



Companies House

— for the record —

Company Name

HURLIN LIMITED

M 45x3

200824

363s Annual Return

- > 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 capitals.

Company Type

Private Company Limited By Shares

Company Number

373599

Information extracted from
Companies House records on
2nd December 2001

Section 1: Company details



A55
COMPANIES HOUSE

0917
09/01/02

Ref: 373599/03/10

Current details

Amended details

- > Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Uffington Road
Stamford
Lincolnshire
PE9 2HA

Address

UK Postcode

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held
Uffington Road
Stamford
Lincolnshire
PE9 2HA

Address

UK Postcode

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

- > Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

| SIC Code | Description |
|----------|------------------------------|
| 7134 | Rent other machinery & equip |

| SIC CODE | Description |
|----------|-------------|
| | |
| | |
| | |
| | |
| | |
| | |

- > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

| | Current details | Amended details |
|---|---|--|
| > Company Secretary 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>Particulars of a new Company Secretary must be notified on form 288.</i> | Name James Victor Golden EVERITT Address 1 Greatford Gardens Greatford Stamford Lincolnshire PE9 4PX | Name NEVILLE POOLE Address 3 TORPEL WAY MAXEY PETERBOROUGH CAMBS UK Postcode PE6 9EQ Date of change 12/02/2001 Date James Victor Golden EVERITT ceased to be secretary (if applicable) 12/12/2001 |
| > 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. <i>Particulars of a new Director must be notified on form 288.</i> | Name Clive James GRAY Address Culbrae Rookery Lane Stretton Oakham Rutland LE15 7RA Date of birth 24/05/1947 Nationality British Occupation Company Director | Name Address UK Postcode Date of birth Nationality Occupation Date of change Date Clive James GRAY 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. <i>Particulars of a new Director must be notified on form 288.</i> | Name Neville POOLE Address 3 Torpel Way Maxey Peterborough Cambridgeshire PE6 9EQ Date of birth 02/03/1943 Nationality British Occupation Finance Director | Name Address UK Postcode Date of birth Nationality Occupation Date of change Date Neville POOLE ceased to be director (if applicable) |

Section 3: Share Capital

| | Current details | Amended details |
|--|---|---|
| > Issued Share Capital | Class of share | Class of share |
| <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i> | Ordinary | _____ |
| | Nominal value of each share | Nominal value of each share |
| | £1.00 | _____ |
| | Number of shares issued | Number of shares issued |
| | 1,240 | _____ |
| | Aggregate Nominal Value of issued shares | Aggregate Nominal Value of issued shares |
| | £1,240.00 | _____ |
| | Class of share | Class of share |
| | Preference | _____ |
| | Nominal value of each share | Nominal value of each share |
| | £1.00 | _____ |
| | Number of shares issued | Number of shares issued |
| | 744 | _____ |
| | Aggregate Nominal Value of issued shares | Aggregate Nominal Value of issued shares |
| | £744.00 | _____ |
| > Total shares issued and value | Total number of shares issued | Total number of shares issued |
| <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | 1,984 | _____ |
| | Total Nominal value of shares issued | Total Nominal value of shares issued |
| | £1,984.00 | _____ |
| > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636. | | |

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

| Current details | | Amended details | | Shares transferred | | | |
|---|--|------------------------------|---|---|-----------------------|------------------------|----------------------------------|
| > Shareholder Name C & G CONCRETE LTD | | Name <hr/> | | Shares transferred by C & G CONCRETE LTD | | | |
| | | Address <hr/> | | | | | |
| Address Uffington Road Stamford Lincolnshire PE9 2HA | | <hr/> | | | | | |
| | | UK Postcode _ _ _ _ _ | | | | | |
| Shares held Class Preference | | Number 744 | Shares held Class <hr/> | Number <hr/> | Class <hr/> | Number <hr/> | Date of transfer <hr/> |
| Ordinary | | 1240 | <hr/> | <hr/> | <hr/> | <hr/> | <hr/> |

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual 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 copy this page if there is not enough space to enter all the company's other 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 _____ 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 £15.

Signature

~~(Director / Secretary)~~

Date _____

08, 01, 2002

*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 **17/12/2001** 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 **17th December 2002** please give the new date here:

11 / 11 / 11

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?

Cheque ☒ Postal Order ☐ Cheque / Postal Order Number

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

N. POOLE

Telephone number *inc code*

01780 482888

Address

Q.P. CONCRETE LTD

UFFINGTON ROAD

STAMFORD

DX number *if applicable*

DX exchange

Postcode

PE9 24A