



Companies House
— for the record —

363a^(ef)

Annual Return



XHEEEAC6

Received for filing in Electronic Format on the: **01/06/2009**

Company Name: **HILL HIRE PLC**

Company Number: **02506613**

Company Details

Period Ending: **31/05/2009**

Company Type: **PUBLIC LIMITED COMPANY**

Principal Business Activities:

SIC codes:

6024

*Registered Office
Address:*

**CAPITAL HOUSE
QUEENS PARK ROAD
HANDBRIDGE
CHESTER
CHESHIRE
ENGLAND
CH88 3AN**

*Register of
Members Address:*

**CAPITAL HOUSE
QUEENS PARK ROAD
HANDBRIDGE
CHESTER
CHESHIRE
ENGLAND
CH88 3AN**

*Register of Debenture
Holders Address:*

**100 BARBIROLI
SQUARE
MANCHESTER
ENGLAND
M2 3AB**

Details of Officers of the Company

Company Secretary 1:

Name: **MR PAUL GITTINS**

Address: **7 VAUGHANS LANE
GREAT BOUGHTON
CHESTER
CHESHIRE
ENGLAND
CH3 5XF**

Director 1 :

Name: **MR DAVID BARLOW**

Address: **162 BEAM HILL ROAD
ANSLOW
BURTON ON TRENT
ENGLAND
UNITED KINGDOM
DE13 9QN**

Date of Birth: **13/03/1961** *Nationality:* **British**

Occupation: **FLEET SERVICES DIRECTOR**

Director 2 :

Name: **MR. ADAM FAIRBOTHAM**

Address: **NELSON COTTAGE 17 ACKTON LANE
FEATHERSTONE
ENGLAND
WF7 6AP**

Date of Birth: **01/07/1966** *Nationality:* **British**

Occupation: **OPERATIONS DIRECTOR**

Director 3 :

Name: **MR ANDREW JOHN
MITCHELL**

Address: **46, KEMPSON AVENUE, WYLDE
GREEN
SUTTON COLDFIELD
ENGLAND
B72 1HE**

Date of Birth: **14/02/1956** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 4 :

Name: **MR JOHN FRANCIS RICE**

Address: **KIMMERIDGE 16A WOODLANDS ROAD
SONNING COMMON
READING
BERKSHIRE
ENGLAND
RG4 9TE**

Date of Birth: **01/11/1956** *Nationality:* **British**

Occupation: **SALES DIRECTOR -
TRANSPORT**

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	30960908	GBP3096090.80

TOTALS

30960908

GBP3096090.80

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

30960908 ORDINARY Shares held as at 31/05/2009

Name:

BANK OF SCOTLAND PLC

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **01/06/2009**

Authenticated: **Yes (E/W)**