



COMPANIES HOUSE

nw
2198X11
032765

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A07 *A1FF0005* 122
COMPANIES HOUSE 04/09/96

of company number 02411349

G

company name
SOVEREIGN CONTRACT HIRE LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 13/07/96
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
04	08	96

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return (See note 2)

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 (See note 3)

This is the address registered by Companies House.

SOVEREIGN HOUSE
298 DEANS GATE
MANCHESTER
M3 4HH

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is
7499 NON-TRADING COMPANY

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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

02411349

Register of members (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

SOVEREIGN HOUSE
298 DEANS GATE
MANCHESTER
M3 4HH

.....
.....
.....
.....

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

SOVEREIGN HOUSE
298 DEANS GATE
MANCHESTER
M3 4HH

.....
.....
.....
.....

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of any change.

CHARLES STUART
TAYLOR
BALNACROFT 8 STONEWALLS
ROSSETT
WREXHAM
CLWYD LL12 0LG

.....
.....
.....
.....
.....
.....
.....
.....

If this person has ceased to be secretary, please state when.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of any change.

JOHN
JARDINE
31 TUDOR WAY
CHESTER
CHESHIRE CH3 5XQ

.....
.....
.....
.....
.....
.....
.....
.....

Date of Birth:- 02/03/47

Nat: BRITISH

Occ: FINANCE HOUSE DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of resignation.

Show any relevant current and previous directorships.

.....
.....
.....

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

IAN GARDEN
SCOTT
MORVEN 4 OLD HALL PARK
GUILDEN SUTTON
CHESTER
CHESHIRE CH3 7ER

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 26/07/47

Nat:BRITISH

Occ:CHIEF EXECUTIVE

If this person has ceased to be director, please
state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

CHARLES STUART
TAYLOR
BALNACROFT 8 STONEWALLS
ROSSETT
WREXHAM
CLWYD LL12 OLG

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 12/09/48

Nat:BRITISH

Occ:CHIEF EXECUTIVE

If this person has ceased to be director, please
state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	3	1-00
Totals	3	3-00

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on
paper

A full list of members is enclosed

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*



If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

**Certificate**

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

I enclose the fee of **£18.**

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

Signed

Secretary/Director*

*(delete as appropriate)

Date 9-8-96

This return includes

(enter number)

continuation sheets.

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any
enquiries about the information shown in this
return?----->

Mrs E Young, SOVEREIGN
FINANCE PLC, P.O. Box 302,
298 DEANSGATE, MANCHESTER

Postcode M60 3AL

Telephone 0161-953-3458 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

Directors - continued

Particulars.

ADDITIONAL
DIRECTOR

REFER TO

288a

If the information shown needs amendment,
give details below and the date of any change.

Day Month Year

01 07 91

Date of any change.

MR NORMAN MARKS
5 RANULPH COURT
FRODSHAM
CHESHIRE
WAL 6QH
ENGLAND

DATE OF BIRTH: 08-10-49

NAT: BRITISH

OCC: FINANCE HOUSE DIRECTOR

Day Month Year

Date of resignation.

Directorships.

Particulars.

ADDITIONAL
DIRECTOR

REFER TO

288a

Day Month Year

01 07 91

Date of any change.

MR ANDREW PUMP LEE
66 CRASHMORE ROAD
CHADDY
CHESHIRE
SK8 4RS
ENGLAND

DATE OF BIRTH: 14-08-63

NAT: BRITISH

OCC: FINANCE HOUSE DIRECTOR

Day Month Year

Date of resignation.

Directorships.

Particulars.

Day Month Year

Date of any change.

TARIES

M 288a.

Day Month Year

Date of resignation.

Show any relevant current and previous directorships.