



*Companies House*

— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X6YKE504**

*Received for filing in Electronic Format on the: 21/11/2008*

*Company Name:* **ASHTEAD PLANT HIRE COMPANY (IRELAND) LIMITED**

*Company Number:* **02766044**

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### *Company Details*

*Period Ending:* **19/11/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7132**

**7134**

*Registered Office  
Address:*

**C/O ASHTEAD GROUP  
PLC KINGS HOUSE  
36-37 KING STREET  
LONDON  
UK  
EC2V 8BB**

*Register of  
Members Address:*

**C/O ASHTEAD GROUP  
PLC KINGS HOUSE  
36-37 KING STREET  
LONDON  
UK  
EC2V 8BB**

*Register of Debenture  
Holders Address:*

**C/O ASHTEAD GROUP  
PLC KINGS HOUSE  
36-37 KING STREET  
LONDON  
UK  
EC2V 8BB**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ERIC WATKINS**

*Address:* **48 POETS ROAD  
LONDON  
N5 2SE**

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*Director 1 :*

*Name:* **MR STUART IAN ROBSON**

*Address:* **8 BELVEDERE COURT PAULIN DRIVE  
WINCHMORE HILL  
LONDON  
N21 1AZ**

*Date of Birth:*

**24/09/1958**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

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## *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>
<b>ORDINARY</b>	<b>5931816</b>	<b>GBP5931816</b>

*TOTALS*

**5931816**

**GBP5931816**

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2008 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 19/11/2008**

*Name:*

**ASSTEAD HOLDINGS PLC**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **21/11/2008**

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