

COMPANIES FORM No. 363

Annual return of a company

Pursuant to sections 253 and 364 of the Companies Act 1985

Slade The comment of the first of the

Note The appropriate fee should accompany this form

Total amount of indebtedness of the company

in respect of mortgages and charges

Please do not write in this margin

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

- * insert full name of company
- t if the company has a share capital, this date must be the 14th risy after the annua, general meeting

To the Registrar of Companies		For official use	Comp	any number	
Annual return of (note 1)			1.5	502634	
* Bury Van Hire Lim	ited				
The information in this return is as at	:				
31st December,	19 <i>88</i>	†.(The da	te of th	is return note 1)	
Address of registered office of the co	этрапу				الشناع
158, Woodhouse La	ne.		All Spacewood by		Henney:
Sale, Cheshire		Po	stcode	M33 4LN	

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.

(note 2).

Register of members

Register of debenture holders

93,768

Particulars of the secretary

Name (notes 3 and 4)	Ian Nigel Duncan Cole
Previous name(s)(note 3)	None
Address (notes 4 and 5)	1, Osborne Way, Helmshore, Rossendale
	Postcode

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

§ enter number of continuation sheets attached

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

era Si

Presentor's name address and

Director, and

Secretary Secretary

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JORDAN & EONS LIMITED

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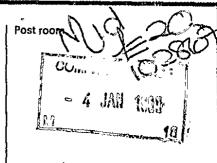
reference (if any):

J. F. CHAMPION & CO. CHARTERED ACCOUNTANTS

5 MANCHESTER ROAD WALKDEN, WORSLEY

MANAGERTSP MOO SWA

For official Use General Section



Page 1

Particulars of the director(s) of the co	ompany (notes 6 and 7)		Please do not write in
Nama (note 3) Roy Harry C	Cole	Business Occupation	this margin
		Director	
Previous name(s)(note 3) None		Nationality	Please complete legibly, preferably
Address(note 5) 158, Woodhot	use Lane.	British	in black type, or bold blocklettering
Sale, Cheshi	're	Date of birth(note 9)	
	Postcode M33 4LN	N/A	 delete if inappropriate.
Other relevant past or present direct	orships* (note 8) Didsbury Plant	& Construction Co Ltd	Enter particulars of other directorships held or previously held. If this space is insufficient use a continuation shee
Name(note 3) Ian Nigel Du	incan Cole	Business Occupation	
Tan Niger Da	arcuir cole	Director	
Previous name(s)(note 3) None		Nationality	
	Way, Helmshore,	British	
Rossendale	woy, memisjore,	Date of birth(note 9)	
.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	Postcode	N/A	
Other relevant past or present direct	corships* (note 8) Didsbury Plant	& Construction Co Ltd	
Name(note 3)		Business Occupation	}
Previous name(s)(note 3)		Nationality	
Address(note 5)			Ì
		Date of birth(note 9)	
	Postcode		
Other relevant past or present direct	torships* (note 8)	<u> </u>	
			1
Name(note 3)		Business Occupation	
Previous name(s)(note 3)		Nationality	
Address(note 5)			
		Date of birth(note 9)	
7	Postcode		
Other relevant past or present direct	torships* (note 8)		
	γ		I

Summary of s	share capital and debentures	Drawing in the later of the later			Plaase do not write ir this margin
9	Nominal strare capital	£ 100,000)		uns morgici
		Number of shares	Class	Nominal value of each share	
•	divided into:-	100, 000	Ord	£ 1	Please complete legibly, preferably
	2			£	in black type, or bold block lettering
le	s ssued share capital and debenture	والبارة والمساورة والمساورة والمساورة والمساورة	Number	£ Class	
	of each class taken up to the date of this return.	•	1 25,00		7
	, , , , , , , , , , , , , , , , , , ,		2		
			3		
2.Number of shares of wholly in cash	of each class issued subject to payment		1 100	Ord	
7710117 111 00011			2		_
3.Number of shares of	of each class issued as fully paid up for er than cash		1 None	P	
aconsideration other	er than cash		2		
			3		
		Amount per share			
4.Number of shares of consideration other	of each class issued as partly paid up for a r than cash and extent to which each such share		Non	e	
is so paid up	3	 			
5.Number of shares	(if any) of each class issued at a discount	Le sui manifestation de la constantion	1 Non	e	·
			2		
	•		3		
Continued on pa	ige 4		LIST OF PAS	3T	
Folio in register	Na	mes and Addresses			
ledger containing particulars					
					1
ļ 	Didsbury Plant & Const.				2 3
	158, Woodhouse Lane, S	die, Chesinie.	. MJJ 4614	, <u> </u>	4
<u> </u>					5
					6
					7
 					8 9
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					12
					13
	* ·				14 45 Page 3
ŧ					15 Page 3

