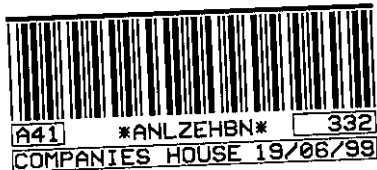


Lloyds 2865 £ 75 x 5



C O M P A N I E S H O U S E

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 19/05/99
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
03	06	99

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.

Day	Month	Year
24	05	99

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.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

5TH FLOOR NEWBURY HOUSE
890 900 EASTERN AVENUE
NEWBURY PARK
ILFORD ESSEX IG2 7HH

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is
4550 RENT CONSTRUCT EQUIP WITH OPERATOR

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

02733405

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

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.

KAREN JANE
LODDY
14 WOOD LAWE
PARADISE
HEMEL HEMPSTEAD
HERTFORDSHIRE

Day Month Year
Date of any change.

THE WHITE HOUSE
100 WATFORD ROAD
KINGS LANGLEY
HERTFORDSHIRE
WD4 8QJ

If this person has ceased to be secretary, please state when.

Day Month Year
Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

PAUL
FREEMAN
22 GREENFIELD CLOSE
DUNSTABLE
BEDFORDSHIRE LU6 1TS

Day Month Year
Date of any change.

36 WOODMERE
LUTON
BEDS
LU3 4DN

Date of Birth:- 20/01/68
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when:

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

02733405

Directors - continued

Particulars.

MATTHEW
LODDY
THE WHITE HOUSE 100 WATFORD ROAD
KINGS LANGLEY
HERTFORDSHIRE WD4 8PJ

Date of Birth:- 16/05/65
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment,
give details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

MARK
WILSON
5 GLENDALE
HEMEL HEMPSTEAD
HERTFORDSHIRE HP1 1TG

Date of Birth:- 31/08/65
Nat:BRITISH
Occ:BUSINESS CONSULTANT

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS -- ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

Day	Month	Year

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

02733405
Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
Ordinary 'A'	300	£300
Ordinary 'B'	400	£400
Ordinary 'C'	300	£300
Totals	1000	£1000

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.

Please mark the appropriate box.

There were no changes in the period ☐

The last full members list was at 03/06/98

on paper not on paper
A list of changes is enclosed ☐ ☐
A full list of members is enclosed ☒ ☐

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

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed 

Secretary/Director*
*(delete as appropriate)

Date 27/5/99

I enclose the fee of **£15**.

Cheques should be made payable to **Companies House**.

This return includes 1 continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?----->

Postcode

Telephone Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 2733405	Account of Shares			
Company Name: INDEPENDENT HIRE & SALES LTD	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		Remarks
Name and address		Number	Date of Registration of Transfer	
MATTHEW LODDY: 100a WATFORD ROAD	150 'A'	150	5/2/99	ISSUED
KINGS LANGLEY HERTS	150 'B'	149	1/3/99	TFR
	160 'C'	160	5/2/99	ISSUED
MARK WILSON: 5 GLENDALE	150 'A'	150	"	"
Hemel Hempstead, HERTS	150 'B'	149	"	"
	160 'C'	160	"	"
PAUL FREEMAN: 36 WOODMERE	80 'C'	80	"	"
LYTON BEDS				
MARY LODDY: 49 RIDGE Lea	-	1 'B'	1/3/99	TFR
HEMEL HEMPSTEAD, HERTS				
	1000			

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]