

COMPANIES HOUSE

363s

Annual Return

of company number 00751595

В

company name

A.J.K. (PLANT HIRE) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 06/12/97 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	nth Year	
3 11	112	917	

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time. If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Year

Year

LJ.	1

Month

Month

Day

Day

Registered Office (See note 3)

This is the address registered by Companies House.

FIR GROVE
NORTHWICH ROAD
HIGHER WHITLEY WARRINGTON
CHESHIRE WA4 4PN

Principal business activities (See note 4)

Trade classification is
7484 OTHER BUSINESS ACTIVITIES

If the code cannot be determined from the notes, give a brief description of principal activity.

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00751595 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at	
163 CHESTER ROAD	
NORTHWICH	***************************************
CHESHIRE	
CW8 4AQ	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
•	***************************************

Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
PAMELA	
PERCIVAL	
FIR GROVE NORTHWICH ROAD	***************************************
HIGHER WHITLEY	••••••
WARRINGTON	•••••
CHESHIRE WA4 4PN	***************************************
If this manner has a second to be a second to be	Day Month Year
If this person has ceased to be secretary, please state when.	
State Wilell.	Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
DAVID WILLIAM	
EVANS	***************************************
21 OAKMERE CLOSE	***************************************
SANDBACH	
CHESHIRE CW11 9TN	***************************************

Date of Birth:- 15/08/43	
Nat:BRITISH	***************************************
Occ:DIRECTOR	***************************************
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Chow any relevant assess and mandate district	
Show any relevant current and previous directorship	S

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00751595	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	Day Month Year			
Particulars, KENNETH WRIGHT	Date of any change.			
PERCIVAL FIR GROVE NORTHWICH ROAD HIGHER WHITLEY WARRINGTON				
CHESHIRE WA4 4PN				
Date of Birth:- 11/11/54 Nat:BRITISH Occ:DIRECTOR				
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.			
Show any relevant current and previous directorships.				
Particulars.	Day Month Year Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.			
Show any relevant current and previous directorships.				
Particulars.	Day Month Year Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.			
Show any relevant current and previous directorships. Page 3				

00751595 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
	ORDINARY 21	/680	/680
	Totals	1680	/60
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			on paper paper
•	A full list of m	embers is enclos	ed 🗸
Elective resolutions (See note 10) (Private companies only)			
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.			7
Certificate	Signed	Vila	> Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 12	12/97	*(delete as appropriate)
I enclose the fee of £15.	This return inc		continuation sheets.
Cheques should be made payable to Companies House.		enter numb) sure that you ns on this pa	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>			le
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LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares		
Company Number: 00751595		Particulars of shares trans-	
Caranany Mamas	Number of	ferred since the date of the	
Company Name:	shares or	last return, or, in the case of the first return, since the	
A.J.K. (PLANT HIRE) LIMITED	amount of stock held	incorporation of the	[
	by existing	company, by	
	members at	(a) persons who are still	
	date of this		
	return.	(b) persons who have ceased to be members.	
		ceased to be intellibers.	4
	Number	Date of	
Name and address	currently	Number Registration	Remarks
Name and address	held	Transferred of Transfer	
	11010	Of Italister	
KENNETH WRIGHT PERCLUAL	1008		,
NO 10 10 CIT NISTER I PENCIONE	70-0		
- a carrier do de la companya de la			
FIRGROVE, NORTHWICH ROAD,		<u> </u>	
]	
HIGHER WHITLEY,		<u> </u>	
		l i	
WARRINGTON CHESHIRE			
/			
WALL LIPM			
Parent a amazzaria	672		
PAMELA PERCUAL	612	<u> </u>	
FIREROVE, NORTHWICH ROAD,			
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HIGHER WHITLEY,			
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WHERING-TOW, CHESHIRE			<u> </u>
WAY UPM			
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	Account of Shares			
Company Number: 00751595		Particulars of shares trans- of ferred since the date of the		
Company Name: ,	Number of shares or			
	amount of		eturn, since the	
A.J.K. (PLANT HIRE) LIMITED	stock held	incorporation		
	by existing	company by		
	members at			
	date of this return.	(b) persons	who have	
	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		o be members.	
	Number			
		Number	Date of	
Name and address	currently		Registration	Remarks
	held	Transferred	of Transfer	
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