



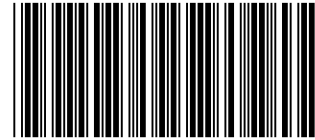
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **ASHTEAD (US) HOLDINGS LIMITED**

*Company Number:* **03061532**



XIC2BMUK

*Received for filing in Electronic Format on the:* **06/02/2007**

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*Company Details*

*Period Ending:* **31/01/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7487**

*Registered Office:*  
*Address:*

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

*Register of*  
*Members Address:*

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

*Register of Debenture*  
*Holders Address:*

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

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **ERIC WATKINS**

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

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*Director 1:*

*Name:* **RITAIN RAJNIKANT PATEL**  
*Date of Birth:* **05/10/1967**  
*Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

*Address:* **42 WOODMERE AVENUE  
SHIRLEY  
CROYDON  
SURREY CR0 7PB**

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*Director 2:*

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

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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>3370103</b>	<b>GBP3370103</b>
<b>TOTALS</b>	<b>3370103</b>	<b>GBP3370103</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**3370103 ORDINARY Shares held as at 31/01/2007**

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

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **06/02/2007** *Authenticated:* **Yes (E/W)**