

A

Please do not
write in this
binding margin

Please complete
legibly, preferably
in black type, or
bold black lettering

* delete if
inappropriate

† Scottish
companies
see also note 2

‡ enter number
of continuation
sheets attached

THE COMPANIES ACTS 1948 TO 1981

Annual return of a company having a share capital

Pursuant to sections 124 and 126
of the Companies Act 1948

To the Registrar of Companies

Annual return of



Company number

592799

REGISTRATION

I.G. HALE (PLANT HIRE)

Limited*

made up to the 20th April, 19 84 (hereinafter called 'the date of this return')
being the fourteenth day after the date of the annual general meeting for the year 19 84.....

Address of registered office of the company

MONASTERY ROAD, NEATH ABBEY,
NEATH

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 1).†

If the register of members or any register of debenture
holders is kept at a place other than the registered
office, insert the address of the place where it is kept,
or, if such a register is kept otherwise than in a legible
form and the place for inspection of the register is
elsewhere than at the registered office, insert the
address where inspection may be made. (see note 3)

Register of members

Register of debenture holders

Particulars of the person who is the secretary at the date of this return

Name (notes 4, 5 and 6)	MAIR HALE
Previous name(s) (note 4)	
Address (notes 5, 6 and 7)	PENSCYNOR HOUSE, CILFREW, NEATH

We certify this return which comprises pages 1, 2, 3 and 4 [plus ‡ continuation sheets]*

Signed [Signature] Director, and [Signature] Secretary

Presenter's name, address and
reference (if any):

W. Rees & Co.,
Chartered Accountants,
5 Gnoil Park Road,
Neath

60



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For official use
General section

Post room



Form No. 6a

6a

Please
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£ 1,000

Number of shares	Class	Nominal value of each share
1,000	Ord	£ 1
		£
		£

**Please
legibly,
In black
bold blue
*per si**

Number	Class
--------	-------

1,000	Ord
1,000	Ord

1,000	Ord

[illegible]

Amount

3	*
3	
3	

*per share

LIST OF PAST

[illegible]

6 Amount of discount on the issue of shares which has not been written off at the date of this return

7 Amount called up on number of shares of each class

ete
rably
or
tering

8 Total amount of calls received (note 8)

9 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

10 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

11 Total amount of calls unpaid

12 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures

13 Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return

14 Total number of shares of each class forfeited

15 Total amount paid (if any) on shares forfeited

16 Total amount of shares for which share warrants to bearer are outstanding

17 Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return	ISSUED SURRENDERED
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17.97	
17.98	
17.99	
17.100	

18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

AND PRESENT MEMBERS (notes 12, 13 and 14)

Amount	Number	Class
--------	--------	-------

	*	1,000	Ord
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AND PRESENT MEMBERS (notes 12, 13 and 14)

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Particulars of the director(s) of the company at the date of the return (note 9)

Name (note 4)	IDRIS GEORGE HALE	Business occupation
		BUILDER & CONTRACTOR
Previous name(s) (note 4)		Nationality
Address (note 7)	PENSCYNOR HOUSE, CILFREW,	BRITISH
	NEATH	Date of birth (note 11)
Other directorships*	I.G. HALE LTD., I.G. HALE (PROPERTIES) LTD.	
	WRINEMB DEVELOPMENTS LTD.	

**Please complete
legibly, preferably
in black type, or
bold block lettering**

Important
The particulars
to be given are
those referred
to in section
200 of the
Companies Act
1948 as amended
by section 95
of the Companies
Act 1981.

Name (note 4)	GRAHAM HALE	Business occupation
		GENERAL FOREMAN
Previous name(s) (note 4)		Nationality
Address (note 7)	GREYSTONES, CILFREW,	BRITISH
	NEATH	Date of birth (note 11)
Other directorships*	I.G. HALE LTD.	

*enter particulars
of other director-
ships held or
previously held
(see note 10). If
this space is
insufficient use
a continuation
sheet

Name (note 4)	MAIR HALE	Business occupation
		SECRETARY
Previous name(s) (note 4)		Nationality
Address (note 7)	PENSCYNOR HOUSE, CILFREW,	BRITISH
	NEATH	Date of birth (note 11)
Other directorships*	I.G. HALE LTD.	

Name (note 4)	RONALD EDGAR GILL	Business occupation
		PLANT MANAGER
Previous name(s) (note 4)		Nationality
Address (note 7)	9 STANLEY PLACE, CADOXTON,	BRITISH
	NEATH	Date of birth (note 11)
Other directorships*		