

COMPANIES HOUSE

3638

WEST COUNTRY CRANE HIRE LIMITED

of company number

company name

company type

Annual Return

03454018

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THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 07/10/98 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Yesr
212	1 10	918

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House.

MARINE BUILDING VICTORIA WHARF PLYMOUTH PL4 ORF

Principal business activities (See note 4)

Please enter trade classification(s).

If the code cannot be determined from the notes, give a brief description of principal activity.

PRIVATE	COMPANY	LIMITED	BY	SHARES	;
					

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

	
Month	Year
	Month

45	5	Ö

03454018 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at REGISTERED OFFICE	
REGISTERED OFFICE	
Register of debenture holders (See note 6)	•
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
BRIAN KEITH METTERS 30 SPEEDWELL CRESCENT EGGBUCKLAND PLYMOUTH PL6 5TH	
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Directors (See note 7) Particulars of a new director must be notified on form 288.	Day Month Year
JENNIFER KITSON 5 CEDAR CLOSE TEIGNMOUTH DEVON TQ14 8UZ	
Date of Birth:- 13/07/39 Nat:BRITISH Occ:DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships. Page 2	

03454018	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars. PETER DAVID	Day Month Year Date of any change.
KITSON	***************************************
5 CEDAR CLOSE	
TEIGNMOUTH DEVON TQ14 8UZ	
DEVON 1014 802	
·	
Date of Birth:- 05/04/42	
Nat:BRITISH Occ:DIRECTOR	
	Dou Month Vary
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
·	
Particulars.	Day Month Year
BRIAN KEITH	Date of any change.
METTERS	
30 SPEEDWELL CRESCENT	
EGGBUCKLAND	
PLYMOUTH PL6 5TH	•
110 311	***************************************
••	
Data of Distriction	
Date of Birth:- 10/10/62 Nat:BRITISH	
Occ:COMPANY SECRETARY	***************************************
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
· · · · · · · · · · · · · · · · · · ·	Date of resignation.
Show any relevant current and previous directorships.	

Destination	Day Month Year
Particulars.	Date of any change.
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
·	***************************************
•	***************************************
and the second of the second o	***************************************
$\Phi_{ij} = \{ (i,j) \in \{ i,j \in \mathbb{N} \mid i \in \mathbb{N}$	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Chart must relevant asset 1	
Show any relevant current and previous directorships	

Page 3

03454018 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of	Class Number of Aggregate (eg Ordinary/ shares issued nominal value Preference etc) (ie Number of shares issued multiplied by				
this return.	nominal value per share) ORTNPKY				
	Totals 2 £2				
List of past and present members (See note 9)					
(Use attached schedule where appropriate)	Please mark the appropriate box.				
A full list is required.	not on on paper paper				
	A full list of members is enclosed				
Elective resolutions (See note 10) (Private companies only)					
If an elective resolution is in force at the date of this return to dispense with annual general meetings, <i>mark this box</i> .					
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.					
Certificate	## Signed Secretary/Director **				
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 24/11/98 *(delete as appropriate)				
I enclose the fee of £15.	This return includes U.C. continuation sheets.				
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have complete all sections on this page.				
To whom should Companies House direct any enquiries about the information shown in this return?>	MAHINE BUILDING VICTORIA WHARF, PLYMOUSH FILE OFF TEL: 01752 220979				
	FAX: 01752 603727 Telephone Ext				

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS			SCHEDULE TO FORM 363			
Company Number: 03454018		1	ount of Share	<u> </u>		
Company Name: WEST COUNTRY CRANE HIRE LIMITED	Number of shares or last return, or, in the case					
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks		
a for the contract of						
PETER DAVID KITSON						
PETER DAVID KITSON 5 CEDAR CLOSE TEIGN MOUTH T9114 8UZ						
TEIGN MOUTH						
T9114 8UZ	12					
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 03454018 Particulars of shares transferred since the date of the Number of Company Name: shares or last return, or, in the case of the first return, since the amount of WEST COUNTRY CRANE HIRE LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still company, by date of this members, and (b) persons who have return. ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred of Transfer held