

**A**

COMPANIES FORM No. 363

**Annual return  
of a company****363**

Pursuant to sections 363 and 364 of the Companies Act 1985

Please do not  
write in  
this margin

Note The appropriate fee should accompany this form

To the Registrar of Companies  
(Address overleaf - Note 13)

For official use

Company number

Please complete  
legibly, preferably  
in black type, or  
bold block lettering\* Insert full name  
of company† If the company has a  
share capital, this  
date must be the  
14th day after the  
annual general  
meeting

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1253354

Annual return of (note 1)

\* Axis Plant Hire Limited

The information in this return is as at

16th March

19 90

† (The date of this return note 1)

Address of registered office of the company

Nelson House, 2 Hamilton Terrace, Leamington Spa, Warwickshire,

Postcode CV32 4LY

Total amount of indebtedness of the company  
in respect of mortgages and charges  
(note 2).

£ 65638

If different from the  
registered office, state  
address where the register  
of members or any register  
of debenture holders or  
any duplicate or part of any  
register of debentures is  
kept or may be inspected.

Register of members

Register of debenture holders

Particulars of the secretary

Name (notes 3 and 4) Mervyn James Ford

Previous name(s) (note 3)

Address (notes 4 and 5) 4 Caen Close, Hampton Magna, Warwick.

Postcode CV35 8UE

‡ only pages 1 and 2  
need be completed  
in the case of a  
company without  
share capital

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ [plus\$ \_\_\_\_\_ continuation sheets]

§ enter number of  
continuation sheets  
attached

Signed

Director, and

Secretary

Presentor's name address and  
reference (if any):

0850

OLLIS & Co.  
CHARTERED ACCOUNTANTS,  
NELSON HOUSE, 2 HAMILTON TERRACE,  
LEAMINGTON SPA, WARWICKSHIRE CV32 4LY  
TEL. 0926 335381For official Use  
General Section

Post room

Ba £20  
772948.  
COMPANIES HOUSE

31 MAR 1990

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Particulars of the director(s) of the company (notes 6 and 7)

Name (note 3) Mervyn James Ford		Business Occupation
Previous name(s) (note 3)		Sales Manager
Address (note 5) 4 Caen Close, Hampton Magna, Warwick		Nationality
		British
Postcode		Date of birth (note 9)
Other relevant past or present directorships* (note 8) Rasant (U.K.) Limited,		
Axis Estates Limited		

Please do not write in this margin

Please complete legibly, preferably in black type, or bold blocklettering

\* delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient use a continuation sheet

Name (note 3) Lily Ford		Business Occupation
Previous name(s) (note 3)		Retired
Address (note 5) 21 Lowes Avenue, Woodloes Park, Warwick.		Nationality
		British
Postcode		Date of birth (note 9)
Other relevant past or present directorships* (note 8)		

Name (note 3) Ralph Edward William Oliver		Business Occupation
Previous name(s) (note 3)		Manager
Address (note 5) 13 Dugard Place, Barford, Warwick.		Nationality
		British
Postcode		Date of birth (note 9)
Other relevant past or present directorships* (note 8) Axis Estates Limited		

Name (note 3)		Business Occupation
Previous name(s) (note 3)		
Address (note 5)		Nationality
Postcode		Date of birth (note 9)
Other relevant past or present directorships* (note 8)		

# Summary of share capital and debentures

Please do not  
write in  
this margin

Nominal share capital

£ 1000

divided into:-

Number of shares Class Nominal value of each share

1	1000	ORD	£ 1
2			£
3			£

Please complete  
legibly, preferably  
in black type, or  
bold block lettering

## Issued share capital and debentures

1. Number of shares of each class taken up to the date of this return.

Number Class

1	500	ORD
2		
3		

2. Number of shares of each class issued subject to payment wholly in cash

1	500	ORD
2		
3		

3. Number of shares of each class issued as fully paid up for consideration other than cash

1	NONE	
2		
3		

4. Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up

Amount per share

1	£ NONE	NONE
2	£	
3	£	

5. Number of shares (if any) of each class issued at a discount

1	NONE	
2		
3		

Continued on page 4

## LIST OF PAST

Folio in register ledger containing particulars	Names and Addresses	
	Mervyn James Ford, 4 Caen Close, Hampton Magna, Warwick.	1
		2
	Ralph Edward William Oliver, 13 Dugard Place, Barford, Warwick.	3
		4
	Lily Ford, 21 Lowes Avenue, Woodloes Park, Warwick.	5
		6
		7
		8
		9
		10
		11
		12
		13
		14
		15

Please do not  
write in  
this margin

## Summary of share capital and debentures continued

Amount

Number

Class

- 6 Amount of discount on the issue of shares which has not been written off at the date of this return  
7 Amount per share called up on number of shares of each class

Please complete  
legibly, preferably  
black type, or  
bold block lettering

- 8 Total amount of calls received (note 10)

- 9 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash

- 10 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash

- 11 Total amount of calls unpaid

- 12 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures

- 13 Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return

- 14 Total number of shares of each class forfeited

- 15 Total amount paid (if any) on shares forfeited

- 16 Total amount of shares for which share warrants to bearer are outstanding

- 17 Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return

- 18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

£	NIL			
£	1	500	ORD	1
£				2
£				3
£	500			
£	NIL	NONE		1
£				2
£				3
£	NIL	NONE		1
£				2
£				3
£	NIL			
£	NIL			
£	NIL			
		NONE		1
				2
				3
£	NIL			
£	NIL			
£	NIL			
£	NIL	NONE		
		NONE		

## AND PRESENT MEMBERS (notes 11 and 12)

AND PRESENT MEMBERS (notes 11 and 12)

Account of Shares				
Number of shares or amount of stock held by existing members at date of return (note 11)	Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members (note 12)			Remarks
	Number	Date of Registration of transfer (a) (b)		
200				
200				
100				
			</	