

BULK LIST

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COMPANIES HOUSE

Annual Return

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



of company number 00481833

G

company name
VIBROPLANT P L C

company type
PUBLIC LIMITED COMPANY

This form should be completed in black ink

The information printed below is taken from Companies House records as at 05/08/98
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 | Year |
|-----|-------|------|
| 21 | 08 | 98 |

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.

| Day | Month | Year |
|-----|-------|------|
| | | |

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.

| Day | Month | Year |
|-----|-------|------|
| | | |

Registered Office (See note 3)

This is the address registered by Companies House.

CENTRAL HOUSE
BECKWITH KNOWLE OTLEY ROAD
HARROGATE
NORTH YORKSHIRE HG3 1UD

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Principal business activities (See note 4)

Trade classification is
4550 RENT CONSTRUCT EQUIP WITH OPERATOR

| | | | |
|---|---|---|---|
| 7 | 1 | 3 | 4 |
|---|---|---|---|

RENT OF CONSTRUCTION
EQUIPMENT WITHOUT
AN OPERATOR

| | | | |
|--|--|--|--|
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|--|--|--|--|

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

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00481833

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

BOURNE HOUSE
34 BECKENHAM ROAD
BECKENHAM
KENT BR3 4TU

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.....

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

.....
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.....

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

| Day | Month | Year |
|----------------------|----------------------|----------------------|
| <input type="text"/> | <input type="text"/> | <input type="text"/> |

 Date of any change.

NEIL ANDREW
STOTHARD
49 CORNWALL ROAD
HARROGATE
HG1 2NB

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.....
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.....

If this person has ceased to be secretary, please state when.

| Day | Month | Year |
|----------------------|----------------------|----------------------|
| <input type="text"/> | <input type="text"/> | <input type="text"/> |

 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

| Day | Month | Year |
|----------------------|----------------------|----------------------|
| <input type="text"/> | <input type="text"/> | <input type="text"/> |

 Date of any change.

BARRIE
COTTINGHAM
THE CROFT
STRATFORD ROAD, FULWOOD,
SHEFFIELD,
SOUTH YORKSHIRE S10 3LR

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Date of Birth:- 05/10/33
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

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.....

If this person has ceased to be director, please state when.

| Day | Month | Year |
|----------------------|----------------------|----------------------|
| <input type="text"/> | <input type="text"/> | <input type="text"/> |

 Date of resignation.

Show any relevant current and previous directorships.

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SEE ATTACH 7 SINGLE
.....
.....

00481833

Directors - continued

Particulars.

STUART JOHN
DOUGHTY
BRADLEY FARM HOUSE
KINLET
BEWDLEY
WORCESTERSHIRE DY12 3BU

Date of Birth:- 13/09/43
Nat:BRITISH
Occ:CHIEF EXECUTIVE CHARTERED ENGI

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

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| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

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SEE ATTACHED SCHEDULE

.....

Particulars.

JEREMY FREDERIC GEORGE
PILKINGTON
SAWLEY HALL
SAWLEY
RIPON
NORTH YORKSHIRE HG4 3ED

Date of Birth:- 18/03/51
Nat:BRITISH
Occ:CHAIRMAN

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

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| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

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SEE ATTACHED SCHEDULE

.....

Particulars.

NEIL ANDREW
STOTHARD
49 CORNWALL ROAD
HARROGATE
HG1 2NB

Date of Birth:- 24/02/58
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

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| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

.....

SEE ATTACHED SCHEDULE

.....

00481833

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 | 46,185,000 | 2,309,250 |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| Totals | <u>46,185,000</u> | <u>2,309,250</u> |

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☐

The last full members list was at 21/08/97

on paper

not on paper

A list of changes is enclosed ☐A full list of members is enclosed ☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £15.

Cheques should be made payable to **Companies House**.Signed N. ASSecretary/Director *
(delete as appropriate)Date 24/8/98This return includes 4 + MICROFILM continuation sheets.
(enter number)**Please ensure that you have completed all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?----->

J. DALTON GROUP FINANCIAL ACCOUNTANT
VIBRO PLANT PLC, CENTRAL HOUSE
BELLWORTH KNOWLE, OTLEY ROAD
HARROGATE Postcode HG3 1UJ

Telephone 01423-852287 Ext

BC - DIRECTORSHIPS

(MR. B. COTTINGHAM.)

Current directorships:

SIG plc - from August 93 (Chairman from April 96)
Cattles plc - from May 1995
Vibroplant PLC - from March 1996
Barrie Cottingham Limited - from June 1996
Dew Pitchmastic PLC - from July 1997
Cattles Staff Pension Fund Limited - from September 1997

Former directorships:

J J Smith & Co Limited - from July 1995 to 12 April 1996
Smith Self Drive Limited - from November 1995 to 12 April 1996

3 October 1997
SB/D-SHIPS.BC

VIBROPLANT PLC
COMPANY NO. 481833

S.J. DOUGHTY

FULL LIST OF DIRECTORSHIPS

- Hyder plc
- Hyder Consulting (Overseas) Limited
- Acer Partnerships Limited
- Alan Stratford & Associates Limited
- Hyder Consulting Limited
- Hyder Infrastructure Developments Limited
- TecnEcon Limited
- Welsh Water International Limited
- Acer Engineers and Consultants Inc.
- Alfred McAlpine construction Holdings Limited
- Alfred McAlpine Construction Limited
- Alfred McAlpine International Limited
- Alfred McAlpine Plant (1984) Limited
- Alfred McAlpine Plant Limited
- Alfred McAlpine Services and Pipelines Limited
- Alfred McAlpine Zanen Dredging Limited
- Emirates McAlpine Contractors Limited
- International Testing & Commissioning Limited
- Maskco Limited
- MSP International Limited
- PMCS Limited
- Wilcocks & Stephens Pipelines Limited
- Kennedy Construction Group Limited
- A-C Mac Limited
- Paramount Performance Limited

VIBROPLANT PLC

COMPANY NUMBER 00481833

MR J F G PILKINGTON

LIST OF OTHER DIRECTORSHIPS

- ◆ Ackers P Investment Company
- ◆ Vibrobet Limited
- ◆ Vibroplant Investments Limited
- ◆ Bath Plant Holdings Limited
- ◆ Power Rental Services Limited
- ◆ Fred Pilkington and Son Limited
- ◆ Cannon Tool Hire Limited
- ◆ Instant Tool Hire Limited
- ◆ Torrent (Rugeley) Limited
- ◆ Hire & Sales (Canterbury) Limited
- ◆ Domindo Tool Hire Limited
- ◆ 727 Plant Limited

VIBROPLANT PLC

COMPANY NUMBER 00481833

MR N A STOTHARD

LIST OF OTHER DIRECTORSHIPS

- ◆ Vibrobet Limited
- ◆ Vibroplant Investments Limited
- ◆ Bath Plant Holdings Limited
- ◆ Power Rental Services Limited
- ◆ Cannon Tool Hire Limited
- ◆ Instant Tool Hire Limited
- ◆ Hire & Sales (Canterbury) Limited
- ◆ Torrent (Rugeley) Limited
- ◆ Domindo Tool Hire Limited
- ◆ 727 Plant Limited
- ◆ Gray Dawes Group Limited
- ◆ Unilink Contract Hire Limited

FORM ML8



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BULK LIST OF SHAREHOLDERS OR MEMBERS

A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON THIS ANNUAL RETURN MICROFICHE.

IF YOU WISH TO SEARCH THE LIST, PLEASE ENQUIRE AT THE SEARCH CONTROL COUNTER.

COMPANY NUMBER 481833