

Please complete in typescript, or in bold black capitals.

CHFP000

Company number

Company name in full

363a

1518966

**Annual Return** 

BLYTHEWOOD PLANT HIRE LIHITED

Date of this return

The information in this return is made up to

4,08,2009

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

1 1,08,2010

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

**UK Postcode** 

JOHN DOYLE HOUSE LITTLE BURROW

WELWYN GARDEN CTY

Principal business activities

Show trade classification code number(s) for the principal activity or activities

If the code number cannot be determined, give a brief description of principal activity



05/09/2009 **COMPANIES HOUSE** 

When you have completed and signed the form please send it to the

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England or Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1 For companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2

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Register of members	
If the register of members is not kept at the registered office, state here where it is kept	
Post town	
County/Region	
UK Postcode	
Register of Debenture holders If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept  Post town	1
County/Region  UK Postcode	
Company type	
Public limited company	
Private company limited by shares	
Private company limited by guarantee with share capital	out
Private company limited by shares exempt section 30 Private company limited by guarantee exerunder section 30 Private unlimited company with share capit	mpt
Private unlimited company without share ca	apital
Company Secretary	Details of a new company secretary must be notified on form 288a
*Voluntary details (Please photocopy this area to provide details of joint secretaries).  Name *Style/Title Forename(s)	MR STEPHEN GEORGE
†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual post town residential address. In	163 HIGH ROAD
the case of a corporation or Scottish firm, give the registered or principal office address.  County/Region  County/Region  UK Postcode	LE IN 1 10 IF BIT
If a partnership, give the names and addresses of the partners or the name of the partnership and office address	
	Page 2

Directors Please list the directors in a Voluntary details	alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a	lame *Style/Title	MR
corporation or a Scottish firm, the		Day Month Year
name is the corporate or firm		04,02,1958
name	Date of Dirth	
	Forename(s)	IAN
	Surname	CAPR
†† Tick the box if the address shown is a		& CHEEDING / DINES DOLD
service address for the beneficiary of a	Address ††	8 SHEEPING LOWER ROAD
Confidentiality Order granted under section		
723B of the Companies Act 1985. Otherwise,	Post town	SAWBRIDGEWORTH
give your usual residential address, in		
the case of a corporation or Scottish	County/Region	
firm, give the registered or principal office	UK Postcode	CM21 9LF
address.	Country	UK
	Nationality	BRITISH
	-	ACCOUNTANT
. в	usiness occupation	recountries
Directors Please list the directors in Voluntary details		Details of new directors must be notified on form 288a
director that is a corporation or a	lame *Style/Title	
Scottish firm, the		Day Month Year
corporate or firm	Date of birth	1 0,0 7,1 4 6 H
name .	Forename(s)	PAUL JAMES
	Surname	GAITELY
†† Tick the box if the address shown is a		TALOR COLCE
service address for the beneficiary of a	Address ††	T SARFORD RUSE
Confidentiality Order granted under section		
723B of the Companies Act 1985. Otherwise,	Post town	LUTON
give your usual residential address. In	•	2-2-2261605
the case of a corporation or Scottish.	. County/Region	
firm, give the registered or principal office		LUZL 956
address.	Country	uk
	Nationality	BRITISH
		COMMERCIAL DIRECTOR
1		

Issue share capital Enter details of all the shares in issue at the date of this return	Class (e.g. Ordinary/Preference)	Number of shares issued  1,300,100	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)  \$1,300,100.00
	,	110001.00	# 1,0 3 O 1 1 O 1 O 1
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your copublic company at any time of this return		
		•	
List of past and present shareholders (use attached schedule where appropriate)	Please fick the appropriate bo	ox below:	On paper In another format
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for a company is enclosed. Please		ublic
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not	A list of shareholders holding shares of any share class for enclosed. Please complete S	a traded public company	
provided with either of the last two returns.		·	
returns.	A list containing shareholder  → For private or non-trad  complete Schedule A	, led public companies, ple	ease
	→ For traded public comp Schedule B	panies, please complete	
	There were no shareholder o	hannes in this period	
		( )	
Certificate	I certify that the information of knowledge and belief	given in this return is true	to the best of my
Signed	Senta	very 1	Date 04/09/2009
* Please delete as appropriate	'(director / secretary)		
When you have signed the return, send it with the fee to the Registrar of Companies Make cheques payable to Companies House.	This return includes (er	continuation sheets	•
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the	JOHN DOYLEH		
form. The contact information that you give will be visible to searchers of the public record.		DEN CITY, th	PRIS, AL7 43P
	DX number	DX exchange [	
•	•	•	Page 4

