



**Companies House**

— for the record —

Company Name

**SPEEDY HIRE CENTRES  
(SOUTHERN) LIMITED**

Company Type

**Private Company Limited By  
Shares**

Company Number

**1105942**

Information extracted from  
Companies House records on  
**21st June 2000**

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

B.B  
70753  
£15.00

### Section 1: Company details



Ref: 1105942/03/10

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Northern Way Bury St Edmunds Suffolk IP32 6NL</b>	Address    UK Postcode    _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b> <del>Addleshaw Booth &amp; Co</del> <b>100 Barbirolli Square Manchester M2 3AB</b>	Address <u>NORTHERN WAY</u> <u>BURY ST EDMUNDS</u> <u>SUFFOLK</u> UK Postcode <u>IP32 6NL</u>																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<del>Addleshaw Booth &amp; Co</del> <b>100 Barbirolli Square Manchester M2 3AB</b>	Address <u>N/A</u>   UK Postcode    _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>5114</b></td> <td><b>Agents in industrial equipment, etc</b></td> </tr> </tbody> </table>	SIC Code	Description	<b>5114</b>	<b>Agents in industrial equipment, etc</b>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description										
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<b>5114</b>	<b>Agents in industrial equipment, etc</b>																	
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> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																		

	Current details	Amended details
<b>&gt; Company Secretary</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Company Secretary must be notified on form 288.	<b>Name</b> Richard HALL-ROBERTS  <b>Address</b> 32 Cloverfields Thurston Bury St. Edmunds Suffolk IP31 3TJ	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Richard HALL-ROBERTS</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> John Ernest BROWN FCCA ATII  <b>Address</b> 10 Stonegate Fold Heath Charnock Chorley Lancashire PR6 9DX  <b>Date of birth</b> 03/06/1944  <b>Nationality</b> British  <b>Occupation</b> Chairman	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date John Ernest BROWN FCCA ATII</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Alan Keith BULTITUDE  <b>Address</b> 24 Fineshade Close Barton Seagrave Kettering Northamptonshire NN15 6SL  <b>Date of birth</b> 08/11/1952  <b>Nationality</b> British  <b>Occupation</b> Purchasing Director	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Alan Keith BULTITUDE</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Steven CORCORAN</b>  <b>Address</b> <b>Dormers</b> <b>Howe Lane Cockfield</b> <b>Bury St Edmunds</b> <b>Suffolk</b> <b>IP30 0HA</b>  <b>Date of birth</b> 08/07/1960  <b>Nationality</b> British  <b>Occupation</b> Managing Director	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Steven CORCORAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Barry GALLIHAWK</b>  <b>Address</b> <b>8 Heron Close</b> <b>Langley Green</b> <b>Crawley</b> <b>West Sussex</b> <b>RH11 7QX</b>  <b>Date of birth</b> 25/09/1954  <b>Nationality</b> British  <b>Occupation</b> Regional Director	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Barry GALLIHAWK ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Richard HALL-ROBERTS</b>  <b>Address</b> <b>32 Cloverfields</b> <b>Thurston</b> <b>Bury St. Edmunds</b> <b>Suffolk</b> <b>IP31 3TJ</b>  <b>Date of birth</b> 28/06/1957  <b>Nationality</b> British  <b>Occupation</b> Financial Director	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Richard HALL-ROBERTS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<p><b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p><b>Name</b> Jennifer Elizabeth HOWARD</p> <p><b>Address</b> 16 Old Common Cottage Locks Heath Southampton Hampshire SO31 6AW</p> <p><b>Date of birth</b> 11/09/1942</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Regional Director</p>	<p><b>Name</b></p> <p><b>Address</b></p> <p><b>UK Postcode</b>    /    /   </p> <p><b>Date of birth</b>    /    /   </p> <p><b>Nationality</b></p> <p><b>Occupation</b></p> <p><b>Date of change</b>    /    /   </p> <p><b>Date</b> Jennifer Elizabeth HOWARD ceased to be director (if applicable)     /    /   </p>
<p><b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p><b>Name</b> Brian William MACLEAN</p> <p><b>Address</b> 18 Downing Close Ipswich Suffolk IP2 9ER</p> <p><b>Date of birth</b> 22/07/1949</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Regional Director</p>	<p><b>Name</b></p> <p><b>Address</b></p> <p><b>UK Postcode</b>    /    /   </p> <p><b>Date of birth</b>    /    /   </p> <p><b>Nationality</b></p> <p><b>Occupation</b></p> <p><b>Date of change</b>    /    /   </p> <p><b>Date</b> Brian William MACLEAN ceased to be director (if applicable)     /    /   </p>
<p><b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>NOTIFIED ON LAST YEARS ANNUAL RETURN - COPY OF PAGE 4 ENCLOSED</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p><b>Name</b> Roy Edward STEVENS</p> <p><b>Address</b> Nant-Lle Trehynyll Cowbridge South Glamorgan CF7 7NT</p> <p><b>Date of birth</b> 24/01/1942</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Regional Director</p>	<p><b>Name</b></p> <p><b>Address</b></p> <p><b>UK Postcode</b>    /    /   </p> <p><b>Date of birth</b>    /    /   </p> <p><b>Nationality</b></p> <p><b>Occupation</b></p> <p><b>Date of change</b>    /    /   </p> <p><b>Date</b> Roy Edward STEVENS ceased to be director (if applicable) 31, 03, 1999</p>

