



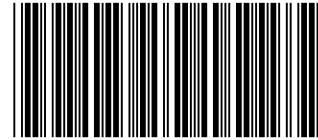
**Companies House**  
— for the record —

**363S<sub>(ef)</sub>**

**Annual Return**

**Company Name:** WILMSLOW PLANT HIRE COMPANY LIMITED

**Company Number:** 02243094



Received for filing in Electronic Format on the: 15/07/2005

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*Company Details*

**Period Ending:** 30/06/2005

**Company Type:** PRIVATE COMPANY LIMITED BY SHARES

**Principle Business Activities:**

*SIC Codes*

**4550**

**RENT CONSTRUCT EQUIP WITH OPERATOR**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

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

**At Registered Office**

**Not Applicable**

*Details of Officers of the Company*

**Company Secretary:**

**Name:** MR GEOFFREY JOSEPH HANKS

**Address:** 5 SEVERN CLOSE  
BICESTER  
OXFORDSHIRE OX26 2NN

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**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

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*Director 2:*

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

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*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>
<b>ORDINARY</b>	<b>500</b>	<b>GBP50000</b>
<b>DEFERRED ORDINARY</b>	<b>450000</b>	<b>GBP450000</b>
<b>TOTALS</b>	<b>450500</b>	<b>GBP500000</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2005, 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 30/06/2005**

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

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*Shareholding 2:*

**500 ORDINARY Shares held as at 30/06/2005**

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

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **15/07/2005** *Authenticated:* **Yes (E/W)**