

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 07/05/97 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	
	2 12	0 15	917	

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.

of company number 00934308

С

company name

R. MANSELL (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.

Year

Day	Month	Year
	,	<u></u>

Month

Day

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.			
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 form 288.	Day Month Year 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)	David March Van			
Particulars of a new director must be notified on form 288. DAVID ERIC BEARDSMORE THE OLD BAKEHOUSE HIGH STREET STALBRIDGE STURMINSTER NEWTON DORSET DT10 2LJ	Day Month Year			
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.	Date of resignation.			
Show any relevant current and previous directorships. Page 2				

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

Page 3

00934308 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value (ie Number of shares		
Enter details of all shares in issue at the date of this return.	Preference etc)		issued multiplied by nominal value per share)		
	ORDINARY	31000	L31000		
	Totals	31000	131000		
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.	Please mark the appropriate box. There were no changes in the period not on				
The last full members list was at 22/05/96	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	PV D	Secretary/Director *		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 9	سو ۱۹۹۸	*(delete as appropriate)		
I enclose the fee of £15. Cheques should be made payable to Companies House.		(enter numbe	have completed		
To whom should Companies House direct any enquiries about the information shown in this return?>	THE SECRETARY	MANSELL PARAMETER POMAN HOLD GRANT FOR CROYDON OF POSTCOOL	USE VD CR9.6BU		

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Commons Numbers 00004000	Account of Shares			
Company Number: 00934308		1	shares trans-	
~	Number of	1	the date of the	
Company Name:	shares or		r, in the case	
R. MANSELL (PLANT HIRE) LIMITED	amount of		eturn, since the	
*** ***********************************	stock held	incorporation	of the	!
·	by existing	company, by (a) persons	who are still	Ì
	members at date of this	1 ' '		
	return.	(b) persons		,
	,		o be members.	1
	Number			1
	1 :	Number	Date of	ļ
Name and address	currently	1	Registration	Remarks
	held	Transferred	of Transfer	
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R. MANSELL (PROPERTIES) LIMITED ROMALIDOUSE GRANT LD. CROYDON CROBBU	 	<u> </u>	 	
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 00934308		Particulars of shares trans-		
Company Name:	Number of shares or	ferred since the date of the last return, or, in the case		
	amount of		eturn,since the	
R. MANSELL (PLANT HIRE) LIMITED	stock held	incorporation		
	by existing	company, by (a) persons	who are still	
	members at date of this	members	i, and	
	return.	(b) persons	who have	
		ceased t	o be members.	
	Number		Date of	
Name and address	currently	Number	Dogistration	Remarks
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	Heiu		Or transfer	
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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:vk 22.5.97

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