



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

2nd October 1999

363s Annual Return

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



NW
\$15.00
000739

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> <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> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																																		

Section 2: Details of Officers of the Company

	Current details	Amended details
> 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. Particulars of a new Company Secretary must be notified on form 288.	Name BRIAN KEITH METTERS Address 30 SPEEDWELL CRESCENT EGGBUCKLAND PLYMOUTH PL6 5TH	Name Address 7 Kimberly Drive Crownhill Plymouth Devon UK Postcode PL6 SWA Date of change 07/08/1999 Date BRIAN KEITH METTERS ceased to be secretary (if applicable) -- / -- / --
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 288.	Name JENNIFER KITSON Address 5 CEDAR CLOSE TEIGNMOUTH DEVON TQ14 8UZ Date of birth 13/07/1939 Nationality BRITISH Occupation DIRECTOR	Name Address STANFORD MILL, KENNETT LANE, STANFORD ASHFORD, KENT UK Postcode TN25 6DG Date of birth -- / -- / -- Nationality _____ Occupation _____ Date of change -- / -- / -- Date JENNIFER KITSON ceased to be director (if applicable) -- / -- / --
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 288.	Name PETER DAVID KITSON Address 5 CEDAR CLOSE TEIGNMOUTH DEVON TQ14 8UZ Date of birth 05/04/1942 Nationality BRITISH Occupation DIRECTOR	Name Address STANFORD MILL, KENNETT LANE, STANFORD, ASHFORD, KENT UK Postcode TN25 6DG Date of birth -- / -- / -- Nationality _____ Occupation _____ Date of change -- / -- / -- Date PETER DAVID KITSON ceased to be director (if applicable) -- / -- / --

Current details

Amended details

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**BRIAN KEITH METTERS****Name****Address****Address**

~~30 SPEEDWELL CRESCENT
EGGBUCKLAND
PLYMOUTH
PL6 5TH~~

7 KIMBERLY DRIVE
CROWN HILL, PLYMOUTH
DEVON

Date of birth 10/10/1962**UK Postcode** PL6 SWA**Date of birth** -- / -- / --**Nationality****Nationality** BRITISH**Occupation****Occupation** COMPANY
SECRETARY**Date of change** 07/08/1999.**Date** BRIAN KEITH METTERS ceased
to be director (if applicable)

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

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	Class of share
	Ordinary	
	Nominal value of each share	Nominal value of each share
	£1.00	
	Number of shares issued	Number of shares issued
	2	
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£2.00	
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	Total number of shares issued
	2	
	Total Nominal value of shares issued	Total Nominal value of shares issued
	£2.00	

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 029 2038 0801.

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		Name				
PETER DAVID KITSON						
Address		Address				
5 CEDAR CLOSE TEIGNMOUTH DEVON TQ14 8UZ		STANFORD MILL KENNETT LANE STANFORD BATHFORD KENT				
		UK Postcode	IN25 6QG			
Shares held		Shares held				
Class		Class		Class	Number	Date of transfer
Ordinary	Number 2					

Shares transferred by
PETER DAVID
KITSON

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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
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 tick 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

19/10/1999

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

What to do now

Please detach and retain the covering letter, 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 **22/10/1999** 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 2000** please give the new date here:

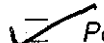
— / — / —

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

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

Cheque



Postal Order



Cheque / Postal Order

Number

000739

(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

Telephone number inc code

Address

DX number if applicable

DX exchange

Postcode

MARK HOLT & CO LTD
CHARTERED ACCOUNTANTS

MARINE BUILDING
VICTORIA WHARF, PLYMOUTH PL4 0RF
TEL: 01752 220979
FAX: 01752 603727