



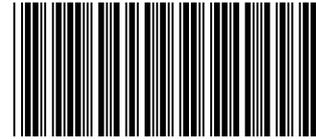
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Companies House
— for the record —

Annual Return

Company Name: SMB HIRE LIMITED

Company Number: 01958210



XKDV7769

Received for filing in Electronic Format on the: 22/07/2005

Company Details

Period Ending: 30/06/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

85 MENEAGE STREET
HELSTON
CORNWALL
TR13 8RD

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: SARAH ANNE KEAST

Address: 2 BARNOON TERRACE
ST IVES
CORNWALL TR26 1JE

Director 1:

Name: ANDREW JOHN BARRETT
Date of Birth: 06/12/1963
Nationality: BRITISH
Occupation: DIRECTOR

Address: 57 DUPORTH BAY
DUPORTH
ST. AUSTELL
CORNWALL PL26 6AE

Director 2:

Name: **MRS BETTY VERA CARR** Address: **GREYTILES**
Date of Birth: **10/08/1940** **NANSLOE CLOSE**
Nationality: **BRITISH** **HELSTON**
Occupation: **DIRECTOR** **CORNWALL TR13 8BP**

Director 3:

Name: **MR DAVID STANLEY CARR** Address: **GREYTILES**
Date of Birth: **16/06/1937** **NANSLOE CLOSE**
Nationality: **BRITISH** **HELSTON**
Occupation: **DIRECTOR** **CORNWALL TR13 8BP**

Director 4:

Name: **SARAH ANNE KEAST** Address: **2 BARNOON TERRACE**
Date of Birth: **11/02/1968** **ST IVES**
Nationality: **BRITISH** **CORNWALL TR26 1JE**
Occupation: **PERSONNEL MANAGER**

Director 5:

Name: **MR NEIL WILLIAM PERRY** Address: **BOSLOWEN HENLISTON DRIVE**
Date of Birth: **17/02/1958** **HELSTON**
Nationality: **BRITISH** **CORNWALL TR13 8BW**
Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 30/06/2005

Name: **GROUP SMB LTD**

Address: **MATFORD PARK ROAD
EXETER EX2 8FD**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **22/07/2005** *Authenticated:* **Yes (E/W)**