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Mark TURNBULL</b>  <b>Address</b> <b>Common Place Yaxley Road</b> <b>Mellis</b> <b>Suffolk</b> <b>IP23 8DB</b>  <b>Date of birth</b> 12/11/1955  <b>Nationality</b> British  <b>Occupation</b> Technical Director	<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> <u>      </u> <u>      </u> <b>Date of birth</b> <u>  </u> / <u>  </u> / <u>      </u> <b>Nationality</b> <u>                                </u> <b>Occupation</b> <u>                                </u> <b>Date of change</b> <u>  </u> / <u>  </u> / <u>      </u> <b>Date</b> Mark TURNBULL ceased to be director (if applicable) <u>      </u> / <u>      </u> / <u>      </u>
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Colin Alfred WARBEY</b>  <b>Address</b> <b>Crandene Bury Road</b> <b>Chedburgh</b> <b>Bury St Edmunds</b> <b>Suffolk</b> <b>IP29 4UQ</b>  <b>Date of birth</b> 23/03/1958  <b>Nationality</b> British  <b>Occupation</b> Regional Director	<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> <u>      </u> <u>      </u> <b>Date of birth</b> <u>  </u> / <u>  </u> / <u>      </u> <b>Nationality</b> <u>                                </u> <b>Occupation</b> <u>                                </u> <b>Date of change</b> <u>  </u> / <u>  </u> / <u>      </u> <b>Date</b> Colin Alfred WARBEY ceased to be director (if applicable) <u>      </u> / <u>      </u> / <u>      </u>
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Simon James Clifford WRIGHT</b>  <b>Address</b> <b>46 Castle Way</b> <b>Leybourne</b> <b>West Malling</b> <b>Kent</b> <b>ME19 5HG</b>  <b>Date of birth</b> 16/10/1967  <b>Nationality</b> British  <b>Occupation</b> Regional Director	<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> <u>      </u> <u>      </u> <b>Date of birth</b> <u>  </u> / <u>  </u> / <u>      </u> <b>Nationality</b> <u>                                </u> <b>Occupation</b> <u>                                </u> <b>Date of change</b> <u>  </u> / <u>  </u> / <u>      </u> <b>Date</b> Simon James Clifford WRIGHT ceased to be director (if applicable) <u>      </u> / <u>      </u> / <u>      </u>

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>4,626,238</b> <b>Aggregate Nominal Value of issued shares</b> <b>£4,626,238.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>4,626,238</b> <b>Total Nominal value of shares issued</b> <b>£4,626,238.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 029 2038 0801.</b>		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details	Shares transferred		
>	Shareholder Name ALLEN PLC	Name _____	Shares transferred by ALLEN PLC		
	Address Northern House 24-26 Chorley Road Blackrod Bolton BL6 5JS	Address _____ _____ _____			
		UK Postcode    _ _ _ _ _			
	Shares held Class Ordinary	Class _____ _____	Class	Number	Date of transfer
	Number 4626238	Number _____ _____	_____ _____	_____ _____	__/__/____ __/__/____

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			





**Companies House**  
— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

Form 228a for  
R.J. ELLAM PREVIOUSLY  
SUBMITTED NOT ON FORM.  
COPY ENCLOSED.

### 1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

26, 07, 2000

This date must not be earlier than the  
return date at 2 below

☒ SUBJECT TO

#### What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

### 2. Date of this return

- ☒ This AR is made up to 5/7/2000
- If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

Note: The form must be delivered to CH within 28 days of this date

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 5th July 2001 please give the new date here:

\_\_ / \_\_ / \_\_\_\_

### 4. Where to send this form

- ☐ Please return this form to:  
Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque ☒ Postal Order ☐

Cheque / ~~Postal Order~~

Number 707153

(Please complete as appropriate)

### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

RICHARD HALL-ROBERTS

Telephone number inc code

01 284 760842

Address SPEEDY HIRE CENTRE  
NORTHERN WAY

DX number if applicable

\_\_\_\_\_

BURY ST EDMUNDS

DX exchange

SUFFOLK

Postcode

IP32 6NL