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Directors Please list the directors in alphabetical order Voluntary details	Details of new directors must be notified on form 288a
In the case of a director that is a Name "Style/Title	MR
corporation or a Scottish firm, the	Day Month Year
name is the corporate or firm	
name Date of birth	26,08,1967
Forename(s)	DAVID VINCENT
LE The it - bay Waba	HAZELL
address shown is a	499 SCARBOROUGH AVENUE
beneficiary of a -	
Confidentiality Order granted under section	
723B of the Companies Act 1985. Otherwise, Post fown	STEVENAGE
give your usual residential address. In	HERTS
annuation or Scottich	
firm, give the registered UK Postcode or principal office address.	SGIL ZOF
Country	UK
	BRITISH
Business occupation	OPERATIONS DIRECTOR
	7
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Directors	
Directors Please list the directors in alphabetical order Voluntary details	Details of new directors must be notified on form 288a
Please list the directors in alphabetical order *Voluntary details In the case of a Name *Style/Title	
Please list the directors in alphabetical order *Voluntary details In the case of a Name *Style/Title director that is a corporation or a	
Please list the directors in alphabetical order *Voluntary details  In the case of a director that is a Name *Style/Title corporation or a Scottish firm, the	MR / BSC ENG FICE OBE  Day Month Year
Please list the directors in alphabetical order *Voluntary details  In the case of a	MR / BSC ENG FICE OBE  Day Month Year  2 3 10 9 11 9 14 11
Please list the directors in alphabetical order *Voluntary details  In the case of a	MR / BSC ENG FICE OBE  Day Month Year
Please list the directors in alphabetical order *Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  Forename(s)	MR / BSC ENG FICE OBE  Day Month Year  2 3 10 9 11 9 14 11  STEFANOS
Please list the directors in alphabetical order *Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  Forename(s)  †† Tick the box if the address shown is a	MR / BSC ENG FICE OBE  Day Month Year  2 3 10 9 11 9 14 11  STEFANOS  STEFANOU 15
Please list the directors in alphabetical order *Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  Torename(s)  Thick the box if the address shown is a service address for the beneficiary of a	MR / BSC ENG FICE OBE  Day Month Year  2 3 10 9 11 9 14 11  STEFANOS  STEFANOU 15
Please list the directors in alphabetical order *Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  Trick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section  Name *Style/Title *Style/Tit	MR/BSC ENG FICE OBE  Day Month Year  2 3 10 9 11 9 14 1  STEFANOS  STEFANOU  13 PARK HEWS
Please list the directors in alphabetical order *Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  The corporate or firm and the corporate or firm name  The corporate or firm and the corporate or firm name  The corporate or firm and the corporate or firm name  The corporate or firm and the corporate or f	MR / BSC ENG FICE OBE  Day Month Year  2 3 10 9 11 9 14 11  STEFANOS  STEFANOU 15
Please list the directors in alphabetical order *Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  The Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In	MR/BSC ENG FICE OBE  Day Month Year  2 3 0 9 1 9 4 1  STEFANOS  STEFANOU  13 PARK HEWS  HATFIELD
Please list the directors in alphabetical order *Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  Trick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish	MR / BSC ENG FICE OBE  Day Month Year  2 3 10 9 11 9 14 11  STEFANOS  STEFANOU  13 DARK HEWS  HATFIELD  HERTS
Please list the directors in alphabetical order *Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  The corporate or firm and the corporate or firm name  The corporate or firm and the corporate or firm name  The corporate or firm and the corporate or firm name  The corporate of the beneficiary of a corporation or scottish firm, give the registered or principal office  Name *Style/Title*  *Address for the bare of birth and and and all and all and all all all all all all all all all al	MR/BSC ENG FICE OBE  Day Month Year  2 3 0 9 1 9 4 1  STEFANOS  STEFANOU  13 PARK HEWS  HATFIELD  HERTS  A L 9 L 5 E P
Please list the directors in alphabetical order *Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  The corporate or firm and the corporate or firm name  The corporate or firm and the corporate or firm name  The corporate or firm and the corporate or firm name  The corporate of the beneficiary of a corporation or scottish firm, give the registered or principal office address. Country  The corporation or scottish firm, give the registered or principal office address. Country  The corporation of scottish firm, give the registered or principal office address. Country  The corporation or scottish firm, give the registered or principal office address. Country	MR/BSC ENG FICE OBE  Day Month Year  2 3 10 9 11 9 14 11  STEFANOS  STEFANOU  13 PARK MENS  HATFIELD  HERTS  A L 9 L 5 E P  UK
Please list the directors in alphabetical order *Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  The corporate or firm and the corporate or firm name  The corporate or firm and the corporate or firm name  The corporate or firm and the corporate or firm name  The corporate of the beneficiary of a corporation or scottish firm, give the registered or principal office address. Country  The corporation or scottish firm, give the registered or principal office address. Country  The corporation of scottish firm, give the registered or principal office address. Country  The corporation or scottish firm, give the registered or principal office address. Country	MR/BSC ENG FICE OBE  Day Month Year  2 3 0 9 1 9 4 1  STEFANOS  STEFANOU  13 PARK HEWS  HATFIELD  HERTS  A L 9 L 5 E P
Please list the directors in alphabetical order *Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  The corporate or firm and the corporate or firm name  The corporate or firm and the corporate or firm name  The corporate or firm and the corporate or firm name  The corporate of the beneficiary of a corporation or scottish firm, give the registered or principal office address. Country  The corporation or scottish firm, give the registered or principal office address. Country  The corporation of scottish firm, give the registered or principal office address. Country  The corporation or scottish firm, give the registered or principal office address. Country	MR / BSC ENG FICE OBE    2   3   0   9   1   9   4   1   STEFANOS   STEFANOU   13 PARK HEWS   HATFIELD   HEQTS   A L 19 L 5 E P   UK   BRITISH

