



COMPANIES HOUSE

Handwritten: 055351/P90x6

363s

Annual Return

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



A07 *A6JAUQZS* 537
COMPANIES HOUSE 26/11/96

of company number 02766044

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company name
ASHTED PLANT HIRE COMPANY (IRELAND)
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 05/11/96

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
1 9	1 1	9 6

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.

ASHTED HOUSE BUSINESS PARK 8
BARNETT WOOD LANE
LEATHERHEAD
SURREY KT22 7DG

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Principal business activities (See note 4)

Trade classification is
4550 RENT CONSTRUCT EQUIP WITH OPERATOR

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

02766044

Register of members (See note 5)

The register is kept at

RO

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

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Register of debenture holders (See note 6)

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

RO

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Company Secretary (See note 7)

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

ROBERT EDMUND
CLARK
50 MOTSPUR PARK
NEW MALDEN
SURREY KT3 6PL

Day	Month	Year

Date of any change.

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.....

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

Day	Month	Year

Date of resignation.

Directors (See note 7)

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

ALAN
ANDERSON
2A WOODFIELD AVENUE
HILDENBOROUGH
TONBRIDGE
KENT TN11 9ES

Day	Month	Year

Date of any change.

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Date of Birth:- 27/06/46
Nat:BRITISH
Occ:DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

GEORGE BARNETT
BURNETT
THE OAKS
ASHTEAD WOODS ROAD
ASHTEAD
SURREY KT21 2ER

Day	Month	Year

Date of any change.

Date of Birth:- 21/09/46
Nat:BRITISH
Occ:DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED LIST

Particulars.

PETER DONALD
LEWIS
BROADACRE ISMAYS ROAD
IGHTHAM
SEVENOAKS
KENT TN15 9BE

Day	Month	Year

Date of any change.

Date of Birth:- 07/12/40
Nat:BRITISH
Occ:DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED LIST

Particulars.

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

Day	Month	Year

Date of any change.

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)
A ORDINARY £0.20	59,750	£ 118,350
B .. £1	19,2349	£ 19,2349
Totals	250,4099	£ 203,0699

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the appropriate box.

There were no changes in the period

on paper not on paper

The last full members list was at 19/11/95

A list of changes is enclosed

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 **£15.**

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

Signed Robert Clark

Secretary/Director*
*(delete as appropriate)

Date 25-11-96

This return includes 2 continuation sheets.
(enter number)

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?----->

ROBERT CLARK
ATHEAD HOUSE 8
BUSINESS PARK 8
BARNETT WOOD LANE
LEATHERHEAD

SURREY Postcode KT22 7DC

Telephone 01372 377991 Ext 58

ASHTEAD PLANT HIRE COMPANY (IRELAND) LIMITED

COMPANY REGISTRATION NUMBER 02766044

PETER DONALD LEWIS DIRECTORSHIPS

CURRENT DIRECTORSHIPS

CARWOOD HOMES LIMITED

BENFAIR LIMITED

THE BROADACRE COMPANY LIMITED

KINGSBURY GROUP PLC

GARTMORE ENTERPRISE TRUST LIMITED

THE ELECTRONICS BOUTIQUE PLC

PREVIOUS DIRECTORSHIP

TARRAHOLME LIMITED

GEORGE BARNETT BURNETT

CARWOOD HOMES LIMITED

GRASSVALE LIMITED

HENDERSON STRATA INVESTMENTS PLC

REC:PLGBDIRS