AND PRESENT MEMBERS Continued (notes 11 and 12)

		to a such of Charge		
	T	Account of Shares		
Number of shares or amount of stock held by existing members at date of return	Particulars of shares tra return, or, in the case of of the company, by (a) (b) persons who have c	of the first return, of t persons who are sti ceased to be membe	the incorporation ill members, and ers (note 12)	Remarks
(note 11)	Number	Date of Registration of transfer (a) (a)		
			<u> </u>	
	 		 	
		<u> </u>	 	
			1	
	\	ļ	 	
		 	 	
<u> </u>				

- (c) a wholly-owned subsidiary of the company making the return; or
- (d) a wholly-owned subsidiary of a body corporate of which the company making the return was also a wholly owned subsidiary.
- 9. Dates of birth need only be given if the company making the return is:-
 - (a) a public company;
 - (b) the subsidiary of a public company; or
 - (c) the subsidiary of a public company registered
 - in Northern Ireland
- 10. Include payments on application and allotment, and any sums received or shares forfeited.
- 11. Show all the persons currently holding shares or stock in the company at the date of the return, giving their names and addresses, the number of shares or amount of stock held, and details of all transfers since the last return or, if this is the first annual return of the company, all transfers since the company was incorporated. If more than one class of share is held please add more columns as appropriate.

Additionally, show all persons and their relevant details if they have ceased to be members since the last return was made, or if this is the first return, since the company was incorporated.

If the list of members is not in alphabetical order, an index which will enable any member to be readily located within the list must be attached to this return. If the space provided for listing members is inadequate, a prescribed continuation sheet is available.

If full details have been given on the return for either of the last two years, a company may, if it so wishes, only include in this section details relating to persons who since the date of the last return:
(a) have become members;

- (b) have ceased to be members; or
- (c) are existing members whose holdings of stock or shares have changed.

If full details have been given on the return for either of the last two years and there have been no changes please state "No Change".

12. For consistency, it is suggested that particulars should t placed opposite the name of the transferor and not opposite that of the transferee, but the name of the transferee may be inserted in the remarks column opposite the particulars of each transfer.

	Summary of share capital and debentures conti	inued	Amount	Number	Class
this margin	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	£ Nil		25,000	Ord
	·	per share called up on number of shares of each class £ 1 25,000 Ord £ £ £ £ 1000 Sount (if any) agreed to be considered as paid on number of shares ass issued as fully paid up for a consideration other than cash mount (if any) agreed to be considered as paid on number of shares ass issued as partly paid up for a consideration other than cash mount of calls unpaid mount of sums (if any) paid by way of commission in respect of any or debentures mount of the sums (if any) allowed by way of discount for any number of shares of each class forfeited ### None ### None ### None			
Please complete legibly, preferably black type, or bold block lettering	8 Total amount of calls received (note 10)	£ 100			
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				
	10 Total amount (if any) agreed to be considered as paid on number of shares			None	None
	THE COURT CLOSE ISSUED BY POINT POINT OF CONTINUOUS COURT CO	£ £ £ N//			
	·	****			
	shares or debentures 13 Total amount of the sums (if any) allowed by way of discount for any	· · · · · · · · · · · · · · · · · · ·			
	14 Total number of shares of each class forfeited			None	
	15 Total amount paid (if any) on shares forfeited	£ Nii			
	16 Total amount of shares for which share warrants to bearer are outstanding	£ Nii			
	17 Total amount of share warrants to bearer issued and ISSUED surrendered respectively since the date of the last return SURRENDERED	£ Ni			
	18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind			None	

		Account of Shares		
Number of shares or amount of stock held by existing members at date of return	Particulars of shares t return,or,in the case o of the company,by (a) (b) persons who have	Remarks	rks	
(note 11)	Number	Date of Registration of transfer (a) (b)		
25,000				
20,000				
		_		