

HOUSE COMPANIES

of company number 02586004

company name

LAWRENCE CONTAINER HIRE LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

COMPANIES HOUSE 14/03/98

THE REGISTRAR OF COMPANIES

COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ

This form should be completed in black.

The information printed below is taken from Companies House records as at 11/02/98 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	
2 7	0 2	9 8	

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.

7 ST BOTOLPH'S ROAD SEVENOAKS KENT TN13 3AJ

Principal business activities (See note 4)

Trade classification is 6312 STORAGE AND WAREHOUSING

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 date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Month Year

Day	Month	Year
	T	<u> </u>

Day

	1	ГТ	
_			
-			

02586004 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 form 288.	Day Month Year Date of any change.
ANDREW LAWRENCE GENNINGS PARK HUNTON YALDING MAIDSTONE KENT	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day As a second
Particulars of a new director must be notified on form 288. ANDREW LAWRENCE GENNINGS PARK HUNTON YALDING MAIDSTONE KENT	Day Month Year Date of any change.
Date of Birth:- 24/06/58 Nat:BRITISH Occ:CONTAINER DEALER	Day Mooth Vo-
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships. Page 2	

02586004 If the information shown needs amendment, give details below and the date of any change. **Directors - continued** Month Year Particulars. Date of any change. **JANE** LAWRENCE GENNINGS PARK HUNTON YALDING MAIDSTONE KENT ME15 OQV Date of Birth:- 09/12/60 Nat:BRITISH Occ: CONTAINER DEALER Month Year Day If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Month Year Day If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. ______ Month Year Day If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships.

Page 3

02586004 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)	011010010000	(ie Number of shares issued multiplied by nominal value per share)
	ORDINARY	2	£2
	Totals	2	£2
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper
	A full list of m	embers is enclose	ed x
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 S	the hoise	• • • • • • • • • • • • • • • • • • •
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 9/3	<i> </i> 98	Secretary/Director * *(delete as appropriate)
I enclose the fee of £15. Cheques should be made payable to Companies House.		(enter number	continuation sheets. have completed
	all section	s on this pag	e.
To whom should Companies House direct any			
enquiries about the information shown in this return?>			TN13 3AJ
	Telephone 01		Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS	Account of Shares			
Company Number: 02586004	Particulars of shares trans- Number of ferred since the date of the			
Company Name: LAWRENCE CONTAINER HIRE LIMITED	shares or amount of stock held by existing members at date of this return.	last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
ALAN P HARRISON & CHRISALIS TRUSTEES	1			
LTD				10 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
BROADCASTING HOUSE	<u> </u>			
ROUGE BOUILLON				
ST HELIER				
JERSEY				
CHANNEL ISLANDS				
CHRISALIS TRUSTEES LTD				
BROADCASTING HOUSE				
ROUGE BOUILLON				
ST_HELIER				
JERSEY				
CHANNEL ISLANDS	1			
	2			
	===			
		1		
		<u> </u>		
	.	<u> </u>	<u> </u>	

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

Company Number: 02586004	Account of Shares			es
	<u> </u>	Particulars o		
Company Name:	Number of shares or		the date of the or, in the case	Ĭ
	amount of	of the first	eturn, since the	
LAWRENCE CONTAINER HIRE LIMITED	stock held	Incorporation	of the	
	by existing	company, by		
	members at		who are still	
	date of this return.	member (b) persons	s, and	
	retorn.	(b) persons	o be members.	
			le se membere.	
	Number	Niconalisan	Date of	
Name and address	currently	Number	Dogiotration	Remarks
	held	Transferred	of Transfer	nemai ks
	rielu		Oi II alisiei	
		ļ		
				
•				
		ļ		
		<u> </u>		
			······································	
	·			······································
				······································
			-	
				 ,
	1			
		ļ]	
				
		Í		
			-	
	i		-	
<u></u>	1			
				
1	Į.			
				
	j	1	1	
		-		
		1		