



Companies House

— for the record —

Company Name

INDEPENDENT HIRE & SALES  
LIMITED

Company Type

Private Company Limited By  
Shares

Company Number

2733405

Information extracted from  
Companies House records on  
6th May 2006

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

### Section 1: Company details



Ref: 2733405/03/10

#### Current details

#### Amended details

- > Registered Office Address  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

Peregrine House  
Northbridge Road  
Berkhamsted  
Hertfordshire HP4 1EH

Address

UK Postcode    \_ \_ \_ \_ \_

- > Register of Members  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

Address where the Register is held  
  
At Registered Office

Address

UK Postcode    \_ \_ \_ \_ \_

- > Register of Debenture Holders  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

Not Applicable

Address

UK Postcode    \_ \_ \_ \_ \_

- > Principal Business Activities  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

SIC Code	Description
4550	Rent construct equip with operator

SIC CODE	Description

- > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	<b>Name</b> Karen Jane LODDY  <b>Address</b> The White House 100WATFORD Road Kings Langley Hertfordshire WD4 8QJ	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>    UK Postcode    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Karen Jane LODDY ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> Paul FREEMAN  <b>Address</b> 29 Badgers Gate Dunstable Bedfordshire LU6 2BF  <b>Date of birth</b> 20/01/1968  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>    UK Postcode    _ _ _ _ _ Date of birth      _ _ / _ _ / _ _ _ _ Nationality        _ _ _ _ _ Occupation        _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Paul FREEMAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> <b>Matthew LODDY</b>	<b>Name</b>  
	<b>Address</b> <b>The White House 100 Watford Road</b> <b>Kings Langley</b> <b>Hertfordshire</b> <b>WD4 8QJ</b>	<input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>  
	<b>Date of birth</b> 16/05/1965	<b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Matthew LODDY ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288a.</i>	<b>Nationality</b> British <b>Occupation</b> Director	

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> Ordinary A	Class of share _____
	<b>Nominal value of each share</b> £1.00	Nominal value of each share _____
	<b>Number of shares issued</b> 300	Number of shares issued _____
	<b>Aggregate Nominal Value of issued shares</b> £300.00	Aggregate Nominal Value of issued shares _____
	<b>Class of share</b> Ordinary B	Class of share _____
	<b>Nominal value of each share</b> £1.00	Nominal value of each share _____
	<b>Number of shares issued</b> 300	Number of shares issued _____
	<b>Aggregate Nominal Value of issued shares</b> £300.00	Aggregate Nominal Value of issued shares _____
	<b>Class of share</b> Ordinary C	Class of share _____
	<b>Nominal value of each share</b> £1.00	Nominal value of each share _____
	<b>Number of shares issued</b> 400	Number of shares issued _____
	<b>Aggregate Nominal Value of issued shares</b> £400.00	Aggregate Nominal Value of issued shares _____
	<b>Class of share</b> Ordinary F	Class of share _____
	<b>Nominal value of each share</b> £1.00	Nominal value of each share _____
	<b>Number of shares issued</b> 100	Number of shares issued _____
	<b>Aggregate Nominal Value of issued shares</b> £100.00	Aggregate Nominal Value of issued shares _____

Current details		Amended details
Class of share	Ordinary D	Class of share _____
Nominal value of each share	£1.00	Nominal value of each share _____
Number of shares issued	214	Number of shares issued _____
Aggregate Nominal Value of issued shares	£214.00	Aggregate Nominal Value of issued shares _____
<b>&gt; Total shares issued and value</b>		Total number of shares issued
<i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>		_____
Total number of shares issued		Total Nominal value of shares issued
1,314		_____
Total Nominal value of shares issued		Total Nominal value of shares issued
£1,314.00		_____

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or by ringing 0870 3333636.**

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred																							
<b>&gt; Shareholder Name</b> Paul FREEMAN  <b>Address</b> 29 Badgers Gate Dunstable Bedfordshire LU6 2BF  <b>Shares held</b> <table border="0"> <tr> <td>Class</td> <td>Number</td> </tr> <tr> <td>Ordinary B</td> <td>18</td> </tr> <tr> <td>Ordinary C</td> <td>160</td> </tr> </table>		Class	Number	Ordinary B	18	Ordinary C	160	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _  <b>Shares held</b> <table border="0"> <tr> <td>Class</td> <td>Number</td> </tr> <tr> <td>_____</td> <td><u>NIL</u></td> </tr> <tr> <td>_____</td> <td><u>NIL</u></td> </tr> </table>		Class	Number	_____	<u>NIL</u>	_____	<u>NIL</u>	<b>Shares transferred by</b> Paul FREEMAN   <table border="0"> <tr> <td>Class</td> <td>Number</td> <td>Date of transfer</td> </tr> <tr> <td><u>Ord B</u></td> <td><u>18</u></td> <td><u>01/12/2005</u></td> </tr> <tr> <td><u>Ord C</u></td> <td><u>160</u></td> <td><u>01/12/2005</u></td> </tr> </table>			Class	Number	Date of transfer	<u>Ord B</u>	<u>18</u>	<u>01/12/2005</u>	<u>Ord C</u>	<u>160</u>	<u>01/12/2005</u>
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_____	_____	<u>__/__/____</u>																									
<b>&gt; Shareholder Name</b> Mrs Karen LODDY  <b>Address</b> The White House 100 Watford Road Kings Langley Herts WD4 8PJ  <b>Shares held</b> <table border="0"> <tr> <td>Class</td> <td>Number</td> </tr> <tr> <td>Ordinary D</td> <td>35</td> </tr> </table>		Class	Number	Ordinary D	35	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _  <b>Shares held</b> <table border="0"> <tr> <td>Class</td> <td>Number</td> </tr> <tr> <td>_____</td> <td><u>NIL</u></td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </table>		Class	Number	_____	<u>NIL</u>	_____	_____	<b>Shares transferred by</b> Mrs Karen LODDY   <table border="0"> <tr> <td>Class</td> <td>Number</td> <td>Date of transfer</td> </tr> <tr> <td><u>Ord D</u></td> <td><u>35</u></td> <td><u>01/12/2005</u></td> </tr> <tr> <td>_____</td> <td>_____</td> <td><u>__/__/____</u></td> </tr> </table>			Class	Number	Date of transfer	<u>Ord D</u>	<u>35</u>	<u>01/12/2005</u>	_____	_____	<u>__/__/____</u>		
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_____	_____	<u>__/__/____</u>																									

