

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 23/02/93 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
116	0 3	913

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.

NELSON HOUSE 2 HAMILTON TERRACE LEAMINGTON SPA WARWICKSHIRE CV32 4LY

Principal business activities (See note 4)

Trade classification is 5017 PLANT HIRERS

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

1.3 MAR 1983 M 85

Annual Return

of company number 01253354

company name
AXIS 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.

Day	Month	Year
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Day	Month	Year
		1

01253354	the information shown needs amendment, give firstails below and, for secretary and director
Register of members (See note 5)	articulars, the date of any change
	•
The register is kept at	
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	Day Month Year
form 288.	Date of any change.
MERVYN JAMFS	
FORD 4 CAEN CLOSE	
HAMPTON MAGNA	**************************************
WARWICK	
CV35 8UE	

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	Day Month Year
form 288.	Date of any change.
LILY FORD	
21 LOWES AVENUE	
WOODLOES PARK	
WARWICK	
CV34 5UB	
Date of Birth:- 02/11/15	
Nat:BRITISH	
Occ:RETIRFD	Day Month Year
If this person has ceased to be director, please	
state when.	Date of resignation.
Other directorships.	
Page 2	

01253354	If the information shown needs amendment, give
Directors - continued	details below and the date of any change.
Particulars.	Day Month Year
i ai ticulai s.	Date of any change.
MERVYN JAMES FORD	
4 CAEN CLOSE	
HAMPTON MAGNA	
WARWICK	##P-1840124444444444444444444444444444444444
CV35 8UE	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
Date of Birth:- 08/03/48	,
Nat:BRITISH Occ:SALES DIRECTOR	,
OCC:SALES DIRECTOR	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	Date of resignation.
Other directorships.	Axia Estates Limited
·	RASANT (V.K.) LIMITED
	Day Month Year
Particulars.	Date of any change.
	Date of any onlings.
RALPH EDWARD WILLIAM	***************************************
OLIVER	
13 DUGARD PLACE	
BARFORD WARWICK	
CV35 8DX	
	••••••••••••••••••
Date of Birth:- 03/01/46	
Nat:BRITISH	
Occ:Manager	***************************************
If this person has ceased to be director, please	Day Month Year
state when,	Date of resignation.
Other directorships.	AXIO ESTATES LIMITED
Other director ships.	.uvia
Particulars.	Day Month Year
	Date of any change.

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

	(pu) 4

If this person has ceased to be director, please	Day Montin Year
state when.	Date of resignation.
	P*************************************
Other directorships.	***************************************
Page 3	

O1253354 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate - nominal value (ie Number of shores issued multiplied by reminal value per shore)	
	ORDINARY		<u>500</u>	
	Totals	500	500	
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.	There were no o	changes in the pe	not on	
The last full members list was at 16/03/92	On paper 3/92 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.	V			
Certificate				
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed	mj	Georgiany/Director •	
I enclose the fee of £32.	Date 1/ / 3	192	*(delete as appropriate)	
Cheques should be made payable to Companies House.	Date 4/3/93 *(delete as appropriate) This return includes O continuation sheets.			
	Please ens all sections	(enter numb ure that you s on this pag	er) have completed	
To usem should Companies House direct any enquiries about the information shown in this return?	Ar seeds Ar seeds Elbarbarabe	الأمرين في الأي الأي الأي الأي	ang.	
Printed on Recycled Paper	Telephone	Postcode	Ext	

SCHEDULE TO FORM 363 THE PAST AND PRESENT MEMBERS Account of Shares Company Number. 01253354 Particulars of shares transferred since the date of the Number of tact return, or, in the case of the first return, siese the Company Name: shares or amount of AKIS PLANT HIRE LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still members, and date of this persons who have (0) return. ceased to be members. Number Date of Number currently Registration **Remarks** Name and address Transferred held of Transfer MERVYN JAMES FORD 260 18.3.92 60 CAEN CLOSE HAMPTON WARLOW RALPH EDWARD WILLIAM OLIVER 200 13 DUGARD PLACE, BARFORD WARWICK M . J. FORD LILY FORD 40 60 18.3.92 LOWES AVENUE WOOLDES PARK WARWICK

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

			ount of Share	s
Company Number: 01253354	Number of	Particulars of	shares trans- he date of the	
Company Name:	shares or	last return, o	r, in the case	
AXIS PLANT HIRE LIMITED) amount of	of the first re	turn, since the	
AVIS STUMI LIKE HIMITED	stock held	incorporation of the		
	by existing members at	(a) persons	who are still	
	date of this	members	, and	
	return.	(b) persons ceased t	who have o be members.	
	Number	75555		
	Number	Number	Date of	Blis
Name and address	currently	Transferred	Registration of Transfer	Remarks
	held	11411516,166	of Transfer	
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