



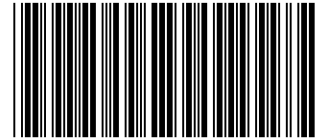
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** PSI PLANT HIRE LIMITED

**Company Number:** 04531017



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### Company Details

**Period Ending:** 10/09/2005

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

**Principle Business Activities:**

**SIC Codes**  
**7134**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**C/O RST ACCOUNTANTS  
LTD  
GELT SUITE  
COULTON HOUSE,  
HARRABY GREEN  
BUSINESS PARK  
CARLISLE  
CUMBRIA  
UNITED KINGDOM  
CA1 2NU**

**C/O RST ACCOUNTANTS  
LTD  
GELT SUITE  
COULTON HOUSE,  
HARRABY GREEN  
BUSINESS PARK  
CARLISLE  
CUMBRIA  
UNITED KINGDOM  
CA1 2NU**

**C/O RST ACCOUNTANTS  
LTD  
GELT SUITE  
COULTON HOUSE,  
HARRABY GREEN  
BUSINESS PARK  
CARLISLE  
CUMBRIA  
UNITED KINGDOM  
CA1 2NU**

### Details of Officers of the Company

**Company Secretary:**

**Name:** DORA IRVING

**Address:** SOLWAY HOUSE  
ROADHEAD  
CARLISLE  
CUMBRIA CA6 6NF

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*Director 1:*

<i>Name:</i>	<b>DORA IRVING</b>	<i>Address:</i>	<b>SOLWAY HOUSE</b>
<i>Date of Birth:</i>	<b>04/06/1954</b>		<b>ROADHEAD</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>CARLISLE</b>
<i>Occupation:</i>	<b>DIRECTOR</b>		<b>CUMBRIA CA6 6NF</b>

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*Director 2:*

<i>Name:</i>	<b>PETER STEPHEN IRVING</b>	<i>Address:</i>	<b>SOLWAY HOUSE</b>
<i>Date of Birth:</i>	<b>07/02/1961</b>		<b>ROADHEAD</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>CARLISLE</b>
<i>Occupation:</i>	<b>MANAGER</b>		<b>CUMBRIA CA6 6NF</b>

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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>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**50 ORDINARY Shares held as at 10/09/2005**

<i>Name:</i>	<b>DORA IRVING</b>
<i>Address:</i>	<b>SOLWAY HOUSE</b>
	<b>ROADHEAD CARLISLE</b>
	<b>CUMBRIA CA6 6NF</b>

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*Shareholding 2:*

**50 ORDINARY Shares held as at 10/09/2005**

*Name:* **PETER STEPHEN IRVING**

*Address:* **SOLWAY HOUSE  
ROADHEAD CARLISLE  
CUMBRIA CA6 6NF**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **20/10/2005** *Authenticated:* **Yes (E/W)**