



Companies House

— for the record —

Company Name

**WEST COUNTRY CRANE HIRE
LIMITED**

Company Type

**Private Company Limited By
Shares**

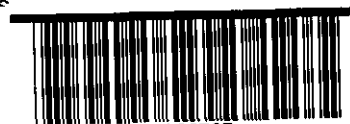
Company Number

3454018

Information extracted from
Companies House records on
28th September 2002

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



A11
COMPANIES HOUSE

AJ8G8FQE

0359
08/11/02

Section 1: Company details

Ref: 3454018/03/10

| | Current details | Amended details | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|---|--|--|-------------|-------------|---|--|--|--|--|--|--|--|--|--|--|---|----------|-------------|--|--|--|--|--|--|--|--|--|--|--|--|
| > Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Marine Building Victoria Wharf Plymouth PL4 0RF | Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| > Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Address where the Register is held At Registered Office | Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| > Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Not Applicable | Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| > Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | <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> <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 | 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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| 4550 | Rent construct equip with operator | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| SIC CODE | Description | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |

00 3285/15

Section 2: Details of Officers of the Company

| | Current details | Amended details |
|--|--|--|
| > 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> <i>Particulars of a new Company Secretary must be notified on form 288.</i> | Name Brian Keith METTERS Address 7 Kimberly Drive Plymouth Devon PL6 5WA | Name <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. Address 10 CHARLES HANMAN CLOSE, IVYBRIDGE, DEVON UK Postcode PL21 0WF Date of change _ _ / _ _ / _ _ _ _ Date Brian Keith METTERS ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _ |
| > 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> <i>Particulars of a new Director must be notified on form 288.</i> | Name Jennifer KITSON Address Stanford Mill Kennet Lane, Stanford Ashford Kent TN25 6DG Date of birth 13/07/1939 Nationality British Occupation Director | Name <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. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Jennifer KITSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |

| | Current details | Amended details |
|---|---|--|
| > 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> <i>Particulars of a new Director must be notified on form 288.</i> | Name Peter David KITSON Address Stanford Mill Kennet Lane, Stanford Ashford Kent TN25 6DG Date of birth 05/04/1942 Nationality British Occupation Director | Name <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. Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Peter David KITSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |
| > 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> <i>Particulars of a new Director must be notified on form 288.</i> | Name Brian Keith METTERS Address 7 Kimberly Drive Plymouth Devon PL6 5WA Date of birth 10/10/1962 Nationality British Occupation Company Secretary | Name <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. Address <u>10 CHARLES HANKIN CLOSE,</u> <u>LUYDRIIDGE, DEVON</u> UK Postcode <u>PL21 0WF</u> Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Brian Keith METTERS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |

Section 3: Share Capital

| | Current details | Amended details |
|--|---|--|
| > Issued Share Capital <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> | Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 10,000 Aggregate Nominal Value of issued shares £10,000.00 | Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____ |
| | Class of share B Nominal value of each share £1.00 Number of shares issued 1 Aggregate Nominal Value of issued shares £1.00 | Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____ |
| > Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Total number of shares issued 10,001 10047 Total Nominal value of shares issued £10,001.00 10047 | Total number of shares issued 10047 Total Nominal value of shares issued 10047 |
| > 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. | | |

class of share
A

Nominal value
£1

Number issued
46

Aggregate Nominal value
£46.

