

BLUEPRINT

OneWorld

000642/180

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

1523965

Company Name in full

HIGHWAY CONTRACT HIRE LIMITED

Date of this return

The information in this return is made up
to

Day		Month		Year			
2	6	1	0	2	0	0	6

Date of next return

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

Day		Month		Year			

Registered Office

Show here the address at the date of
this return.

25 GRESHAM STREET

Any change of
registered office **must**
be notified on form
287.

Post town

LONDON

County / Region

UK Postcode

EC2V 7HN

Principal business activities

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

7499

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

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ**DX 33050 Cardiff**

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 EdinburghA37
COMPANIES HOUSE337
30/10/2006

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 where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Name

* Style / Title

Miss

Forename(s)

DEBORAH ANN

Surname

SAUNDERS

Address

179 GLADBECK WAY, ENFIELD CHASE

Post town

ENFIELD

County / Region

MIDDLESEX

UK Postcode

EN2 7EW

Country

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Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		2	6
		0	1
		1	9
		4	9
Forename(s)	JOHN LEWIS		
Surname	DAVIES		
Address	68 THE PLAIN		
Post town	EPPING		
County / Region	ESSEX	UK Postcode	CM16 6TW
Country	United Kingdom	Nationality	British
Business occupation	DIRECTOR		

* Voluntary details.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		0	8
		0	4
		1	9
		4	7
Forename(s)	MICHAEL PETER		
Surname	KILBEE		
Address	"WYCHWAY", CAVENDISH ROAD		
Post town	WEYBRIDGE		
County / Region	SURREY	UK Postcode	KT13 0JW
Country	United Kingdom	Nationality	British
Business occupation	DIRECTOR		

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title | Mr

Day		Month		Year	
1	1	0	5	1	9

Date of birth | 1 | 1 | 0 | 5 | 1 | 9 | 5 | 1

Forename(s) | DAVID KEITH

Surname | POTTS

Address

23 WOODCHESTER PARK, KNOTTY GREEN

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | BEACONSFIELD

County / Region | BUCKS UK Postcode | HP9 2TU

Country | Nationality | British

Business occupation | DIRECTOR

* Voluntary details.

Name * Style / Title |

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day		Month		Year	

Date of birth | | | | | | |

Forename(s) |

Surname |

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town |

County / Region | UK Postcode |

Country | Nationality |

Business occupation |

Issued 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	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Ordinary	350,002	£350,002.00
Totals	350,002	350,002.00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

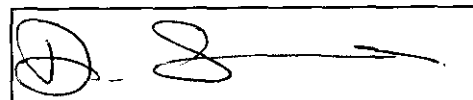
☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

26 October 2006

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to **Companies House**.

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

DEBORAH SAUNDERS, 25 GRESHAM STREET, LONDON, EC2V 7HN

Tel

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DX number

DX exchange

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number | 1523965

Company Name in full | HIGHWAY CONTRACT HIRE LIMITED

- > 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 the company shareholders on:
 - The company's first annual return following the 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

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name HIGHWAY VEHICLE LEASING LIMITED Address 25 GRESHAM STREET, LONDON UK postcode EC2V 7HN	£1.00 Ordinary Shares Held 0	350,002	01/01/2006
Name BLACK HORSE FINANCE MANAGEMENT LIMITED Address 25 GRESHAM STREET, LONDON UK postcode EC2V 7HN	£1.00 Ordinary Shares Held 350,002		
Name Address UK postcode			