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Mrs Karen LODDY		<b>Name</b>  		<b>Shares transferred by</b> Mrs Karen LODDY		
<b>Address</b> The White House 100 Watford Road Kings Langley Herts WD4 8PJ		<b>Address</b>  				
<b>Shares held</b> Class Ordinary F		<b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class  				
Number 100		Number NIL				
				Class	Number	Date of transfer
				Ord F	100	21/12/2005
						__/__/____
<b>&gt; Shareholder Name</b> Mrs Mary LODDY		<b>Name</b>  		<b>Shares transferred by</b> Mrs Mary LODDY		
<b>Address</b> 49 Ridge Lea Hemel Hempstead Herts HP1 2AZ		<b>Address</b>  				
<b>Shares held</b> Class Ordinary D		<b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class  				
Number 22		Number NIL				
				Class	Number	Date of transfer
				Ord D	22	21/12/2005
						__/__/____
<b>&gt; Shareholder Name</b> Matthew LODDY		<b>Name</b>  		<b>Shares transferred by</b> Matthew LODDY		
<b>Address</b> 100 Watford Road Kings Langley Hertfordshire WD4 8QJ		<b>Address</b>  				
<b>Shares held</b> Class Ordinary C Ordinary B Ordinary A		<b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class  				
Number 240 141 300		Number NIL NIL NIL				
				Class	Number	Date of transfer
				Ord C	240	21/12/2005
				Ord B	141	21/12/2005
				Ord A	300	01/12/2005

Current details		Amended details	Shares transferred		
> Shareholder Name Mr Matthew LODDY		Name	Shares transferred by Mr Matthew LODDY		
		Address			
		UK Postcode			
		Address The White House 100 Watford Road Kings Langley Herts WD4 8PJ			
Shares held Class Ordinary D	Number 35	Shares held Class	Class	Number	Date of transfer
			Ord D	35	01/12/2005
> Shareholder Name Mr Tom LODDY		Name	Shares transferred by Mr Tom LODDY		
		Address			
		UK Postcode			
		Address 49 Ridge Lea Hemel Hempstead Herts HP1 2AZ			
Shares held Class Ordinary D	Number 22	Shares held Class	Class	Number	Date of transfer
			Ord D	22	01/12/2005
> Shareholder Name Mark WILSON		Name	Shares transferred by Mark WILSON		
		Address			
		UK Postcode			
		Address 8 Barberry Road Hemel Hempstead Hertfordshire HP1 1SD			
Shares held Class Ordinary B	Number 141	Shares held Class	Class	Number	Date of transfer
			Ord B	NIL	01/12/2005



**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>INDEPENDENT SCARLETS &amp; CROWN LTD.</u> Address <u>PEREGRINE HOUSE</u> <u>NORTHBRIDGE ROAD</u> <u>BERKHAMSTED HERTS</u> UK Postcode <u>HP4 1EH</u>	Ordinary A 300 Ordinary B 300 Ordinary C 400 Ordinary F 100 Ordinary D 214	Ordinary A 300 Ordinary B 300 Ordinary C 400 Ordinary F 100 Ordinary D 214	
Name _____ Address _____ _____ _____ UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>			
Name _____ Address _____ _____ _____ UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>			
Name _____ Address _____ _____ _____ UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>			



Companies House

— for the record —

# 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

## 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

(Director / Secretary)

Date 06, 07, 2006  
\_ \_ / \_ \_ / \_ \_ \_ \_

This date must not be earlier than the return date at 2 below

### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

## 2. Date of this return

- ☐ This AR is made up to 24/5/2006
- If you are making this return up to an earlier date, please give the date here

\_ \_ / \_ \_ / \_ \_ \_ \_

Note: The form must be delivered to CH within 28 days of this date

## 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 24th May 2007 please give the new date here:

\_ \_ / \_ \_ / \_ \_ \_ \_

## 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

## Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

\_\_\_\_\_

\_ \_ \_ \_ \_

Address

DX number *if applicable*

\_\_\_\_\_

\_ \_ \_ \_ \_

\_\_\_\_\_

DX exchange

Postcode

\_ \_ \_ \_ \_