



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A36 *A40U8YZ1* 370

COMPANIES HOUSE 10/09/97

COMPANIES HOUSE 14/08/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 20/06/97

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
05	07	97

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.

NORTHERN WAY
BURY ST EDMUNDS
SUFFOLK
IP32 6NL

Principal business activities (See note 4)

Trade classification is
4550 RENT CONSTRUCT EQUIP ~~WITH~~ OPERATOR

WITHOUT

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

Bar
245
005121

363s

Annual Return

of company number 01105942

K

company name

SPEEDY HIRE CENTRES (SOUTHERN) LIMITED

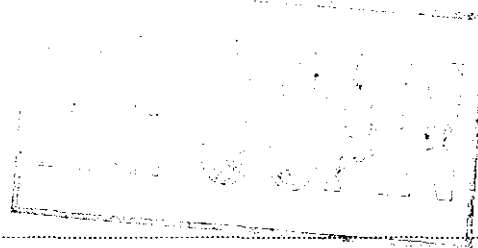
company type

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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446 11/9/97

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

ADDLESHAW SONS & LATHAM
DENNIS HOUSE
MARSDEN
MANCHESTER

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

RUSTON & LLOYD SOLICITORS
HIGH STREET
NEWMARKET
SUFFOLK.

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

GARY MARTIN
SEXTON
~~47 CLOPTON GARDENS~~
~~HADLEIGH~~
~~IPSWICH~~
~~SUFFOLK IP7 5JG~~

Day Month Year

016 016 917

Date of any change.

THE ORCHARD
BREACH DROVE
WILDE STREET
BURY ST. EDMUND
IP28 8BT

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.

JOHN ERNEST
BROWN
FCCA ATII
10 STONEGATE FOLD
HEATH CHARNOCK
CHORLEY
LANCASHIRE PR6 9DX

Date of Birth:- 03/06/44
Nat: BRITISH
Occ: ~~PURCHASING DIRECTOR~~

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

Show any relevant current and previous directorships.

Day Month Year

Date of any change.

CHAIRMAN

Day Month Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

ALAN KEITH
BULTITUDE
102 PIPERS HILL ROAD
KETTERING
NORTHAMPTONSHIRE NN15 7NW

Day Month Year

01 05 96

Date of any change.

24 FINE SHADE CLOSE
BARTON SEACRAVE
KETTERING
NORTHANTS
NN15 6SL

Date of Birth:- 08/11/52
Nat:BRITISH
Occ:~~MANAGING DIRECTOR~~

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.

STEVEN
CORCORAN
143 BRIGHTON ROAD
SOUTH CROYDON
SURREY CR2 6EF

Day Month Year

01 05 96

Date of any change.

DOERMERS
HOWE LANE,
COCKFIELD
BURY ST EDMUNDS
SUFFOLK, IP30-0HA

Date of Birth:- 08/07/60
Nat:BRITISH
Occ:MANAGING DIRECTOR

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.

JENNIFER ELIZABETH
HOWARD
OLD COMMON COTTAGE 16 OLD COMMON
LOCKS HEATH
SOUTHAMPTON
HAMPSHIRE SO31 6AW

Day Month Year

Date of any change.

Date of Birth:- 11/09/42
Nat:BRITISH
Occ:REGIONAL DIRECTOR

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

Day Month Year

Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

GARY MARTIN
SEXTON
21 MAIN ROAD
BROOKVILLE
THETFORD
NORFOLK IP26 4RB

Day Month Year

06 06 97

Date of any change.

THE ORCHARD
ONEACH GROVE
WILDE STREET
BURY ST EDMUNDS
IP28 8BT

Date of Birth:- 18/09/66

Nat:BRITISH

Occ:FINANCE DIRECTOR

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.

ROY EDWARD
STEVENS
NANT-LLE
TREHYNGYLL
COWBRIDGE
SOUTH GLAMORGAN CF7 7NT

Day Month Year

Date of any change.

Date of Birth:- 24/01/42

Nat:BRITISH

Occ:REGIONAL DIRECTOR

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.

COLIN ALFRED
WARBEY
44 MARKMANOR AVENUE
WALTHAMSTOW
LONDON
E17 8HH

Day Month Year

Date of any change.

Date of Birth:- 23/03/58

Nat:BRITISH

Occ:REGIONAL DIRECTOR

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

Day Month Year

Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

Day Month Year

01 04 97

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

BARRY GALLIHAUGH
8 HERON CLOSE
LANGLEY GREEN
CRAWLEY
SUSSEX

DOB: 25/9/54

See 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

01 04 97

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

MARK TURNBULL
COMMON PLACE
YAXLEY ROAD
MELLIS
SURREY
IP23 80P

DOB: 12/11/55

See 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

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

01105942

Enter details of all shares in issue at the date of this return.

AS A WHOLLY OWNED SUBSIDIARY,
2,000,000 ORD SHARES ISSUED TO ALLEN PLC
BY OUR PARENT COMPANY ON 31/3/97

Class
(eg Ordinary/
Preference etc.)

Number of
shares issued

Aggregate
nominal value

(ie Number of shares
issued multiplied by
nominal value per share)

ORDINARY	612,238	612,238
Totals	61238	61238

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 ☐

The last full members list was at 05/07/95

	on paper	not on paper
A list of changes is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

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.

I enclose the fee of £ 15.

Cheques should be made payable
to **Companies House**.

Signed P M Sexton Secretary/Director *
(delete as appropriate)

Date 13/8/97

This return includes continuation sheets.
(enter number)

Please ensure that you have completed
all sections on this page.

To whom should Companies House direct any enquiries
about the information shown in this return?

P M SEXTON
NORTHERN WAY
BURY ST EDMUNDS
SUFFOLK Postcode IP32 6NL

Telephone 01284 760842 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]