



Companies House

for the record

Company Name

CIB LELLO PLANT HIRE LIMITED

363s Annual Return

Company Type

Private Company Limited By
Shares

Company Number

5165125

Information extracted from
Companies House records on
4th June 2005

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capita



A20
COMPANIES HOUSE
0609
25/08/05
AIPFR84Z
A31
COMPANIES HOUSE
0501
02/08/05
A8NUK7H0

Section 1: Company details

Ref: 5165125/01/01

Current details

Amended details

<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>The Bungalow Treeve Farm Connor Downs Hayle Cornwall TR27 5DQ</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode - - - - -</p>												
<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode - - - - -</p>												
<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode - - - - -</p>												
<p>> Principal Business Activities</p> <p><i>Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.</i></p>	<p>None held, please enter SIC code or description in the amended details column.</p>	<table border="1"><thead><tr><th>SIC CODE</th><th>Description</th></tr></thead><tbody><tr><td>3720</td><td>RECYCLING OF NON-METAL WASTE (CONSTRUCTION SPILL)</td></tr><tr><td>4511</td><td>DEMOLITION BUILDINGS, EARTH MOVING</td></tr><tr><td>4521</td><td>GENERAL CONSTRUCTION + CIVIL ENGINEERING</td></tr><tr><td>- - - -</td><td>_____</td></tr><tr><td>- - - -</td><td>_____</td></tr></tbody></table>	SIC CODE	Description	3720	RECYCLING OF NON-METAL WASTE (CONSTRUCTION SPILL)	4511	DEMOLITION BUILDINGS, EARTH MOVING	4521	GENERAL CONSTRUCTION + CIVIL ENGINEERING	- - - -	_____	- - - -	_____
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4521	GENERAL CONSTRUCTION + CIVIL ENGINEERING													
- - - -	_____													
- - - -	_____													

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	Name Christopher Ian Berriman LELLO Address The Bungalow Treeve Farm, Connor Downs Hayle Cornwall TR27 5DQ	Name _____ <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Christopher Ian Berriman LELLO ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Christopher Ian Berriman LELLO Address The Bungalow Treeve Farm, Connor Downs Hayle Cornwall TR27 5DQ Date of birth 27/11/1940 Nationality British Occupation Plant Hire	Name _____ <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Christopher Ian Berriman LELLO ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Current details

Name

Christopher Paul LELLO

Address

Chy An Kernyk
Treeve Lane, Connor Downs
Hayle
Cornwall
TR27 5BN

Date of birth 23/02/1971

Nationality British

Occupation Plant Hire

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

THE BUNGALOW, TREEVE LANE,
CONNOR DOWNS, HAYLE, CORNWALL

UK Postcode TR27 5DQ

Date of birth -- / -- / --

Nationality

Occupation

Date of change 29, 03, 2005

Date Christopher Paul LELLO ceased to be director (if applicable)

-- / -- / --

Section 3: Total Issued Share Capital**(B)**

- > Please enter the details of the company's total share capital in the space¹ provided below.

Issued share capital details

- > Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

Number of shares issued

ORDINARY100

Aggregate Nominal Value of issued shares

£100

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

- > Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

100

Aggregate Nominal Value of issued shares

£100

- > Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>CHRISTOPHER IAN BERRIMAN LELLO</u> Address <u>THE BUNGALOW, TREEVE LANE</u> <u>CONNOR DOWNS, HAYLE</u> <u>CORNWALL</u> UK Postcode <u>TR27SDQ</u>	50 ORDINARY SHARES	1 ORDINARY SHARE 49 "	29/6/04 12/7/04
Name <u>CHRISTOPHER PAUL LELLO</u> Address <u>THE BUNGALOW, TREEVE LANE,</u> <u>CONNOR DOWNS, HAYLE</u> <u>CORNWALL</u> UK Postcode <u>TR27SDQ</u>	50 ORDINARY SHARES	50 ORDINARY SHARES	12/7/04
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name TEMPLE SECRETARIES LTD Address 788-790 FINCHLEY ROAD LONDON UK Postcode NW11 7JJ	1 ORDINARY SHARE	29/6/04
Name Address UK Postcode		
Name Address UK Postcode		
Name Address UK Postcode		
Name Address UK Postcode		



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

(Director / Secretary)

Date

22 / 03 / 2005

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 29/6/2005
- If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **29th June 2006** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode