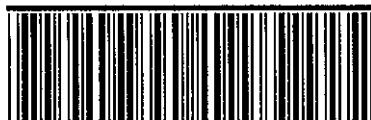




COMPANIES HOUSE

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



A31 *A6M5J0XB* 409
COMPANIES HOUSE 13/09/96

363s

new entry 001907

Annual Return

of company number 00889860

N

company name
MEGAN PLANT HIRE LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 30/07/96

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	96

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.

MOORSIDE ROAD
WARDLEY INDUSTRIAL ESTATE
SWINTON M27 3PN

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is
4550 RENT CONSTRUCT EQUIP WITH OPERATOR

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

00889860

Register of members *(See note 5)*

The register is kept at

HERRING PRICE & COMPANY
WELLINGTON HOUSE WELLINGTON ROAD
STOCKPORT
CHESHIRE SK1 3TZ

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.

LIAM ENEAS
MCNALLY
PARKSIDE HOUSE
OFF WOODLANDS WAY ALKRINGTON MIDDLET
MANCHESTER
M24 1NL

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

Day	Month	Year

 Date of any change.

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

Day	Month	Year

 Date of resignation.

Directors *(See note 7)*

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

ENEAS
MCNALLY
8 ROZEL SQUARE
ST JOHNS GARDENS DEANSGATE
MANCHESTER
LANCASHIRE M3 4FQ

Day	Month	Year

 Date of any change.

Date of Birth:- 12/05/33

Nat:BRITISH

Occ:CIVIL ENGINEER

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

MEGAN & CO. (CIVIL ENGINEERING) LTD.,
MEGAN & CO. (CIVIL ENGINEERS) LTD.
PAST:- W NUGENT & CO LIMITED

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

Directors - continued

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.

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.

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	900.	£900.
Totals	900.	£900.

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 ☐

on paper not on
paper paper

The last full members list was at 20/08/95

A list of changes is enclosed ☐

A full list of members is enclosed ☒ ☐

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.* ☐

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 **£18.**

Cheques should be made payable to **Companies House.**

Signed *[Signature]*

Secretary/Director*

*(delete as appropriate)

Date *9 Sept 98*

This return includes One 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?----->

... HERRING PRICE & CO ...

... WELLINGTON HOUSE, WELLINGTON ROAD, SOUTH ...

... STOCKPORT ...

... CHESHIRE ... Postcode ... SK1 3TZ ...

Telephone 0161 477 0584 Ext ...

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 00889860	Account of Shares			
	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address		Number currently held	Number Transferred	Date of Registration of Transfer
ENEAS McNALLY	100.			
8 Rozel Square, St John's Garden, Off Deansgate				
Manchester. M3 4FQ				
MICHAEL JOSEPH McNALLY	400.			
Parkside House, Off Woodlands Way, Alkrington,				
Manchester. M24 1NL				
LIAM ENEAS McNALLY	400.			
Parkside House, Off Woodlands Way, Alkrington,				
Manchester. M24 1NL				
	<u>900.</u>			

Continued overleaf

SCHEDULE TO FORM 363[illegible]