

A

COMPANIES FORM No. 363

Annual return of a company

363

Pursuant to sections 353 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

For official use

Company number

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

* insert full name
of company

Annual return of (note 1)

* <i>Bury Van Hire Limited</i>

The information in this return is as at

<i>31st December,</i>	<i>19 88</i>	† (The date of this return note 1)
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Address of registered office of the company

<i>158, Woodhouse Lane, Sale, Cheshire</i>	Postcode	<i>M33 4LN</i>
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Total amount of indebtedness of the company
in respect of mortgages and charges
(note 2).

£ <i>93,768</i>

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

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Register of debenture holders

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Particulars of the secretary

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

‡ 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 5 continuation sheets]

§ enter number of
continuation sheets
attached

Signed *R.A.C.* Director, and *R.C.* Secretary

PRINTED AND SUPPLIED BY

Jordans

JORDAN & SONS LIMITED
JORDAN HOUSE
BRUNSWICK PLACE
LONDON W1A 6EE
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TELEX 201010

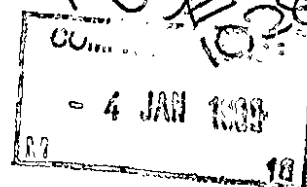


Presenter's name address and
reference (if any):

SC/LR/D11/3
J. F. CHAMPION & CO.
CHARTERED ACCOUNTANTS
5 MANCHESTER ROAD
WALKDEN, WORSLEY
MANCHESTER M20 2BQ

For official Use
General Section

Post room



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

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) <i>Roy Harry Cole</i>		Business Occupation <i>Director</i>
Previous name(s) (note 3) <i>None</i>		Nationality <i>British</i>
Address (note 5) <i>158, Woodhouse Lane, Sale, Cheshire</i>		Date of birth (note 9) <i>N/A</i>
	Postcode <i>M33 4LN</i>	
Other relevant past or present directorships* (note 8) <i>Didsbury Plant & Construction Co Ltd</i>		

Name (note 3) <i>Ian Nigel Duncan Cole</i>		Business Occupation <i>Director</i>
Previous name(s) (note 3) <i>None</i>		Nationality <i>British</i>
Address (note 5) <i>1, Osborne Way, Helmshore, Rossendale</i>		Date of birth (note 9) <i>N/A</i>
	Postcode	
Other relevant past or present directorships* (note 8) <i>Didsbury Plant & Construction Co Ltd</i>		

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

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

Summary of share capital and debentures

Please do not write in this margin

Nominal share capital

£ 100,000

divided into:-

	Number of shares	Class	Nominal value of each share
1	100,000	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	25,000	Ord

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

2		
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3. Number of shares of each class issued as fully paid up for consideration other than cash

1	100	Ord
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2		
---	--	--

1	None	
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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	
2	£		
3	£		

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

1	None	
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2		
---	--	--

3		
---	--	--

Continued on page 4

LIST OF PAST

Folio in register ledger containing particulars	Names and Addresses	
		1
		2
	Didsbury Plant & Construction Company Limited	3
	158, Woodhouse Lane, Sale, Cheshire. M33 4LN.	4
		5
		6
		7
		8
		9
		10
		11
		12
		13
		14
		15

AND PRESENT MEMBERS Continued (notes 11 and 12)

[illegible]

(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 be 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.

Class

7 Amount per share called up on number of shares of each class

3 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	ISSUED SURRENDERED
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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	25,000	Ord	1
£			2
£			3
£ 100			
£ 24,900	None		1
£			2
£			3
£	None		1
£			2
£			3
£ Nil			
£ Nil			
£ Nil			
	None		1
			2
			3
£ Nil			
£ Nil			
£ Nil			
£ Nil			
	None		

AND PRESENT MEMBERS (notes 11 and 12)

[illegible]