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Annual Return

Company Name:

WEST COUNTRY CRANE HIRE LIMITED

Company Number:

03454018

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Company Details

Period Ending: 22/10/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes 4550

Registered Office: Register of Members Address: Register of Debenture

Address: Members Address: Holders Address:

MARINE BUILDING VICTORIA WHARF

PLYMOUTH PL4 0RF At Registered Office Not Applicable

Details of Officers of the Company

Company Secretary:

Name: BRIAN KEITH METTERS Address: 10 CHARLES HANKIN CLOSE

IVYBRIDGE

DEVON PL21 0WF

Director 1:

Name: BRIAN KEITH METTERS Address: 10 CHARLES HANKIN CLOSE

Date of Birth: 10/10/1962 **IVYBRIDGE**

Nationality: BRITISH DEVON PL21 0WF

Occupation: COMPANY SECRETARY

Director 2:

Name: DONNA MARIE METTERS Address: 10 CHARLES HANKIN CLOSE

Date of Birth:08/05/1963IVYBRIDGENationality:BRITISHPLYMOUTH

Occupation: DIRECTOR DEVON PL21 0WF

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 10000 GBP10000

A 46 GBP46

B 1 GBP1

TOTALS 10047 GBP10047

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

10000 ORDINARY Shares held as at 22/10/2007

Name: WESTCOUNTRY CRANE HIRE HOLDINGS LIMITED

Address: MARK HOLT AND CO LTD MARINE BUILDING

VICTORIA WHARF PLYMOUTH PL4 0RF

Shareholding 2:

46 A Shares held as at 22/10/2007

Name: WESTCOUNTRY CRANE HIRE HOLDINGS LIMITED

Address: MARK HOLT AND CO LTD MARINE BUILDING

VICTORIA WHARF PLYMOUTH PL4 0RF _____

Shareholding 3:

1 B Shares held as at 22/10/2007

Name: WESTCOUNTRY CRANE HIRE HOLDINGS LIMITED

Address: MARK HOLT AND CO LTD MARINE BUILDING

VICTORIA WHARF PLYMOUTH PL4 0RF

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 26/11/2007 Authenticated: Yes (E/W)