



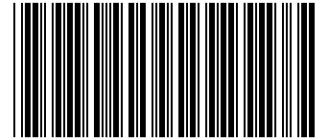
Companies House
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Annual Return

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

Company Number: **03061532**



XHN24X8C

Received for filing in Electronic Format on the: **15/02/2008**

Company Details

Period Ending: **31/01/2008**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

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

Register of
Members Address:

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

Register of Debenture
Holders Address:

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

Details of Officers of the Company

Company Secretary:

Name: **ERIC WATKINS**

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

Director 1:

Name: **STUART IAN ROBSON**
Date of Birth: **24/09/1958**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

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

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	3370103	GBP3370103
TOTALS	3370103	GBP3370103

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2008, 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 31/01/2008

Name: **ASHTEAD HOLDINGS PLC**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **15/02/2008** *Authenticated:* **Yes (E/W)**