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Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

Company name in full

NWH PLANT HIRE LIMITED

Date of this return

The information in this return is made up to

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

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Month

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

UK Postcode

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MAYF	16	2	

Year

DAZKETH MIPLOTHIAN

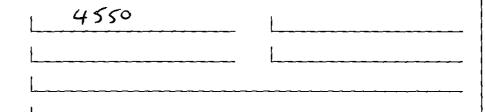
Day

EH 22 L 4 AD

Principal business activities

Show trade classification code number(s) for the principal activity or activities

If the code number cannot be determined, give a brief description of principal activity





SCT

COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

for companies registered in England or Wales

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX ED235 Edinburgh 1 For companies registered in Scotland or LP-4 Edinburgh 2

De deten et ur	ı				
Register of members if the register of members is not kept at the	L				
registered office, state here where it is kept					
Post town					
County/Region	1				
•		1 1 1			
UK Postcode		L- L- L- L-			
Register of Debenture holders	1				
If there is a register of debenture holders, or a duplicate of any such register or part of it, which	1				
is not kept at the registered office, state here where it is kept					
Post town					
County/Region	L				
UK Postcode					
Company type					
Public limited company					
Private company limited by shares					
Private company limited by guarantee with share capital	out				
Private company limited by shares exemple section 30 Private company limited by guarantee exe	<u></u>	Please tick the appropriate box			
under section 30	4-al				
Private unlimited company with share cap	tai				
Private unlimited company without share of	apital				
Company Secretary	Details of a new company	y secretary must be notified on form 288a			
* Voluntary details (Please photocopy Name *Style/Title	MR				
this area to provide	RICHARD ANT	Haal Y			
address snown is a	WILLIAMS	. (
beneficiary of a Address †	36 ALDERSTO	ME CALMICAN			
granted under section 723B of the Companies	L				
Act 1985. Otherwise, give your usual Post town	OWN HADDINGON				
residential address. In the case of a corporation	EAST LOTHIAN				
registered or principal	e	1 1 2 1 0 1 ×			
If a narthership, give the	C	「 「			
names and addresses of Country the partners or the name	SCOTLAND	,			
of the partnership and office address					

Directors Please list the directors i	n alphabetical order	Details of new directors must be notified on form 288a
* Voluntary details in the case of a		MR
director that is a corporation or a Scottish firm, the	Name *Style/Title	7000
name is the		Day Month Year
name	Date of birth	12 12,10 16,11 19 17 10
	Forename(s	CRAIG DAVID TOUN
† † Tick the box if the	Surname	WILLIAMS
address shown is a service address for the	Address †	1 9 WETLEY CRESCONT
beneficiary of a Confidentiality Order		
granted under section 723B of the Companies Act 1985. Otherwise,	Post towr	BONNYRIGG
give your usual residential address. In the case of a	County/Region	MIDLOTHIAN
corporation or Scottist firm, give the registere or principal office	1	
address.	Country	SCOTLAND
	Nationality	BRITISH
	Business occupation	Can Abily O acom
Directors Please list the directors i *Voluntary details	•	Details of new directors must be notified on form 288a
Please list the directors in Voluntary details In the case of a director that is a	n alphabetical order Name *Style/Title	
Please list the directors in Voluntary details In the case of a	Name *Style/Title	Day Month Year
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Please list the directors in Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name *Style/Title	Day Month Year 10 210 111 9 7 8
Please list the directors in Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name *Style/Title Date of birth	Day Month Year 10 210 111 19 7 8 MARK PAUL
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Issue share capital Enter details of all the shares in issue at the date of this return	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
	ORDINARY	100	100
	L	L	L
		L	
	L	L	L
	Totals	100	100
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your conceptual company at any time of this return		
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate b	ox below:	On paper In another format
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for company is enclosed. Please		ablic V
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holding shares of any share class for enclosed. Please complete	a traded public company	
returns.	A list containing shareholder	changes is enclosed	
	→ For private or non-trac complete Schedule A	ded public companies, pl e A	ease
	→ For traded public com Schedule B	panies, please complete	1
	There were no shareholder	changes in this period	
Certificate	I certify that the information (knowledge and belief	given in this return is true	to the best of my
Signed	Auth		Date 14/12/09
* Please delete as appropriate When you have signed the return, send	*(director / secretary)		
it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	This return includes (e	ontinuation sheets	i
You do not have to give any contact information in the box opposite but if	L		
you do, it will help Companies House to contact you if there is a query on the	L		
form. The contact information that you give will be visible to searchers of the	L		
public record.	DX number	DX exchange [
			Page 4

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Directors Please list the directors * Voluntary details	in alphabe	tical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name	*Style/Title	mr
Scottish firm, the name is the corporate or firm name		Date of birth	Day Month Year 2 8, 10, 19, 74
		Forename(s)	RICHARD ANTHONY
		Surname	WILLIAMS
†† Tick the box if the address shown is a service address for the beneficiary of a	e	Address ††	36 ALDERSTUSE GARDENS
Confidentiality Order granted under section			
723B of the Companie Act 1985. Otherwise, give your usual	8	Post town	HADDINGTON
residential address. in the case of a	C	ounty/Region	EAST LOTHIAN
corporation or Scottis firm, give the registere or principal office address.		UK Postcode	EHLULIZRY
		Country	Scotiano
		Nationality	BRITISH
	Busine	ss occupation	COMPANY DIRECTOR
Directors Please list the directors * Voluntary details	in alphabe	tica) order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name	*Style/Title	
Scottish firm, the name is the			Day Month Year
corporate or firm name		Date of birth	
		Forename(s)	
 †† Tick the box if the		Surname	
address shown is a service address for th beneficiary of a	e	Address ††	<u> </u>
Confidentiality Order granted under section			
723B of the Companie Act 1985. Otherwise, give your usual	_	Post town	
residential address. In the case of a corporation or Scottls	C	County/Region	
firm, give the registers or principal office address.		UK Postcode	
		Country	
		Nationality	
	Busine	ss occupation	

Directors Please list the directors * Voluntary details In the case of a	in alphabet	ical order	Details of new directors must be notified on form 288a
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Scottish firm, the name is the			Day Month Year
corporate or firm name			
		Forename(s)	L
†† Tick the box if the		Surname	L
address shown is a service address for the beneficiary of a	1 e	Address ††	
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the case of a	C	ounty/Region	
corporation or Scottis firm, give the register or principal office address.			
		Country	<u></u>
		Nationality	L
	Busine	ss occupation	L
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This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

Company number	SC 302669 (Please use a continuation sheet if required)
Company name in full	NWH PLANT HIRE LIMITED
	<u>L</u>

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all company shareholders on:
 - The company's first annual return following incorporation
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Do not give shareholder address information

	Class and number of	Shares or amount of stock transferred (if appropriate)		
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name	ORDINARY		18/11/2008	
THE NWH GROUP Lis	100		18/11/2008	
Name		ORDINARY		
MARK PAUL WILLIAMS		40	18/11/2008	
Name		ORDINARY	0//0	
CRAIG DAVID JOHN WILLIAM	ប	35	18/11/08	
Name RICHARD ANTHONY WILLIAM		ORDINARY 25	18/11/08	
		2)	/ /	
Name				
Name				
	 		 	
Name				
Name				
Name				