

A

COMPANIES FORM No. 363

Annual return of a company

363

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this form

Please do not
write in
this margin

To the Registrar of Companies

For official use

Company number

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1502634

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

* Insert full name
of company

Annual return of (note 1)

* Bury Van Hire Limited

The information in this return is as at

9th November,

1987

† (The date of this return note 1)

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

Address of registered office of the company

158, Woodhouse Lane,
Sale, Cheshire

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, Cheshire

Postcode M33 4LN.

‡ 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 § _____ continuation sheets]

§ enter number of
continuation sheets
attached

Signed

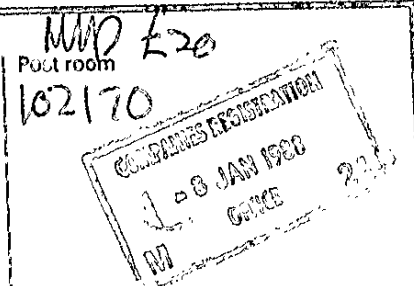
Director, and

Secretary

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

SC/MY/B 24/3

For official Use
General Section



Particulars of the director(s) of the company (note 7)

Please do not
write in
this marginPlease complete
legibly, preferably
in black type, or
bold blocklettering* delete if
inappropriate.
Enter particulars
of other director-
ships 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		
Other relevant past or present directorships* (note 8) <i>Didsbury Plant and Construction Co Ltd</i> <i>Securesave Limited</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>158, Woodhouse Lane, Sale, Cheshire.</i>		Date of birth (note 9)
Postcode		
Other relevant past or present directorships* (note 8) <i>Didsbury Plant and Construction Co Ltd</i> <i>Securesave Limited</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

divided into:-

Number of shares	Class	Nominal value of each share
1	100	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.

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

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

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

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

Amount per share

Number	Class
1	2 Ord
2	
3	
1	2 Ord
2	
3	
1	None
2	
3	
1	None
2	
3	

Continued on page 4

LIST OF PAST

Folio in register ledger containing particulars	Names and Addresses	
	<i>Didsbury Plant and Construction Company Limited</i>	1
	<i>158, Woodhouse Lane, Sale, Cheshire.</i>	2
		3
		4
		5
		6
		7
		8
		9
		10
		11
		12
		13
		14
		15
		16

Class

7. Are any purchases called "greening" of the local conditions?

8 Total amount of calls received in the 10d

9 Total amount (if any) agreed to be considered as paid or 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	2	Ord
£		
£		
£ 2		
£	None	
£		
£		
£	None	
£		
£		
£ Nil		
£ Nil		
£ Nil		
	None	
£ Nil		
£ Nil		
£ Nil		
£ Nil		
	None	

Account of Shares

[illegible]