



Companies House

— for the record —

Company Name

ASHTeAD (US) HOLDINGS LIMITED **363s Annual Return**

TSO  
315x21  
706847

Company Type

**Private Company Limited By Shares**

Company Number

**3061532**

Information extracted from  
Companies House records on  
16th January 2001

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

## Section 1: Company details



Ref: 3061532/03/10

### Current details

### Amended details

- > Registered Office Address  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Ashtead House  
Business Park 8 Barnett Wood Lan  
Leatherhead  
Surrey KT22 7DG**

Address

UK Postcode

- > Register of Members  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Address where the Register is held**

**At Registered Office**

Address

UK Postcode

- > Register of Debenture Holders  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Not Applicable**

Address

UK Postcode

- > Principal Business Activities  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**SIC Code**

**Description**

~~7499~~

~~Non-trading company~~

**SIC CODE**

**Description**

7484

HOLDING COMPANY

- > Please enter additional principal activity code(s) in "Amended details" column.  
See notes for guidance for list of activity codes.

## Current details

## Amended details

## &gt; Company Secretary

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

## Name

Robert Edmund CLARK

## Address

Ashtead House Business Park 8  
Barnett Wood Lane  
Leatherhead  
Surrey  
KT22 7DN

## Name

## Address

UK Postcode KT22 7DGDate of change   /  /  

Date Robert Edmund CLARK  
ceased to be secretary (if applicable)  
  /  /  

Particulars of a new

Company Secretary must  
be notified on form 288.

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

## Name

George Barnett BURNETT

## Address

Ashtead House Business Park 8  
Barnett Wood Lane  
Leatherhead  
Surrey  
KT22 7DG

## Name

## Address

UK Postcode   /  /  Date of birth   /  /  Nationality   Occupation   Date of change   /  /  

Date George Barnett BURNETT ceased  
to be director (if applicable)  
  /  /  

Date of birth 21/09/1946

Nationality British

Occupation Company Director

Particulars of a new Director  
must be notified on form  
288.

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

## Name

Peter Donald LEWIS

## Address

Broadacre Ismays Road  
Ightham  
Sevenoaks  
Kent  
TN15 9BE

## Name

## Address

UK Postcode   /  /  Date of birth   /  /  Nationality   Occupation   Date of change   /  /  

Date Peter Donald LEWIS ceased to be  
director (if applicable)  
30, 01, 2001

Date of birth 07/12/1940

Nationality British

Occupation Director

Particulars of a new Director  
must be notified on form  
288.

## Amended details

## Name

**Stuart Ian ROBSON**

**Ashtead House Business Park 8  
Barnett Wood Lane  
Leatherhead  
Surrey  
KT22 7DN**

**Date of birth** 24/09/1958

**Nationality** British

Occupation Director

Name \_\_\_\_\_

Address

UK Postcode    \_ \_ \_ \_ \_

Date of birth    \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Stuart Ian ROBSON ceased to be  
director (if applicable)

— — / — — / — — — —

Particulars of a new Director  
must be notified on form  
288.

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>2</b> <b>Aggregate Nominal Value of issued shares</b> <b>£2.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b> <u>2,000,002</u> <b>Aggregate Nominal Value of issued shares</b> <u>£2,000,002</u>
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>2</b> <b>Total Nominal value of shares issued</b> <b>£2.00</b>	<b>Total number of shares issued</b> <u>2,000,002</u> <b>Total Nominal value of shares issued</b> <u>£2,000,002</u>
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 029 2038 0801.</b>		

- | <b>Current details</b> |  | <b>Amended details</b> |           | <b>Shares transferred</b> |        |                  |  |  |  |  |
|------------------------|--|------------------------|-----------|---------------------------|--------|------------------|--|--|--|--|
| >                      | Shareholder Name<br>SHERIFF HOLDINGS LTD | Name                   |           |                           |        |                  |  |  |  |  |
|                        |  | Address                |           |                           |        |                  |  |  |  |  |
|                        | Address<br>Ashtead House                 |                        |           |                           |        |                  |  |  |  |  |
|                        | Business Park Barnett Wood Lane          |                        |           |                           |        |                  |  |  |  |  |
|                        | Leatherhead Surrey                       | UK Postcode            | - - - - - |                           |        |                  |  |  |  |  |
|                        | KT22 7DG                                 | Shares held            |           |                           |        |                  |  |  |  |  |
|                        | Class                                    | Number                 |           | Class                     | Number | Date of transfer |  |  |  |  |
|                        | Ordinary                                 | 2                      |           | ORDINARY                  | 2      | 11 / 04 / 2000   |  |  |  |  |

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>ASHTEAD GROUP PLC</u> Address <u>ASHTEAD HOUSE, BUSINESS PARK 8,</u> <u>BARNETT WOOD LANE, LEATHERHEAD,</u> <u>SURREY</u> UK Postcode <u>KT 22 7D G</u>	ORDINARY SHARES OF £1 2,000,002		
Name <u>SITERIFF HOLDINGS LIMITED</u> Address <u>As Above</u> UK Postcode <u>    </u>		2	11.04.2000
Name _____ Address _____ _____ UK Postcode <u>    </u>			
Name _____ Address _____ _____ UK Postcode <u>    </u>			



Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

09 / 02 / 2001

*This date must not be earlier than the return date at 2 below*

#### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

### 2. Date of this return

- ☐ This AR is made up to 31/1/2001
- If you are making this return up to an earlier date, please give the date here

— / — / —

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 31st January 2002 please give the new date here:

— / — / —

### 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque ☐ Postal Order ☐ Cheque / Postal Order  
Number \_\_\_\_\_

*(Please complete as appropriate)*

### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

ROBERT CLARK

Telephone number inc code

01372 362300

Address

ASSTEAD GROUP PLC  
KING'S COURT  
41-51 KINGSTON ROAD  
LEATHERHEAD  
SURREY KT22 7SZ

DX number if applicable

DX exchange

Postcode

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WPAIC 12-1-74  
D/S 9-10-74 CASH  
TRUCK 10-1-74  
OKOH 10-1-74  
GALILEO  
12-1-74