

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ

COMPANIES HOUSE 14/10/98

#### This form should be completed in black.

The information printed below is taken from Companies House records as at 02/09/98 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		
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### 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.

## Registered Office (See note 3)

This is the address registered by Companies House.

BLACK BRIDGE FARM CRANFORD ROAD BURTON LATIMER KETTERING NORTHAMPTONSHIRE NN15 5JJ

# Principal business activities (See note 4)

Trade classification is 4550 RENT CONSTRUCT EQUIP WITH OPERATOR

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

of company number 01256254

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company name

MICHAEL GREEN PLANT LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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.

Year

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Day	Month	Year
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Month

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01256254 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	
REGISTERED OFFICE	
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	Day Month Year
form 288.	Date of any change.
MARK GLEN HAWKES BLACK BRIDGE FARM BLACKBRIDGE FARM BLACKBRIDGE	n
BURTON LATIMER NORTHAMPTONSHIRE NN15 5JJ	***************************************
	***************************************
If this person has ceased to be secretary, please state when.	Day Month Year        Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
DAVID JOHN	•
HAWKES	
BLACKBRIDGE FARM CRANFORD ROAD BURTON LATIMER	
KETTERING	
NORTHAMPTONSHIRE NN15 5JJ	
D-1 6 Di-11 20/00/20	
Date of Birth:- 29/09/38 Nat:BRITISH	
Occ:FARMER	
If this person has ceased to be director. please	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
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01256254	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.				
	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
Show any relevant current and previous directorships.				
Particulars.	Day Month Year			
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.				

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O1256254 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)
List of past and present members (See note 9)	Totals	-	
(Use attached schedule where appropriate)  A full list is required.			Please mark the appropriate box.  not on on paper paper
Elective resolutions (See note 10) (Private companies only)	A full list of m	embers is enclos	ed
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.			<i>.</i>
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 <b>£15</b> . Cheques should be made payable to Companies Kouse.		-94 20 1410-94) Sludes & (enter numbe	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	Rē	HAFL GREE GUTENED ( Postcode	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST ARD PRESENT MEMBERS		Acco	ount of Share	9
Company Number: 01256254  Company Name:  MICHAEL GREEN PLANT LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of ferred since t last return, o of the first re incorporation company, by (a) persons members (b) persons	shares trans- he date of the r, in the case eturn, since the of the who are still	
Name and address	Number currently held	Transferred	OI ITALISIEI	
GLENYS E. GREEN		600	16-1-95	TO DAVID THANKS
GLENTS E. GREEN MICHAEL J GREEN		400	16-1-98	TO DAVID THANKS, ON SALE  OF BUSINESS  BY SHAPE TRANSCA
DAULD J HAWKES	1000			
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 01256254 Particulars of shares transferred since the date of the Number of Company Name: shares or last return, or, in the case amount of of the first return, since the MICHAEL GREEN PLANT LIMITED stock held incorporation of the by existing company, by persons who are still members at (a) date of this members, and persons who have return. (b) ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred of Transfer held