

number of company 1164552

Form No. 6a
Filing Fee (£20)

THE COMPANIES ACTS 1948 TO 1976

annual return of a
company having a share capital
pursuant to sections 124 and 126 of the companies Act 1948

Annual return of COX PLANT HIRE MIDLANDS Limited*

made up to the 20th March 19 81
(Being the fourteenth day after the date of the Annual General Meeting for the year 19.....)
* Delete "Limited" if not applicable.

1. 33 Southampton Way,
Address
of the
Registered
Office of the
company
Camberwell, London SE5 7SP

2. Summary of Share Capital and Debentures

(a) Nominal Share Capital

(1) Nominal Share Capital £1,000 divided into:
Number Class Value
1,000 Ordinary Shares of £1 each
..... Shares of each
..... Shares of each
..... Shares of each

(b) Issued Share Capital and Debentures

(2) Number of shares of each class
taken up to the date of this
Return (which number must agree
with the total shown in the list as
held by existing members)
Number Class Shares
1,000 Ordinary Shares
..... Shares
..... Shares
..... Shares

(3) Number of shares of each class
issued subject to payment
WHOLLY IN CASH
Number Class Shares
NONE Shares
..... Shares
..... Shares
..... Shares

(4) Number of shares of each class
issued as fully paid up for a
CONSIDERATION OTHER
THAN CASH
Number Class Shares
1,000 Ordinary Shares
..... Shares
..... Shares
..... Shares



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Summary of Share Capital and Debentures—continued

(5) Number of shares of each class issued as partly paid up for a CONSIDERATION OTHER THAN CASH and extent to which each such share is so paid up	NONE	Shares
	issued as paid up to the extent of	per Share
		Shares
	issued as paid up to the extent of	per Share
		Shares
	issued as paid up to the extent of	per Share
		Shares
	issued as paid up to the extent of	per Share

	Number	Class	
(6) Number of shares (if any) of each class issued at a discount	NONE		Shares
			Shares
			Shares
			Shares

(7) Amount of discount on the issue of shares which has not been written off at the date of this return £ NONE

	Number	Class	
(8) Amount called up on number of shares of each class	£.....per Share on NONE		Shares
	£.....per Share on		Shares
	£.....per Share on		Shares
	£.....per Share on		Shares

(9) Total amount of calls received, (Note 1) £ NONE

	Number	Class	
(10) Total amount (if any) agreed to be considered as paid on number of shares of each class issued as FULLY PAID UP for a CONSIDERATION OTHER THAN CASH	£.....on	NONE	Shares
			Shares
			Shares
			Shares

(11) Total amount (if any) agreed to be considered as paid on number of shares of each class issued as PARTLY PAID UP for a CONSIDERATION OTHER THAN CASH	£.....on	NONE	Shares
			Shares
			Shares
			Shares

(12) Total amount of Calls unpaid £ NONE

(13) Total amount of the sums (if any) paid by way of commission in respect of any Shares or Debentures £

(14) Total amount of the sums (if any) allowed by way of discount in respect of any Debentures since the date of the last return £ NONE

Summary of Share Capital and Debentures—continued

	Number	Class	
(15) Total number of Shares of each class forfeited		NONE	Shares
			Shares
			Shares
			Shares
(16) Total amount paid (if any) on Shares forfeited		£ NONE	
(17) Total amount of Shares for which Share Warrants to Bearer are outstanding		£ NONE	
(18) Total amount of Share Warrants to Bearer issued and surrendered respectively since the date of the last return		Issued: £ NONE	
		Surrendered: £	
(19) Number of Shares comprised in each Share Warrant to Bearer, specifying in the case of Warrants of different kinds, particulars of each kind		NONE	

3. PARTICULARS OF INDEBTEDNESS

Total amount of indebtedness of the Company in respect of all Mortgages and charges which are required to be registered with the Registrar of Companies. (Note 2)

£ NIL

Presented by

P. Chivers FCA
73 The Street,
Ashted, Surrey. KT211AA

Presenter's Reference

The appropriate certificate on page 7 must be completed before this Return is lodged for Registration.

A Banking Company, in order to avail itself of the benefit of Section 432 of the Companies Act 1948, must add to this Return a statement of the names of the several places where it carries on business (Form 24). (Note 20)

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NAME OF WHERE THE REGISTER OF MEMBERS

(b) Register of debenture holders.....

.....

6. Particulars of the Persons who are Directors
(Note 11)

[illegible]

Particulars of the secretary of the company at the date of this return	
Name (Notes 12, 13, 17 and 18)	Address (Notes 18 and 19)
Paul Chivers	Merilea, Old Reigate Road, Betchworth, Surrey.

CERTIFICATION

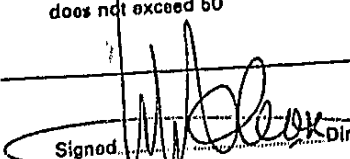
Delete if not a Private Company

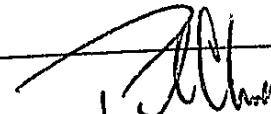
Delete if not a private company
or, if a private company, if the
No. of members of the company
does not exceed 50

DELETE ANY CERTIFICATE WHICH DOES NOT APPLY

A We certify that the Company has not since the date of the last Annual Return (or, if this is the first Return made, since the date of incorporation of the Company) issued any invitation to the public to subscribe for any shares or debentures of the Company.

B We certify that the excess of the number of members of the Company over fifty consists wholly of persons who under Section 28 (1) (b) of the Companies Act 1948, are not to be included in the reckoning of fifty.

Signed  Director

 Secretary

Banking Companies: Please see Note 20.