

COMPANIES HOUSE

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Annual Return

of company number

00934308

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company name

R. MANSELL (PLANT HIRE) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF



This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 06/05/98 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.

ROMAN HOUSE GRANT RD CROYDON SURREY CR9 6BU

Principal business activities (See note 4)

Trade classification is 7499 NON-TRADING COMPANY

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

Day	Month	Year
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00934308 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.
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The register is kept at	
REGISTERED OFFICE	***************************************
•	·
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
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Company Constant (c	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
	·
PETR HERBERT	•
COATS BRIDGE PLACE FARM BRIDGE PLACE ROAD	
CAMERTON	
BATH	***************************************
BA3 1PD	***************************************
•	
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.
DAVID ERIC	
BEARDSMORE	
THE OLD BAKEHOUSE HIGH STREET	
STALBRIDGE STURMINSTER NEWTON	***************************************
DORSET DT10 2LJ	
Date of Division of the teacher	
Date of Birth:- 20/05/40 Nat:BRITISH	•
Occ:CHIEF EXECUTIVE	
	Day Month Year
If this person has ceased to be director, please state when.	
State WIRII.	Date of resignation.
Show any relevant current and previous directorships.	
Page 2	••••••

00934308 If the information shown needs amenda give details below and the date of any char				
Directors - continued	Dov. Month Year			
Particulars. SIR	Day Month Year Date of any change.			
JOHN WICKERSON 40 HOMEFIELD ROAD				
WARLINGHAM SURREY CR6 9HQ				
Date of Birth:- 22/09/37 Nat:BRITISH Occ:SOLICITOR				
If this person has ceased to be director, please state when.	Day Month Year			
Show any relevant current and previous directorships.	see attended liv			
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			
Show any relevant current and previous directorships				

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00934308 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value	
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)	
	ORBINARY	31000	£31000.00	
	Totals	31000	Js1000.00	
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.	There were no	changes in the pe	Please mark the appropriate box.	
The last full members list was at 22/05/97	On paper paper A list of changes is enclosed A full list of members 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	Signed	7	2 ->	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 8	498	Secretary/Director * *(delete as appropriate)	
I enclose the fee of £15.	This return in	cludes 2	continuation sheets.	
Cheques should be made payable to Companies House.	Please er	(enter numbe	have completed	
To whom should Companies House direct any enquiries about the information shown in this return?>		MANSELL plc. ROMAN HOUS GRANT ROAD CROYDON CF Postcode	19.6BU	

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS (CO	l			s To Portin oco
Company Number: 00934308 Company Name: R. MANSELL (PLANT HIRE) LIMITED	Number of shares or amount of stock held by existing members at date of this return.	(a) persons who are still		
Name and address	Number currently held	ceased t Number Transferred	Date of Registration of Transfer	Remarks
Markeu ble Round House	30999	Olhwort	,	
Markeu ble Round House Gran Ross, Charbor CR9680				
Roman House Glast Ross, Charles CR96BU	1	Olbinor	7	
Roman House Glast Ross, Charles CR96BU				
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			<u></u>	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 00934308	Account of Shares				
Company Number: 00934308	-	Particulars of shares trans-			
Company Name:	Number of shares or	ferred since	the date of the or, in the case		
R. MANSELL (PLANT HIRE) LIMITED	amount of	of the first r	return, since the		
K. MANSELL (LIMMI DIKE) LIMITED	stock held	incorporation	of the	ł	
	by existing	company, by	to and melli		
	members at date of this	(a) persons members	s, and		
	return.	(b) persons	who have		
	l	ceased t	to be members.	1	
	Number	[,	Date of	1	
Name and address	currently	Number	Pogistration	Damarka	
. ,	held	Transferred	of Transfer	Remarks	
			Or transic.		
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LIST OF DIRECTORSHIPS OF SIR JOHN WICKERSON

ACTION RESEARCH (SALES) LIMITED

ACTION RESEARCH (LOTTERIES) LIMITED

ORMEROD SERVICES LIMITED

PURLEY DOWNS GOLF CLUB LIMITED

INVESTORS COMPENSATION SCHEME LIMITED

OLYMPIC STANDARD LIMITED - resigned 1995

JL:PC 02/06/98