



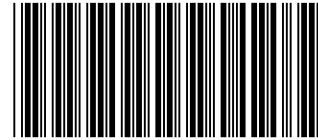
Companies House
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Annual Return

Company Name: ASHTEAD PLANT HIRE COMPANY (IRELAND) LIMITED

Company Number: 02766044



X79HAKQE

Received for filing in Electronic Format on the: 22/11/2006

Company Details

Period Ending: 19/11/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7132

7134

*Registered Office:
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

C/O ASHTEAD GROUP PLC
KINGS COURT
41-51 KINGSTON ROAD
LEATHERHEAD
SURREY
KT22 7AP

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SURREY
KT22 7AP

Details of Officers of the Company

Company Secretary:

Name: ERIC WATKINS

Address: 48 POETS ROAD
LONDON N5 2SE

Director 1:

Name: GEORGE BARNETT
BURNETT

Date of Birth: 21/09/1946

Nationality: BRITISH

Occupation: DIRECTOR

Address: THE OAKS
ASHTEAD WOODS ROAD
ASHTEAD
SURREY KT21 2ER

Director 2:

Name: **STUART IAN ROBSON** *Address:* **11 LANGWOOD CLOSE**
Date of Birth: **24/09/1958** **ASHTEAD**
Nationality: **BRITISH** **SURREY KT21 1RL**
Occupation: **DIRECTOR**

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	5931816	GBP5931816
TOTALS	5931816	GBP5931816

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

5931816 ORDINARY Shares held as at 19/11/2006

Name: **ASHTEAD HOLDINGS PLC**
Address: **C/O ASHTEAD GROUP PLC KINGS COURT**
41-51 KINGSTON ROAD
LEATHERHEAD
SURREY KT22 7AP

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **22/11/2006** *Authenticated:* **Yes (E/W)**