

A

COMPANIES FORM No. 363

Annual return of a company

363

Pursuant to sections 363 and 364 of the Companies Act 1985

Please do not
write in
this margin**Note** The appropriate fee should accompany this form

To the Registrar of Companies

For official use

Company number

Please complete
legibly, preferably
in black type, or
bold black lettering* Insert full name
of company† If the company has a
share capital, this
date must be the
14th day after the
annual general
meeting

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1502634

Annual return of (note 1)

* Bury Van Hire Limited

The information in this return is as at

31st December, 1986

† (The date of this return note 1)

Address of registered office of the company

158, Woodhouse Lane,

Sale, Cheshire

Postcode

M33 4LN

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

£ 4,495

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 Cole

Previous name(s) (note 3) None

Address (notes 4 and 5) 1, Osbourne Way, Helmshore, Rossendale

Postcode

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

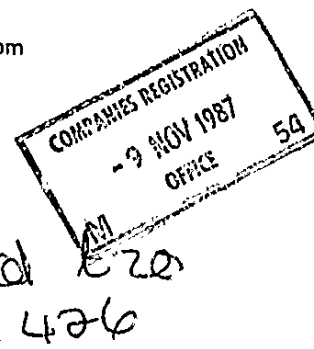
We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ [plus\$ — — continuation sheets]

§ enter number of
continuation sheets
attachedSigned *R. D. Cole* Director, and*Ian Nigel Cole*

Secretary

Presenter's name address and
reference (if any):SC/ML/D11/3
J. F. CHAMPION & CO.
CHARTERED ACCOUNTANTS
5 MANCHESTER ROAD
WALKDEN, WORSLEY
MANCHESTER M20 5NSFor official Use
General Section

Post room



Particulars of the director(s) of the company (notes 6 and 7)

Please do not write in this margin

Please complete legibly, preferably 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

Name (note 3) <u>Roy Harry Cole</u>		Business Occupation
		<u>Director</u>
Previous name(s) (note 3) <u>None</u>		Nationality
Address (note 5) <u>158, Woodhouse Lane,</u>		<u>British</u>
<u>Sale, Cheshire.</u>		Date of birth (note 9)
	Postcode <u>M33 4LN.</u>	<u>N/A</u>
Other relevant past or present directorships* (note 8) <u>Didsbury Plant and Construction Co Ltd</u>		
<u>Securesave Ltd</u>		

Name (note 3) <u>Ian Nigel Duncan Cole</u>		Business Occupation
		<u>Director</u>
Previous name(s) (note 3) <u>None</u>		Nationality
Address (note 5) <u>1, Osbourne Way, Helmshore,</u>		<u>British</u>
<u>Rossendale.</u>		Date of birth (note 9)
	Postcode	<u>N/A</u>
Other relevant past or present directorships* (note 8) <u>Didsbury Plant and Construction Co Ltd</u>		
<u>Securesave Ltd</u>		

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)		

write in
this margin

£ 100

1
2
3

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
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1

2	Ord

•

1	2	Ord
2		
3		

1	None	
2		

1

Amount per share		
£	None	
£		
£		

1

1	None	
2		
3		

LIST OF PAST

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

Class

6 Amount of discount on the issue of shares which has not been written off at the date of this return

7 Amount per share called up on number of shares of each class

**Please complete
legibly, preferably
black type, or
bold black lettering**

8 Total amount of calls received (note 10)

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 acres 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

	ISSUED	SURRENDERED
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

£ Nil		
£ 1	2	Ord
£		
£		
£		
£	None	
£		
£		
£	None	
£		
£		
£ Nil		
£ Nil		
£ Nil		
	None	
£ Nil		
£ Nil		
£ Nil		
£ Nil		
	None	

AND PRESENT MEMBERS (notes 11 and 12)

[illegible]