



Companies House

— for the record —

Company Name

BALCOMIE PLANT HIRE LIMITED 363s Annual Return

Company Type

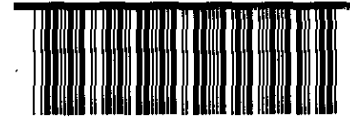
Private Company Limited By Shares

Company Number

SC194384

Information extracted from
Companies House records on
26th February 2002

- > 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 c



SCT SX0SZ9UJ 0920
COMPANIES HOUSE 10/04/02

Section 1: Company details

Ref: SC194384/03/10

| | 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> | Units 7-9 Myregormie Place, Mitchelston Industrial Estate, Kirkcaldy Fife KY1 3NA | 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>7134</td> <td>Rent other machinery & equip</td> </tr> </tbody> </table> | SIC Code | Description | 7134 | Rent other machinery & equip | <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> </tbody> </table> | SIC CODE | Description | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ |
| SIC Code | Description | | | | | | | | | | | | | | | | | |
| 7134 | Rent other machinery & equip | | | | | | | | | | | | | | | | | |
| SIC CODE | Description | | | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | | | |
| > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. | | | | | | | | | | | | | | | | | | |

| | 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 Lyndsey Claire JOHNSON Address 22 Penrice Park Lundin Links Leven Fife KY8 6DZ | Name Address Amfield Cottage Balcorno Lundin Links, Leven, Fife UK Postcode KY8 5PD Date of change 20/04/2000 Date Lyndsey Claire JOHNSON 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 Alexander William BOILING Address 22 Penrice Park Lundin Links Leven Fife KY8 6DZ Date of birth 04/09/1960 Nationality British Occupation Engineer | Name ✓ Address Amfield Cottage Balcorno Lundin Links, Leven, Fife UK Postcode KY8 5PD Date of birth / / Nationality ✓ Occupation ✓ Date of change 20/05/2000 Date Alexander William BOILING 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 Gerald John HUGHES Address Warehouse Ware Road North Berwick East Lothian EH39 4BN Date of birth 04/11/1951 Nationality British Occupation Company Director | Name Address UK Postcode / / Date of birth / / Nationality / Occupation / Date of change / / Date Gerald John HUGHES ceased to be director (if applicable) / / |

| | 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 100 Aggregate Nominal Value of issued shares £100.00 | 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 100 Total Nominal value of shares issued £100.00 | Total number of shares issued _____ Total Nominal value of shares issued _____ |
| > 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. | | |

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 Alexander William BOILING | | Name <hr/> | | Shares transferred by Alexander William BOILING | | |
| Address 22 Penrice Park Lundin Links Fife KY8 6DZ | | Address <hr/> <hr/> <hr/> | | | | |
| Shares held Class Ordinary | | UK Postcode _ _ _ _ _ Shares held Class Number | | | | |
| Number 60 | | <hr/> <hr/> | | | | |
| | | | | Class | Number | Date of transfer |
| | | | | <hr/> | <hr/> | <hr/> _ _ / _ _ / _ _ _ _ |
| | | | | <hr/> | <hr/> | <hr/> _ _ / _ _ / _ _ _ _ |
| > Shareholder Name FORTH ESTUARY ENGINEERING HOLDINGS LTD | | Name <hr/> | | Shares transferred by FORTH ESTUARY ENGINEERING HOLDINGS LTD | | |
| Address Ware House Ware Road North Berwick EH39 4BN | | Address <hr/> <hr/> <hr/> | | | | |
| Shares held Class Ordinary | | UK Postcode _ _ _ _ _ Shares held Class Number | | | | |
| Number 40 | | <hr/> <hr/> | | | | |
| | | | | Class | Number | Date of transfer |
| | | | | <hr/> | <hr/> | <hr/> _ _ / _ _ / _ _ _ _ |
| | | | | <hr/> | <hr/> | <hr/> _ _ / _ _ / _ _ _ _ |

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 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

05/05/2002

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 **16/3/2002** 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 **16th March 2003** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh EH1 2EB

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

Cheque ☐ ☒ Postal Order ☐ Cheque / Postal Order
Number _____

(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

G.S. HUGHES

Telephone number inc code

01620 853577

Address

WARE HOUSE

DX number if applicable

WARE RD

DX exchange

NORTH BERWICK

Postcode

EH15 6BN