

number of company ..... 1164552

Form No. 6a  
Filing Fee (£20)

28  
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 ..... 19th March ..... 19 82  
(Being the fourteenth day after the date of the Annual General Meeting for the year 19 82)  
\* Delete "Limited" if not applicable.

1.

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

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

	Number	Class	
(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)	1,000	Ordinary	Shares
			Shares
			Shares
			Shares

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

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



# 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  
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

(6) Number of shares (if any) of each class issued at a discount

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

(9) Total amount of calls received, (Note 1)

£ NONE

(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

Number Class  
1000 1000 NONE  
£ 1000 on 1000 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

£.....NONE

(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)

#### 4. List of past and

Folio in Register ledger containing particulars	NAMES AND ADDRESSES
	H. Cox & Sons (Plant Hire) Ltd. 33 Southampton Way, London SE5 7SP
	Michael Alan Cox Cranbrook, Hawks Hill, Fetcham, Surrey.
	Paul Chivers Merileia, Old Reigate Road, Betchworth, Surrey.

5. SITUATION OF THE REGISTERS OF MEMBERS AND DEBENTURE HOLDERS, IF KEPT AT AN OR THE REGISTER OF DEBENTUREHOLDERS, IS KEPT OTHERWISE THAN IN A LEGIBLE REGISTERED OFFICE, THE SITUATION OF SUCH PLACE FOR INSPECTION.

(a) Register of members ..... 73 The Street, Ashted, Surrey.

(Note 9)

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**Drinking water**

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(Note 10)

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

Name, nationality and date of birth (where applicable) (Notes 12, 13 and 14)	Address (Note 15)	Business occupation and particulars of other directorships (Note 16)
Michael Alan Cox British - 16.8.36.	Cranbrook Hawks Hill Fetcham, Sy.	Direxto - H. Cox & Sons (Plant Hire) Ltd
Paul Chivers British - 4.10.41.	Merilea Old Reigate Rd Betchworth, Sy	Director - H. Cox & Sons (Plant Hire) Ltd
John William Simister British - 18.2.33.	63 Weeping Stafford	Director
Peter William Cook Brkish - 8.1.43.	Russets Rockshaw Rd, Merstham, Sy.	Director
Sir James Blair Duncan British - 24.8.27.	17 Kingston Hse S. Ennismore Gdns London SW7	Director - Transport Development Group PLC
James Duncan Lockhart British - 3.10.33.	27 Beech Hill Ave, Hadleigh Wood, Barnet, Herts.	Director - Transport Development Group PLC.

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.