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 | | Name _____ Address _____ _____ UK Postcode _ _ _ _ _ Shares held Class Number Ordinary 5498 <u>Ordinary</u> <u>4913</u> <u>A</u> <u>27</u> | | Shares transferred by Dave KITSON <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>Ord</td> <td>200</td> <td>30/04/2002</td> </tr> <tr> <td>Ord</td> <td>385</td> <td>18/06/2002</td> </tr> </tbody> </table> | | | Class | Number | Date of transfer | Ord | 200 | 30/04/2002 | Ord | 385 | 18/06/2002 |
| Class | Number | Date of transfer | | | | | | | | | | | | | |
| Ord | 200 | 30/04/2002 | | | | | | | | | | | | | |
| Ord | 385 | 18/06/2002 | | | | | | | | | | | | | |
| > Shareholder Name Jennifer KITSON | | Name _____ Address _____ _____ UK Postcode _ _ _ _ _ Shares held Class Number Ordinary 4000 <u>Ordinary</u> <u>3613</u> <u>A</u> <u>19</u> | | Shares transferred by Jennifer KITSON <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>Ord</td> <td>387</td> <td>30/04/2002</td> </tr> <tr> <td></td> <td></td> <td>--/--/----</td> </tr> </tbody> </table> | | | Class | Number | Date of transfer | Ord | 387 | 30/04/2002 | | | --/--/---- |
| Class | Number | Date of transfer | | | | | | | | | | | | | |
| Ord | 387 | 30/04/2002 | | | | | | | | | | | | | |
| | | --/--/---- | | | | | | | | | | | | | |
| > Shareholder Name Peter David KITSON | | Name _____ Address _____ _____ UK Postcode _ _ _ _ _ Shares held Class Number Ordinary 2 <u>—</u> <u>NIC</u> | | Shares transferred by Peter David KITSON <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>Ord</td> <td>2</td> <td>22/01/1992</td> </tr> <tr> <td></td> <td></td> <td>--/--/----</td> </tr> </tbody> </table> | | | Class | Number | Date of transfer | Ord | 2 | 22/01/1992 | | | --/--/---- |
| Class | Number | Date of transfer | | | | | | | | | | | | | |
| Ord | 2 | 22/01/1992 | | | | | | | | | | | | | |
| | | --/--/---- | | | | | | | | | | | | | |

| Current details | | Amended details | | Shares transferred | | | | | | | | | | | |
|-----------------|---|----------------------|--|------------------------|--|--|-------|--------|------------------|-------|-------|------------|-------|-------|------------|
| > | Shareholder Name Brian METTERS Address 7 Kimberly Drive Plymouth PL6 5WA Shares held Class Ordinary | Number 500 | Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class ordinary | Number 700 | Shares transferred by Brian METTERS <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table> | | Class | Number | Date of transfer | _____ | _____ | __/__/____ | _____ | _____ | __/__/____ |
| Class | Number | Date of transfer | | | | | | | | | | | | | |
| _____ | _____ | __/__/____ | | | | | | | | | | | | | |
| _____ | _____ | __/__/____ | | | | | | | | | | | | | |
| > | Shareholder Name Mrs D.M. METTERS Address 7 Kimberly Drive Plymouth PL6 5WA Shares held Class B | Number 1 | Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class | Number _____ | Shares transferred by Mrs D.M. METTERS <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table> | | Class | Number | Date of transfer | _____ | _____ | __/__/____ | _____ | _____ | __/__/____ |
| Class | Number | Date of transfer | | | | | | | | | | | | | |
| _____ | _____ | __/__/____ | | | | | | | | | | | | | |
| _____ | _____ | __/__/____ | | | | | | | | | | | | | |

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>WESTCOUNTRY CRANE HIRE LTD EBT</u> Address <u>BACHMAN TRUST COMPANY LTD, POB 175,</u> <u>FRANCES HOUSE, SIR WILLIAM PLACE,</u> <u>ST PETER PORT, GUERNSEY</u> UK Postcode <u>G Y 1 4 H Q</u> | Ord 774 | | |
| 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 £15.

Signature

(Director / Secretary)

Date

22, 10, 2002

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 **22/10/2002** 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 2003** 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*

Address **MARK HOLT & CO**
CHARTERED ACCOUNTANTS
MARINE BUILDING
VICTORIA WHARF, PLYMOUTH PL4 0RF
TEL: 01752 220979
FAX: 01752 603727

DX number *if applicable*

DX exchange

Postcode

__ __ __ __ __