

# A

THE COMPANIES ACTS 1948 TO 1981

## Annual return of a company having a share capital

Pursuant to sections 124 and 126 of the Companies Act 1948

# 6a

Please do not write in this binding margin

To the Registrar of Companies

For official use

Company number

1119

1502634

Annual return of

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

BURY VAN HIRE

Limited\*

\* delete if inappropriate

made up to the 31st December 1984 (hereinafter called 'the date of this return') being the fourteenth day after the date of the annual general meeting for the year 1984

Address of registered office of the company

No A.G.M. held

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

Register of members

N/A

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)

Register of debenture holders

N/A

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

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

Previous name(s) (note 4) None

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

† enter number of continuation sheets attached

We certify this return which comprises pages 1, 2 and 3 (plus † continuation sheets)\*

Signed

*R.D.C.*

Director, and

*Ian Nigel Cole*

Secretary

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

MS/LF/B24/3

For official use  
General section

Post room



M 13 / 20 / 0447

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

Please do not  
write in this  
binding margin

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

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

Number	Class
2	Ord
2	Ord
None	

Amount

- \* per share

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

£	*	None	
		None	
Nil			
£ 1	*	2	Ord
£			
£		None	
£		None	
£ Nil			
£ Nil			
£ Nil			
		None.	
£ Nil			
£ Nil			
£ Nil			
£ Nil			
		None.	

Folio in register ledger containing particulars	Names and addresses
	<i>Didsbury Plant &amp; Construction Company Limited,</i>
	<i>158, Woodhouse Lane,</i>
	<i>Sale, .</i>
	<i>Cheshire.</i>



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

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

Name (note 4)	Business occupation
Previous name(s) (note 4)	Nationality
Address (note 7)	
	Date of birth (note 11)
Other directorships*	

[illegible]