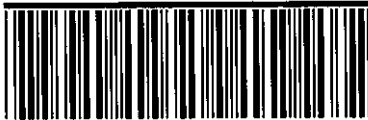




COMPANIES HOUSE

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



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

Handwritten: 11ayd- / 055351 / P90 x 6

363s

## Annual Return

of company number 02766044

S

**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
19	11	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.

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

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

**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)

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

RO

**Register of debenture holders** (See note 6)

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

RO

**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.

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.

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.

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

**Directors - continued**

Particulars.

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

Date of Birth:- 21/09/46

Nat:BRITISH

Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEE ATTACHED LIST

Particulars.

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

Date of Birth:- 07/12/40

Nat:BRITISH

Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEE ATTACHED LIST

Particulars.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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

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
<b>Totals</b>	<b>250,4099</b>	<b>£20,30699</b>

**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  
AHTHEAD HOUSE 8  
BUSINESS PARK  
BARNETT WOOD LANE  
LEATHERHEAD

SURREY

Postcode KT22 7DC

Telephone 01372 377991 Ext 58

**SCHEDULE TO FORM 363**

**Continued overleaf**

**LIST OF PAST AND PRESENT MEMBERS (continued)**

**SCHEDULE TO FORM 363**[illegible]

**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