Directors Please list the directors *Voluntary details In the case of a director that is a corporation or a	in alphabet Name	ical order *Style/Title	Details of new directors must be notified on form 288a
Scottish firm, the name is the corporate or firm			Day Month Year
name		Date of birth	
		Forename(s)	
†† Tick the box if the		Surname [	
address shown is a service address for the beneficiary of a	•	Address †† [	
Confidentiality Order granted under section 723B of the Companies	<u> </u>	l	
Act 1985. Otherwise, give your usual residential address. In	÷	Post town	
the case of a corporation or Scottish	T.	ounty/Region	
firm, give the registere or principal office address.		UK Postcode	
		Country [	
		Nationality (	
	Busines	s occupation [	
Directors Please list the directors i			
* Voluntary details	n alphabeti	cal order	Details of new directors must be notified on form 288a
	n alphabeti Name	cal order *Style/Title	Details of new directors must be notified on form 288a
Voluntary details  In the case of a director that is a corporation or a Scottish firm, the	•	,	Details of new directors must be notified on form 288a  Day Month Year
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* Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	•	*Style/Title	
* Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	•	*Style/Title   Date of birth	
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the	Name	*Style/Title   Date of birth   Forename(s)	Day Month Year
*Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section	Name	*Style/Title   Date of birth   Forename(s)   Surname	
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order	Name	*Style/Title   Date of birth   Forename(s)   Surname	Day Month Year
*Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  11 Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a	Name	*Style/Title   Date of birth   Forename(s)   Surname   Address ††	Day Month Year
*Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  1† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 7238 of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registere or principal office	Name	*Style/Title   Date of birth   Forename(s)   Surname   Address ††   Post town	Day Month Year
*Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  1† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 7238 of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registere	Name	*Style/Title  Date of birth  Forename(s)  Surname  Address ††  Post town	Day Month 'Year///
*Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  1† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 7238 of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registere or principal office	Name	*Style/Title   Date of birth   Forename(s)   Surname   Address ††   Post town   ounty/Region   UK Postcode	Day Month Year
*Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  1† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registere or principal office	Name Co	*Style/Title   Date of birth   Forename(s)   Surname   Address ††   Post town   ounty/Region   UK Postcode   Country	Day Month 'Year///

This must only be completed by private and public limited companies that have not traded on a regulated market

## Schedule A for private or non-traded public companies List of past and present shareholders

Company number

Company name in full

[Please use a continuation sheet if required]

BLYTHEORD PLANT HIRE LTD

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all company shareholders on:
  - The company's first annual return following incorporation
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Do not give shareholder address information

Shareholder's name only	Class and number of	Shares or amount of stock (if appropriate) Class and number of shares or amount of stock transferred	Date of
PHY DOLIE HOLDINGS (2)	1,300, 100 ODDINADY SHARES		
Name			
Name			·
Name			, , 
Name			,
Name			

Schedule A for private or non-traded public companies (continuation sheet)
List of past and present shareholders

Company number	

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock (if appropriate) Class and number of shares or amount of stock transferred	Date of registration
Name			
Name			,
Name			
Name			7.

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

## Schedule B. for traded public companies List of past and present shareholders

Company number		
Company name in full		
•	:	

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company on:
  - The company's first annual return following incorporation
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index.

Shareholder's name and address	Class and number of shares or amount of stock held	Shares or amount of stock (if appropriate) Class and number of shares or amount of stock transferred	Date of
Name		· ·	
Address			
UK Postcode L L L L L L L			
Name		<u> </u>	<del> </del>
Address		·	
UK Postcode L L L L L L L L			
Name	, ,		
Address	·		
UK Postcode L L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L L			

Schedule B for traded public companies (continuation sheet) List of past and present shareholders

Company number			
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Shareholder's name and address	Class and number of shares or amount of stock held	Shares or amount of stock (it appropriate) Class and number of shares or amount of stock transferred	Date of registration
Address			
UK Postcode L L L L L L L			
Name			
Name			
Address			
UK Postcode L L L L L L L L Name			
Address	;		
UK Postcode L L L L L L L			
Name			,
UK Postcode L L L L L L L L	<u> </u>	<u> </u>	· · · · · · · · · · · · · · · · · · ·