

for the record —

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Annual Return

Company Name: COOKSON PLANT HIRE LIMITED

Company Number: **03868291**

Received for filing in Electronic Format on the: 23/11/2007

YON KALIWA

Company Details

Period Ending: 28/10/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

4550

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

1 FIRTH STREET HUDDERSFIELD WEST YORKSHIRE

HD1 3BB

At Registered Office Not Applicable

Details of Officers of the Company

Company Secretary:

Name: KAREN LESLEY DEWS Address: 24 MEADOWCROFT

HONLEY HOLMFIRTH

WEST YORKSHIRE HD9 6GJ

Director 1:

Name: JOSEPH RICHARD Address: WEST LODGE

COOKSON NEW HAY ROAD

Date of Birth: 18/03/1971 FIXBY

Nationality: BRITISH WEST YORKSHIRE HD2 2EJ

Occupation: BUILDER

Director 2:

Name: RICHARD ANTHONY KING Address: THE CROSS JOHNS LANE

Date of Birth:04/12/1951BLACKLEYNationality:BRITISHELLAND

Occupation: FINANCE MANAGER WEST YORKSHIRE HX5 0TQ

Share Capital

Issued Share Capital Details:

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

ORDINARY 99 GBP99

TOTALS 99 **GBP99**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 28/10/2007

99 Disposed of in period on 30/03/2007

Name: JOSEPH RICHARD COOKSON

Address: WEST LODGE

NEW HEY ROAD HUDDERSFIELD

YORKSHIRE HD2 2EJ

Shareholding 2:

0 ORDINARY Shares held as at 28/10/2007

99 Disposed of in period on 30/09/2007

Name: JR COOKSON HOLDINGS LIMITED

Address: 1535 FIRTH STREET

HUDDERSFIELD

YORKSHIRE HD1 2BB

Shareholding 3:

99 ORDINARY Shares held as at 28/10/2007

Name: SANDSTONE TRADING LIMITED

Address: 1535 FIRTH STREET

HUDDERSFIELD

YORKSHIRE HD1 2BB

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 23/11/2007 Authenticated: Yes (E/W)