



Please complete in typescript,
or in bold black capitals.

NW
000171
£270 x 18

363a

Annual Return

Company Number

1119127

Company Name in full

ANVIL PLANT HIRE LIMITED



* F363AD40 *

Date of this return (See note 1)

The information on this return is made up to

Day Month Year

29 09 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.

Day Month Year

29 09 98

Registered Office (See note 3)

Show here the address at the date of
this return.

2 ASH TREE LANE

Any change of
registered office
must be notified
on form 287.

Post town

CHATHAM

County / Region

KENT

Postcode

ME5 7BZ

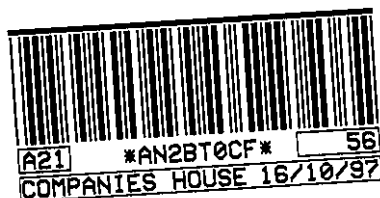
Principal business activities

(See note 4)

Show trade classification code number(s)
for the principal activity or activities.

5 0 1 7

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



When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town
County / Region

(the registered office)

Register of Debenture holders

(see note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town
County / Region

(the registered office)

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please mark the appropriate box

Company Secretary (see notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

Mr

*Honours etc

BSc ACA

Christopher Erskine

Lawton

22 Churchfields

West Malling

Kent

Postcode

ME19 6RJ

England

Directors (see notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title

MR

* Honours etc

BA FCA

Date of birth

Day

Month

Year

03

11

49

Forename(s)

DAVID WILLIAM

Surname

PEAD

Previous forename(s)

Previous surname(s)

Address

MURETTO

36 MAYS HILL ROAD, SHORTLANDS

Usual residential**address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

BROMLEY

County / Region

KENT

Postcode

BR2 0HT

Country

ENGLAND

Nationality

BRITISH

Business occupation

CHARTERED ACCOUNTANT

Other directorships

See attached list

* Voluntary details.

Name * Style / Title

MR

* Honours etc

Date of birth

Day

Month

Year

25

01

39

Forename(s)

DAVID JOHN CURTIS

Surname

STEELE

Previous forename(s)

Previous surname(s)

Address

40 SYKE CLAWN

Usual residential**address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

IVER

County / Region

BUCKINGHAMSHIRE

Postcode

SLO 9EJ

Country

ENGLAND

Nationality

BRITISH

Business occupation

DIRECTOR

Other directorships

None

Directors (see notes 1-5)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order

Name	* Style / Title	MR		
	* Honours etc			
	Date of birth	Day	Month	Year
		03	12	23
Forename(s)	DENNIS JOHN			
Surname	WARD			
Previous forename(s)				
Previous surname				
Address	BURWELL GRANGE			
	HARTLIP			
	NR SITTINGBOURNE			
	Post town			
	County / Region	KENT	Postcode	ME9 7TJ
	Country	ENGLAND		
Nationality	BRITISH			
Business occupation	HOUSE BUILDER ✓			
Other directorships	See attached list			

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Name	* Style / Title			
	* Honours etc			
	Date of birth	Day	Month	Year
Forename(s)				
Surname				
Previous forename(s)				
Previous surname				
Address				
	Post town			
	County / Region		Postcode	
	Country			
Nationality				
Business occupation				
Other directorships				

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details.

Other relevant directorships

Company Number

1119127

Company Name

ANVIL PLANT HIRE LIMITED

Directors Name

DENNIS JOHN WARD

† Directors only.

† Other directorships

TEMPLE ESTATES LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Issued share capital (see note 9)

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

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
£1 ORDINARY	100	£100.00
Totals	100	£100.00

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period ☐

	on paper	in another format
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Elective resolutions

(Private companies only)

(See note 11)

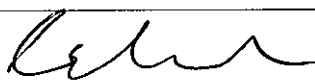
If at the date of this return an election is in force to dispense with annual general meetings, *mark this box* ☐

If at the date of this return an election is in force 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.

Signed



Date

15/10/97

† Please delete as appropriate

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

BARREN CELAWTON	
2 ASH TREE LANE	
CHATHAM ME5 7BZ	Tel 0634 855111
DX number	DX exchange



Please complete in typescript,
or in bold black capitals

List of past and present members Schedule to form 363a, 363b

Company Number

1119127

Company Name in full

ANVIL PLANT HIRE LIMITED

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Number or
amount
currently held

Number or
amount
Transferred

Date of
registration
of transfer

Remarks

Name and address

WARD HOLDINGS PLC
2 ASH TREE LANE, CHATHAM
KENT ME5 7BZ

£1 ORDINARY
100