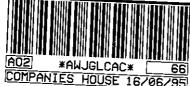


COMPANIES HOUSE

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 02/05/95

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	
212	0 5	915	

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
9999 NON-TRADING COMPANY

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

NW 130057 (234241)



Annual Return

of company number	00934308	С
company name R. MANSELL (PLANT	HIRE) LIMITED	! J
company type PRIVATE COMPANY L.	IMITED 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.

Year

•	•						
		_	Day	Month	Year		
 		·		 		 	
							
						·	

Month

00934308	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				
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	Day Month Year			
form 288.	Date of any change.			
PETER ERNEST				
PORDAGE				
12 REDLANDS				
10 CROMWELL ROAD				
TEDDINGTON MIDDLESEX TW11 9EG	***************************************			
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	Day Month Year			
form 288.	Date of any change.			
DAVID ERIC				
BEARDSMORE	9. SISKIN COURT			
4 GREEN COURTS	Chelslan R) Chorpal Chos'an			
GREEN WALK BOWDON	CG (64 CG) 440			
ALTRINCHAM				
CHESHIRE WA14 2SR				
Date of Birth:- 20/05/40				
Nat:BRITISH				
Occ:CHIEF EXECUTIVE				
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Other directorships.				
Page 2				

00934308	If the information shown needs amendment, give
Directors - continued	details below and the date of any change.
Particulars.	Day Month Year
	Date of any change.
CTD	
SIR	***************************************
JOHN	***************************************
WICKERSON	***************************************
40 HOMEFIELD ROAD	
WARLINGHAM SUPPEY GREEN	***************************************
SURREY CR6 9HQ	***************************************

Date of Birth:- 22/09/37	
Nat:BRITISH	***************************************
Occ:SOLICITOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
	Actial RESTARCIO (South) cimpios
Other directorships.	ALCIAN RESEARCH (LOTTERIAS) CIMPLES
	ayundic Standard Limites
Particulars.	Day Month Year
	Date of any change.
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	******
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	***************************************

If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
	Date of resignation.
Other directorships.	***************************************
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	

If this person has conced to be divert	DayMonth Year
If this person has ceased to be director, please state when	
THOUSE THOUSE	Date of resignation.
Other directorships.	
Page 3	***************************************
FOUR 3 :	

00934308 ssued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares
Enter details of all shares in issue at the date of this eturn.	·		issued multiplied by nominal value per share)
	OLDINARY	31000	£ 31000
	<u> </u>		
	Totals	319-90	£ 31000
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 p	not on
The last full members list was at 22/05/94	A full list of a	ges is enclosed	on paper paper sed
Elective resolutions (See note 10) (Private companies only)	e e		
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.			
			0
Certificate I certify that the information given in this return is true to the best of my knowledge and belief.	Signed	David & S	landsmare Secretary/Director *
l enclose the fee of £18.	Date 15.6	.95	*(delete as appropriate)
Cheques should be made payable to Companies House .	This return	(enter nur	
	all section	ons on this pa	
To whom should Companies House direct any enquiries about the information shown in this return?		MANSELL LI ROMAN HOUSI GRANT ROAD CROYDON, CR) 6BU
Printed on Recycled Paper	Telephone	Postco	

Dage /