	ELSTREE HE	Postcode	W)6 3EA
PAGE 6	Telephone <u>o g</u>	ı- <i>353 - 4144</i>	Ext 294

Account of Shares Company Number: Particulars of shares transferred 00882356 Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the stock held MCNICHOLAS PLANT HIRE LIMITED company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Currently Registration Remarks Transferred of Transfer Held McNICHOMAS CONSTRUCTION (HOLDINGS) LT) 980 LISMIRRANE INDUSTRIAL PARK ELSTREE ROAD ELSTREE HERTS W) 6 3EA McNICHOLAS CONSTRUCTION (HOW) INGS) LTD 20 AND PATRICK THOMAS HENICHOLAS

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: Particulars of shares transferred 00882356 Number of since the date of the last return, shares or Company Name: or, in the case of the first return, amount of since the incorporation of the MCNICHOLAS PLANT HIRE LIMITED stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Currently Registration Remarks Transferred of Transfer Held