

## COMPANIES HOUSE



# Annual Return

of company number 02411349

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company name

SOVEREIGN CONTRACT HIRE LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



## 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
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# 04 08 96

#### 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.

#### Registered Office (See note 3)

This is the address registered by Companies House.

SOVEREIGN HOUSE 298 DEANSGATE 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.

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.

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	Day	Month	Year	
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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 DEANSGATE MANCHESTER M3 4HH Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at SOVEREIGN HOUSE	
298 DEANSGATE MANCHESTER M3 4HH	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year  Date of any change.
CHARLES STUART TAYLOR BALNACROFT 8 STONEWALLS ROSSETT WREXHAM CLWYD LL12 OLG	
If this person has ceased to be secretary, please state when.	Day Month Year        Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.  JOHN JARDINE 31 TUDOR WAY CHESTER CHESHIRE CH3 5XQ	Day Month Year  Date of any change.
Date of Birth:- 02/03/47 Nat:BRITISH Occ:FINANCE HOUSE DIRECTOR	Day Month Year
If this person has ceased to be director, please state when.	Day Month Fear        Date of resignation.
Show any relevant current and previous directorships.  Page 2	

If the information shown needs amendment, 02411349 give details below and the date of any change. **Directors - continued** Month Year Particulars. Date of any change. IAN GARDEN SCOTT MORVEN 4 OLD HALL PARK GUILDEN SUTTON CHESTER CHESHIRE CH3 7ER Date of Birth:- 26/07/47 Nat:BRITISH Occ: CHIEF EXECUTIVE Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. CHARLES STUART TAYLOR BALNACROFT 8 STONEWALLS ROSSETT WREXHAM CLWYD LL12 OLG Date of Birth:- 12/09/48 Nat:BRITISH Occ: CHIEF EXECUTIVE Month Day If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Month Day If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships.

Page 3

02411349 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)	Shares 155qeq	(ie Number of shares issued multiplied by nominal value per share)
	ORDINARY		1-00
	Totals		2 - 6 3
List of past and present members (See note 9)	Totals		3-00
(Use attached schedule where appropriate)		-	Please mark the appropriate box.
A full list is required.			not on on paper
	A full list of mer	nbers is enclose	ed 🔃
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, <i>mark this box</i> .  If an elective resolution is in force at the date of			
this return to dispense with laying accounts in general meetings, mark this box.			1
Certificate	Signed	27a	las
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 9-8	96	Secretary/Director * *(delete as appropriate)
I enclose the fee of £18.  Cheques should be made payable	This return inclu		continuation sheets.
to Companies House.	Please ensu all sections	enter number re that you on this pag	have completed
	Mes E	lacersa	Soverein
To whom should Companies House direct any enquiries about the information shown in this	FURANCE	عرب ۶	OBOX 302,
return?>			MGO ZAL
	Telephone D (16)	-953-3458	SExt

SCHEDULE TO FORM 363

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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Company Number: 02411349 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case of the first return, since the SOVEREIGN CONTRACT HIRE LIMITED amount of stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred of Transfer held

Directors - continued		give details below and the date of any change.
Particulars.		Day Month Year
:		OIL OIT 916 Date of any change.
C -	; " > *	MR DORMAN MARKS 5 RANNILPH COURT
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DIRECTOR		CHESULPE WALL LOH
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Show any relevant current and previous	directorships	