

Please do not write in this binding margin

Annual return of a company having a share capital

Pursuant to sections 124 and 126 of the Companies Act 1948





To the Registrar of Companies

Annual return of

For official use

Company riumber

1502634

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

BURY VAN HIRE

Limited*

* delete if inappropriate Address of registered office of the company

No A.G.M. held

Register of members

158, Woodhouse Lane, Sale, Cheshire

† Scottish companies see also note 2

Total amount of indebtedness of the company in respect of all mortgages and charges which are required to be registered with the Registrar of Companies(note 1). †

23,344

If the register of members or any register of debenture holders is kept at a place other than the registered office, insert the address of the place where it is kept or if such a register is kept otherwise than in a legible form and the place for inspection of the register is elsewhere than at the registered office, insert the address where inspection may be made. (see note 3)

N/A

Register of debenture holders

N/A

Particulars of the person who is the secretary at the date of this return

Ian Nigel Duncan Cole Name (notes 4, 5 and 6)

Previous name(s) (note 4) None

1, Osborne Way, Helmshore, Rossendale Address (notes 5, 6 and 7)

We certify this return which comprises pages 1, 2 and 3 [plus ‡

continuation sheets] '

‡enter number of continuation sheets attached

Director, and

on nel Cole

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

MS/LF/B24/3

General section

For official use

Post room

Meredith Ray & Littler Ltd. 40 South King Street, Manchester 2.

Nominal share capital

divided into:-

£ 100		
Number of shares	Class	Nominal value of each share
100	Ord	£ 1
	1	£
		£
		£

W	
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legibly, prafe	rably
in black type,	or
hold block let	tering

*per share

Issued share capital and debentures

- 1 Number of shares of each class taken up to the date of this return (which must agree with the total shown in the list as held by existing members)
- 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
- 6 Amount of discount on the issue of shares which has not been written off at the date of this return
- 7 Amount called up on number of shares of each class
- 8 Total amount of calls received (note 8)
- 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

18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

ı	Number (Class
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	2	Ord
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LIST OF PAST

Folio in register ledger containing particulars	Names and addresses
	Didsbury Plant & Construction Company Limited,
	158, Woodhouse Lane, Sale,.
	Cheshire.
	



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

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Important
The particulars
to be given are
those referred
to in section
200 of the
Companies Act
1948 as amended
by section 95
of the Companies
Act 1981.

. *enter particulars of other directorships held or previously held (see note 10). If this space is insufficient use a continuation sheet.

Particulars of the director(s) of the company at the date of the re	turn (note 9)	
Name (note 4) Roy Harry Cole	Business occupation	
	Director	
Previous name(s) (note 4) None	Nationality	
Address (note 7) 158, Woodhouse Lane,	British	
Sale,	Date of birth (note 11)	
Cheshire.	.N/A	
Other directorships* Didsbury Plant & Construction (Company Limited	

Name (note 4)	lan Nigel Duncan Cole	Business occupation	
		Director .	
Previous name(s) (note 4) None		Nationality	
Address (note 7)	1, Osborne Way,	British	
	Helmshore,	Date of birth (note 11)	
	Rossendale	N/A	
Other directorships*	Didsbury Plant & Construction Company Limited		

Previous name(s) (note 4)	Nationality
Address (note 7)	
	Date of birth (note 11)

AND PRESENT MEMBERS (notes 12, 13 and 14)

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Account of shares					ļ.
	Number of shares or amount of stock held by existing members	Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members (note 17) Number (note 16) Date of registration of transfer			Remarks
	at date of return. (notes 15 and 16)	Number (note 16)	Date of registrat	ion of transfer (b)	
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