



Companies House

for the record

Company Name

WEST COUNTRY CRANE HIRE
LIMITED

363s Annual Return

- > 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.

Company Type

Private Company Limited By
Shares

Company Number

3454018

Information extracted from
Companies House records on
30th September 2005

Section 1: Company details



Ref: 3454018/03/10

Current details

Amended details

<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Marine Building Victoria Wharf Plymouth PL4 0RF</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																		
<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																		
<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																		
<p>> Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p>> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>4550</td> <td>Rent construct equip with operator</td> </tr> </tbody> </table>	SIC Code	Description	4550	Rent construct equip with operator	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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	Current details	Amended details
<p>> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a.</i></p>	<p>Name Brian Keith METTERS</p> <p>Address 10 Charles Hankin Close Ivybridge Devon PL21 0WF</p>	<p>Name</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Brian Keith METTERS ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p>Name Brian Keith METTERS</p> <p>Address 10 Charles Hankin Close Ivybridge Devon PL21 0WF</p> <p>Date of birth 10/10/1962</p> <p>Nationality British</p> <p>Occupation Company Secretary</p>	<p>Name</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _ _ _ _ _</p> <p>Occupation _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Brian Keith METTERS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

> 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.

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

Current details

Name

Donna Marie METTERS

Address

10 Charles Hankin Close
Ivybridge
Plymouth
Devon
PL21 0WF

Date of birth 08/05/1963

Nationality British

Occupation Director

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

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

Nationality _____

Occupation _____

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

Date Donna Marie METTERS ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

	Current details	Amended details
> Issued Share Capital	Class of share	Class of share
<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>	Ordinary	_____
	Nominal value of each share	Nominal value of each share
	£1.00	_____
	Number of shares issued	Number of shares issued
	10,000	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£10,000.00	_____
	Class of share	Class of share
	A	_____
	Nominal value of each share	Nominal value of each share
	£1.00	_____
	Number of shares issued	Number of shares issued
	46	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£46.00	_____
	Class of share	Class of share
	B	_____
	Nominal value of each share	Nominal value of each share
	£1.00	_____
	Number of shares issued	Number of shares issued
	1	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£1.00	_____
> Total shares issued and value	Total number of shares issued	Total number of shares issued
<i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	10,047	_____
	Total Nominal value of shares issued	Total Nominal value of shares issued
	£10,047.00	_____
> 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 www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details	Amended details	Shares transferred									
> Shareholder Name Dave KITSON Address Stanford Mill Kennet Lane, Stanford Ashford Kent TN25 6DG Shares held Class Ordinary A Number 4442 27	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Ordinary A Number 0 0	Shares transferred by Dave KITSON <table> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>ORDINARY</td> <td>4442</td> <td>13/05/2005</td> </tr> <tr> <td>A</td> <td>27</td> <td>13/05/2005</td> </tr> </tbody> </table>	Class	Number	Date of transfer	ORDINARY	4442	13/05/2005	A	27	13/05/2005
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ORDINARY	4442	13/05/2005									
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> Shareholder Name Jennifer KITSON Address Stanford Mill Kennet Lane, Stanford Ashford Kent TN25 6DG Shares held Class Ordinary A Number 3342 19	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Ordinary A Number 0 0	Shares transferred by Jennifer KITSON <table> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>ORDINARY</td> <td>3342</td> <td>13/05/2005</td> </tr> <tr> <td>A</td> <td>19</td> <td>13/05/2005</td> </tr> </tbody> </table>	Class	Number	Date of transfer	ORDINARY	3342	13/05/2005	A	19	13/05/2005
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ORDINARY	3342	13/05/2005									
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> Shareholder Name Brian METTERS Address 10 Charles Hankin Close Ivybridge Devon PL21 0WF Shares held Class Ordinary Number 900	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Ordinary Number 0	Shares transferred by Brian METTERS <table> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>ORDINARY</td> <td>900</td> <td>13/05/2005</td> </tr> <tr> <td></td> <td></td> <td>__/__/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer	ORDINARY	900	13/05/2005			__/__/____
Class	Number	Date of transfer									
ORDINARY	900	13/05/2005									
		__/__/____									

Current details		Amended details		Shares transferred		
> Shareholder Name Mrs D.M. METTERS		Name 		Shares transferred by Mrs D.M. METTERS		
Address Charles Hankin Close Ivybridge Devon PL21 0WF		Address 				
Shares held Class B		UK Postcode _ _ _ _ _ Shares held Class B				
Number 1		Number 0				
				Class B	Number 1	Date of transfer 13/05/2005
						_ _ / _ _ / _ _ _
> Shareholder Name WESTCOUNTRY CRANE HIRE LTD EBT		Name 		Shares transferred by WESTCOUNTRY CRANE HIRE LTD EBT		
Address Bachman Trust Company Ltd Pob 175 Frances House Sir William Place St Peter Port Guernsey GY1 4HQ		Address 				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class ORDINARY				
Number 1316		Number 0				
				Class ORDINARY	Number 1316	Date of transfer 13/05/2005
						_ _ / _ _ / _ _ _

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 WESTCOUNTRY CRANE HIRE HOLDINGS Address LIMITED MARK HOLT & CO LTD, MARINE BUILDING, VICTORIA WHARF PLYMOUTH UK Postcode PL4 0RE	ORDINARY: 10,000 A : 46 B : 1	ORDINARY: 10,000 A : 46 B : 1	13/5/05 13/5/05 13/5/05
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



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 £30.

Signature

(Director/Secretary)

Date

31/10/2005

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 22/10/2005
- 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 **22nd October 2006** 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?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number inc code

MARK HOLT & CO
REGISTERED ACCOUNTANTS
MILLERS BUILDING
VICTORIA STREET
PLYMOUTH PL4 0RF

01752 220979

DX number if applicable

DX exchange

Postcode
