

## COMPANIES HOUSE



H & M PLANT (ROCHESTER) LIMITED

PRIVATE COMPANY LIMITED BY SHARES

of company number

company name

company type

## Return

02094014

C

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ

opposite.



This form should be completed in black.

The information printed below is taken from Companies House records as at 17/08/99 If this information requires amendment use the spaces

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
0  4	019	9   9

## 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.

Registere	1 Office	(See	note	3)
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This is the address registered by Companies House.

3, CHURCH ROAD CROYDON SURREY CRO 1SG

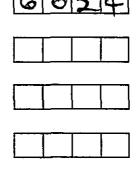
## **Principal business activities** (See note 4)

Trade classification is 6024 FREIGHT TRANSPORT BY ROAD

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

If you are making the return up to an earlier dishow the date here. Please note that the form m	

Day	Month	Year		
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Day	Month	Year		
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02094014  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	
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.
NEIL	
PALLET	
DARNLEY HOUSE	***************************************
GRAIN ROAD LOWER STOKE	
ROCHESTER	
KENT ME3 9RE	
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.
VALERIE ANNE	
PALLET	
ST ADWEN CHURCH ROAD HARTLEY	
LONGFIELD	
KENT DA3 8DN	
	,
Date of Birth 22/09/44	
Date of Birth:- 22/08/44 Nat:BRITISH	
Occ:SECRETARY	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
State Wilell.	
Show any relevant current and previous directorships.	
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02094014 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate · nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	Ordinary	100	\$ 100
	Totals	િલ્	€ 100
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.	There were no	changes in the pe	Please mark the appropriate box. eriod not on
The last full members list was at 04/09/97	A list of chang	es is enclosed nembers is enclos	on paper paper
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	Signed	C/Ca	((e(-
I certify that the information given in this return is true to the best of my knowledge and belief.	Date / 9 . 8	99	Secretary/Director * *(delete as appropriate)
I enclose the fee of £15.  Cheques should be made payable to Companies House.	Please en	(enter numbe	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	CHART 	DON SCI Postcod	AMTS e
	releptione		Ext