



COMPANIES HOUSE

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



A13 *AKII4KQ8* 61
COMPANIES HOUSE 20/10/99

A1B
£15
519459

363s

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 05/08/99

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
20	08	99

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

INVAR ROAD
WARDLEY INDUSTRIAL ESTATE
SWINTON
MANCHESTER M27 9HD

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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)

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

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

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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

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

Day	Month	Year	Date of any change
<input type="text"/>	<input type="text"/>	<input type="text"/>	

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

Day	Month	Year	Date of resignation
<input type="text"/>	<input type="text"/>	<input type="text"/>	

Directors (See note 7)

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

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

Day	Month	Year	Date of any change
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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
<input type="text"/>	<input type="text"/>	<input type="text"/>	

Show any relevant current and previous directorships

MEGAN & ED (CIVIL ENGINEERING) LTD.,
MEGAN TRENCHLESS LTD., BAM JACK PIPELINES LTD.,
Past:- W. Nugent & Co. Ltd.

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

00889860
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

The last full members list was at 20/08/98

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 **£15.**

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

Signed

Erica Roberts

Secretary/Director
 *(delete as appropriate)

Date

14 Oct 99

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[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]