

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ

A17 *AK52PIOW* 128

This form should be completed in black.

The information printed below is taken from Companies House records as at 02/12/95

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	
3 11	1 12	915	

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.

158 WOODHOUSE LANE SALE CHESHIRE M33 4LN

Principal business activities (See note 4)

Trade classification is
7022 TAXIS/PRIVATE CAR HIRES

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

235 18 0030 14 3638

Annual Return

of company number 01502634
company name BURY VAN 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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01502634	If the information shown needs amendment, give details below and, for secretary and director		
Register of members (See note 5)	details below and, for secretary and director particulars, the date of any change.		
The register is kept at			
REGISTERED OFFICE			
ADOIDEDAD 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 form 288.	Day Month Year		
	Date of any change.		
BRIGIT ANN			
COLE			
158 WOODHOUSE LANE			
SALE			
CHESHIRE M33 4LN			
`			

•			
>	•		
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.		
TAN NIGHT DIMONA	· · · · · · · · · · · · · · · · · · ·		
IAN NIGEL DUNCAN COLE			
14 ANEMONE DRIVE			
HELMSHORE			
ROSSENDALE			
LANCASHIRE BB4 6NJ			
Date of Birth:- 17/05/61			
Nat:BRITISH			
Occ:CAR & PLANT HIRE MANAGER			
	Day Month Year		
If this person has ceased to be director, please state when.			
	Buy Vehicle Leasing Led		
Other directorships.	Bull Construction Co Led		
Page 2			

01502634	If the information shown needs amendment, give details below and the date of any change.				
Directors - continued	details below and the date of any change.				
Particulars.	Day Month Year Date of any change.				
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.					
•					
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.				
Other directorships.					
Particulars.	Day Month Year Date of any change.				
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.					
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.				
Other directorships.					
Particulars.	Day Month Year Date of any change.				
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.					
	Day Month Year				
If this person has ceased to be director, please state when.	Date of resignation.				
Other directorships. Page 3					

01502634 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued craultiplied by	
return.			nominal value per share)	
	Ord	50,000	\$50,000	
	,			
·				
	Totals	50 000	<u> </u>	
List of past and present members (See note 9)				
	,			
(Use attached schedule where appropriate)			Please mark the appropriate box.	
	•		not on	
A full list is required.			on paper paper	
	A full list of m	nembers is enclose	ed	
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.				
On a state of the		^		
I certificate I certify that the information given in this return is true to the best of my knowledge and belief. I enclose the fee of £18.	Signed Date 25 (1)	% %	Secretary/Director * *(delete as appropriate)	
Cheques should be made payable to Companies House.		(V. Y	,	
	This return includes continuation sheets. (enter number) Please ensure that you have completed all sections on this page.			
			-	
To whom should Companies House direct any enquiries about the information shown in this return?				
		Postcode	·	
Printed on Recycled Paper	Telephone		Ext	
Page 4			,	

SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS Account of Shares Company Number: 01118923 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or of the first return, since the amount of DIDSBURY PLANT AND CONSTRUCTION COMPANY stock held incorporation of the LIMITED by existing company, by members at (a) persons who are still members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently Registration Remarks Name and address Transferred held of Transfer 30 eco 158 woodhouse Lane Sale 20,000

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LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 01118923 Particulars of shares trans-Number of ferred since the date of the Company Name: last return, or, in the case shares or DIDSBURY PLANT AND CONSTRUCTION COMPANY amount of of the first return, since the stock held incorporation of the LIMITED company, by by existing members at (a) persons who are still date of this members, and return. (b) persons who have ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred held of Transfer