



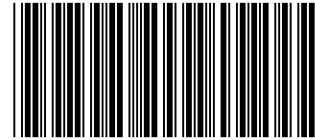
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **EVEREADY EQUIPMENT HIRE LIMITED**

*Company Number:* **04330625**



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*Received for filing in Electronic Format on the:* **29/11/2006**

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*Company Details*

*Period Ending:* **28/11/2006**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**7499**

*Registered Office:*  
*Address:*

**CHASE HOUSE  
16 THE PARKS  
NEWTON LE WILLOWS  
MERSEYSIDE  
WA12 0JQ**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MICHAEL ANDREW MCGRATH**

*Address:* **ABBAY BARN  
MACCLESFIELD ROAD  
CHELFORD  
CHESHIRE SK11 9AH**

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*2nd Company Secretary:*

*Name:* **PINSENT MASONS SECRETARIAL  
LIMITED**

*Address:* **1 PARK ROW  
LEEDS LS1 5AB**

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*Director 1:*

*Name:* **STEVEN JAMES CORCORAN** *Address:* **18 CLOVER DRIVE**  
*Date of Birth:* **08/07/1960** **PICKMERE**  
*Nationality:* **BRITISH** **KNUTSFORD**  
*Occupation:* **MANAGER** **CHESHIRE WA16 0WF**

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*Director 2:*

*Name:* **NEIL CHRISTOPHER** *Address:* **7A THE CRESCENT**  
**O'BRIEN** **HARTFORD**  
*Date of Birth:* **31/01/1963** **CHESHIRE CW8 1QS**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1.00</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 28/11/2006**

*Name:* **SPEEDY HIRE PLC**  
*Address:* **CHASE HOUSE**  
**16 THE PARKS**  
**NEWTON LE WILLOWS**  
**MERSEYSIDE WA12 0JQ**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **29/11/2006** *Authenticated:* **Yes (E/W)**