



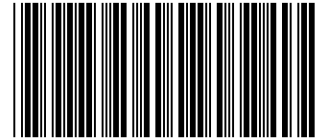
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: WILMSLOW PLANT HIRE COMPANY LIMITED

Company Number: 02243094



Received for filing in Electronic Format on the: 18/07/2006

XPTJ4H7Q

Company Details

Period Ending: 30/06/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
4550

Registered Office:
Address:

**OMEGA WORKS
STUART ROAD
BREDBURY
STOCKPORT
SK6 2SR**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR GEOFFREY JOSEPH HANKS

Address: 5 SEVERN CLOSE
BICESTER
OXFORDSHIRE OX26 2NN

Director 1:

Name: MR GEOFFREY JOSEPH
HANKS

Address: 5 SEVERN CLOSE
BICESTER
OXFORDSHIRE OX26 2NN

Date of Birth: 01/09/1946

Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Director 2:

<i>Name:</i>	ROBERT MORETON	<i>Address:</i>	LITTLE HUNDRIDGE FARM
<i>Date of Birth:</i>	09/05/1946		LITTLE HUNDRIDGE LANE HYDE
<i>Nationality:</i>	BRITISH		END
<i>Occupation:</i>	COMPANY DIRECTOR		GREAT MISSENDEN
			BUCKINGHAMSHIRE HP16 0RP

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	500	GBP50000
DEFERRED ORDINARY	450000	GBP450000
TOTALS	450500	GBP500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

450000 DEFERRED ORDINARY Shares held as at 30/06/2006

<i>Name:</i>	OMEGA PLANT & EQUIPMENT LTD
<i>Address:</i>	LITTLE HUNDRIDGE FARM
	LITTLE HUNDRIDGE LANE HYDE END
	GREAT MISSENDEN
	BUCKINGHAMSHIRE HP16 0RP

Shareholding 2:

500 ORDINARY Shares held as at 30/06/2006

<i>Name:</i>	OMEGA PLANT & EQUIPMENT LTD
<i>Address:</i>	LITTLE HUNDRIDGE FARM
	LITTLE HUNDRIDGE LANE HYDE END
	GREAT MISSENDEN
	BUCKINGHAMSHIRE HP16 0RP

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **18/07/2006** *Authenticated:* **Yes (E/W)**