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for the record —

Annual Return

Company Name: KENTEC TOOL HIRE LIMITED

Company Number: **01381285**

Received for filing in Electronic Format on the: 25/05/2007

Y2D01BUD

Company Details

Period Ending: 12/04/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7132 7134

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

UNIT 2 RIVERDALE ESTATE At Registered Office

AT REGISTERED OFFICE

VALE ROAD TONBRIDGE KENT TN9 1SS

Details of Officers of the Company

Company Secretary:

Name: KANDY BOOKER Address: 22 ROMAN ROAD

SNODLAND

KENT ME6 5PP

Director 1:

Name: LEE GRAHAM BATSON Address: 11 MAY ROAD

Date of Birth: 04/11/1969 GILLINGHAM
Nationality: BRITISH KENT ME7 5UZ

Occupation: PLANT HIRE SHOP

MANAGER

Director 2:

Name: MR STEVEN JOHN BOOKER Address: 22 ROMAN ROAD

Date of Birth:17/01/1966SNODLANDNationality:BRITISHKENT ME6 5PP

Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1050 **GBP1050**

TOTALS 1050 GBP1050

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 12/04/2007

Name: JOHN CHARLES WILLIAM BOOKER

Address: 11 LEE ROAD

SNODLAND

KENT ME6 5NN

Shareholding 2:

839 ORDINARY Shares held as at 12/04/2007

210 Disposed of in period on 30/06/2006

Name: KENTEC GROUP LTD

Address: 12-14 HIGH STREET

SHODLAND KENT

Shareholding 3:

210 ORDINARY Shares held as at 12/04/2007

Name: KANDY BOOKER

Address: 22 ROMAN ROAD

SNODLAND

KENT

UNITED KINGDOM ME6 5PP

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 25/05/2007 Authenticated: Yes (E/W)