

COMPANIES FORM No. 363

Ammual return of a company

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this form

Plauso de net write in this margin

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

<sup>⊊</sup> insert full name of company

t if the company has a share capital, this date must be the 14th day after the annual general meeting

To the Registrar of Companies	For official use		Company number		
To the neglectal of companies			1502634		
Annual return of (note 1)					
Bury Van Hire Limited		September 1997 to the second s			
The information in this return is as at					
9th November,	1987	†.(The da	ate of this return note 1)		

158, Woodhouse Lane, ---Sale, Cheshire

Address of registered office of the company

Postcode

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

£ None

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) Ian Nigel Duncan	.,	,	
Previous name(s)(note 3) None			{
Address (notes 4 and 5) 158, Woodhouse Lane, Sale, Chesh	ire	,	
	Postcode	M33	4LN.
We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ [	olus§	continue	ation sheets

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

§ enter number of continuation sheets attached

share capital

Parte C

Signed

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Director, and

Secretary

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

SC/MY/B24/3

For official Use **General Section** 

Particulars of the directoris) of the company wars once a	
Namo ema Roy Herry Cole	Business Occupation
and the second of the second o	Director
Previous name(s)mote 31 None	
Addressimos, 158, Woodhouse Lane,	British
Sale, Cheshire.	Date of birth(note 9)
Postcode	N /A
Other relevant past or present directorships* (note 8) Dids!	bury Plant and Construction Col
Securesave Limited	
Name(note 3) Lan Nigel Duncan Cole	Business Occupation
	Director
Previous name(s)(note 3) None	Nationality
Address(note 5) 158, Woodhouse Lane,	British
Sale, Cheshire	Date of birth(note 9)
Postcode	
Other relevant past or present directorships* (note 8) Didsbut  Securesave Limited	ry Plant and Construction;Co Ltd
Securesave Limited	ry Plant and Construction;Co Ltd
	Business Occupation
Securesave Limited  Name(note 3)	
Securesave Limited  Name(note 3)  Previous name(s)(note 3)	Business Occupation  Nationality
Securesave Limited  Name(note 3)  Previous name(s)(note 3)	Business Occupation
Securesave Limited  Name(note 3)  Previous name(s)(note 3)  Address(note 5)	Business Occupation Nationality
Securesave Limited  Name(note 3)  Previous name(s)(note 3)  Address(note 5)  Postcode	Business Occupation Nationality
Securesave Limited  Name(note 3)  Previous name(s)(note 3)  Address(note 5)  Postcode	Business Occupation Nationality
Securesave Limited  Name(note 3)  Previous name(s)(note 3)  Address(note 5)  Postcode	Business Occupation Nationality
Securesave Limited  Vaine(note 3)  Previous name(s)(note 3)  Address(note 5)  Postcode  Other relevant past or present directorships* (note 8)	Business Occupation  Nationality  Date of birth(note 9)
Securesave Limited  Vaine(note 3)  Previous name(s)(note 3)  Address(note 5)  Postcode  Other relevant past or present directorships* (note 8)	Business Occupation Nationality
Securesave Limited  Name(note 3)  Previous name(s)(note 3)  Address(note 5)  Postcode  Other relevant past or present directorships* (note 8)  Jame(note 3)	Business Occupation  Nationality  Date of birth(note 9)
Securesave Limited  Name(note 3)  Previous name(s)(note 3)  Address(note 5)  Postcode	Business Occupation  Nationality  Date of birth(note 9)  Business Occupation
Securesave Limited  Name(note 3)  Previous name(s)(note 3)  Address(note 5)  Postcode  Other relevant past or present directorships* (note 8)  Name(note 3)  Previous name(s)(note 3)	Business Occupation  Nationality  Date of birth(note 9)  Business Occupation  Nationality
Securesave Limited  Name(note 3)  Previous name(s)(note 3)  Address(note 5)  Postcode  Other relevant past or present directorships* (note 8)  Name(note 3)  Previous name(s)(note 3)	Business Occupation  Nationality  Date of birth(note 9)  Business Occupation

Please do nat write in this margin

Please complete legibly, proferable 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

Summary c	of share capital and debentures					Please de net write in
		£ 100				this margin
	<u>,                                    </u>	lumber of shares	Class	Nor	ninal value of each shere	1007 3
	divided into:-	100	0	rd ε	1	Please complete legibly, preferably
	2 3			£		in black type, or but black lettering
	Issued share capital and debentures		N	umber	Class	
1.Number of shar	es of each class taken up to the date of this return.		1	2	Ord	
			2			
2 Number of ther	on of each along round which he are well		3		Ord	
wholly in cash	es of each class issued subject to payment		1   2	<b>4</b> -	074	
			3			<del> </del>
3.Number of share aconsideration of	es of each class issued as fully paid up for other than cash		1	None		
			2			-
	,	Amount per share	3			
4.Number of share	<b></b>	f.		Al		
is so paid up		£		None		-
F 61	3	£				
olivember of share	es (it any) of each class issued at a discount		3	None	<u> </u>	_
			3			_
Continued on	page 4			r pact	}	_1
		March Shape - Service - Lander - Service - Ser	LIST	F PAST		
Folio in register	Names	and Addresses				
ledger containing particulars						
particulars						
	Didsbury Plant and Consti	ruction Com	nany i	l imited		1
	158, Woodhouse Lane, Sale	, Cheshire.				2
	THE RESIDENCE OF THE PROPERTY					3
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olack type, or old block lestering	9 Total amount (if any) agreed to be considered as paid or, number of stares of east class issued as fully paid up for a consideration other than each			£		None		
				f	7 Manual di Marandan di Sala (1977)	THE STATE OF THE PARTY OF THE P		
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	10 Total amount (if any) agreed to be considered as paid on number of chares of each class issued as partly paid up for a consideration other than cash			£		None		
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				£				
	11 Total amount of calls unpaid		ĺ	£ Ni	9	the section of the se		
		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			1			
	13 Total amount of the sums (if any)				,			
	debentures since the date of the last return  14 Total number of shares of each class forfeited					None		
	15 Total amount paid (if any) on shar	es forfeited		£ Ni				
	16 Total amount of shares for which	share warrants to bearer are outstan	rding	£ Nil				
	17 Total amount of share warrants to	hagrer iccued and	ISSUED	£ Nii				
	surrendered respectively since th			£ Ni				
	18 Number of shares comprised in ea the case of warrants of different kind	ach share warrant to bearer, specify. Is, particulars of each kind	ing in	*****		None		
	AND PRESENT M	EMBERS (notes 11 and	12)					
	Account of Shares							
	Number of shares or amount of stock held by existing members at date of return (note 11)	return,or,in the case of the first ret of the company,by (a) persons who (b) persons who have ceased to be			e incorporation I members,and ers (note 12)	Remarks -		
	(Hote 11)	Number Date of (a)		of Registration of transfer b) (b)		r 		
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