



Companies House

— for the record —

Company Name

INDEPENDENT HIRE & SALES  
LIMITED

Company Type

Private Company Limited By  
Shares

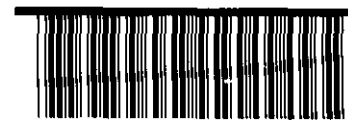
Company Number

2733405

Information extracted from  
Companies House records on  
30th April 2005

## 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.



A28  
COMPANIES HOUSE

0282  
08/06/05

### Section 1: Company details

Ref: 2733405/03/10

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Peregrine House Northbridge Road Berkhamsted Hertfordshire HP4 1EH	Address    UK Postcode    _ _ _ _ _																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held  At Registered Office	Address    UK Postcode    _ _ _ _ _																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address    UK Postcode    _ _ _ _ _																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>4550</td> <td>Rent construct equip with operator</td> </tr> </tbody> </table>	SIC Code	Description	4550	Rent construct equip with operator	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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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 100 WATFORD 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) _ _ / _ _ / _ _ _ _

> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

**Current details****Name**

Matthew LODDY

**Address**

The White House 100 Watford Road  
Kings Langley  
Hertfordshire  
WD4 8QJ

**Date of birth** 16/05/1985**Nationality** British**Occupation** Director**Amended details****Name**

☐ 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.

**Address****UK Postcode** \_ \_ \_ \_ \_**Date of birth** \_ \_ / \_ \_ / \_ \_ \_ \_**Nationality** \_ \_ \_ \_ \_**Occupation** \_ \_ \_ \_ \_**Date of change** \_ \_ / \_ \_ / \_ \_ \_ \_

**Date** Matthew LODDY ceased to be director (if applicable)

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

## Section 3: Share Capital

	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>	Class of share
	Ordinary A	_____
	<b>Nominal value of each share</b>	Nominal value of each share
	£1.00	_____
	<b>Number of shares issued</b>	Number of shares issued
	300	_____
	<b>Aggregate Nominal Value of issued shares</b>	Aggregate Nominal Value of issued shares
	£300.00	_____
	<b>Class of share</b>	Class of share
	Ordinary B	_____
	<b>Nominal value of each share</b>	Nominal value of each share
	£1.00	_____
	<b>Number of shares issued</b>	Number of shares issued
	300	_____
	<b>Aggregate Nominal Value of issued shares</b>	Aggregate Nominal Value of issued shares
	£300.00	_____
	<b>Class of share</b>	Class of share
	Ordinary C	_____
	<b>Nominal value of each share</b>	Nominal value of each share
	£1.00	_____
	<b>Number of shares issued</b>	Number of shares issued
	400	_____
	<b>Aggregate Nominal Value of issued shares</b>	Aggregate Nominal Value of issued shares
	£400.00	_____
	<b>Class of share</b>	Class of share
	Ordinary D	_____
	<b>Nominal value of each share</b>	Nominal value of each share
	£1.00	_____
	<b>Number of shares issued</b>	Number of shares issued
	214	_____
	<b>Aggregate Nominal Value of issued shares</b>	Aggregate Nominal Value of issued shares
	£214.00	_____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b>	Total number of shares issued
	1,214	_____
	<b>Total Nominal value of shares issued</b>	Total Nominal value of shares issued
	£1,214.00	_____

**Current details****Amended details**

- > 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>Name</b> _____		<b>Shares transferred by</b> Paul FREEMAN		
		<b>Address</b> _____				
<b>Address</b> 29 Badgers Gate Dunstable Bedfordshire LU6 2BF		_____				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class Ordinary B Ordinary C	Number 18 160	<b>Shares held</b> Class _____ _____	Number _____ _____	Class _____ _____	Number _____ _____	Date of transfer ____/____/____ ____/____/____
<b>&gt; Shareholder Name</b> Mr Paul FREEMAN		<b>Name</b> _____		<b>Shares transferred by</b> Mr Paul FREEMAN		
		<b>Address</b> _____				
<b>Address</b> 29 Badgers Gate Dunstable Bedfordshire LU6 2BF		_____				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class Ordinary D	Number 100	<b>Shares held</b> Class _____ _____	Number _____ _____	Class _____ _____	Number _____ _____	Date of transfer ____/____/____ ____/____/____
<b>&gt; Shareholder Name</b> Mrs Karen LODDY		<b>Name</b> _____		<b>Shares transferred by</b> Mrs Karen LODDY		
		<b>Address</b> _____				
<b>Address</b> The White House 100 Watford Road Kings Langley Herts WD4 8PJ		_____				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class Ordinary D	Number 35	<b>Shares held</b> Class _____ _____	Number _____ _____	Class _____ _____	Number _____ _____	Date of transfer ____/____/____ ____/____/____

Current details		Amended details		Shares transferred		
>	<b>Shareholder Name</b> Mrs Mary LODDY	<b>Name</b>  		<b>Shares transferred by</b> Mrs Mary LODDY		
		<b>Address</b>  				
	<b>Address</b> 49 Ridge Lea Hemel Hempstead Herts HP1 2AZ	 				
		<b>UK Postcode</b> _ _ _ _ _				
	<b>Shares held</b> Class                      Number Ordinary D                      22	<b>Shares held</b> Class                      Number  		Class    Number    Date of transfer  		
>	<b>Shareholder Name</b> Matthew LODDY	<b>Name</b>  		<b>Shares transferred by</b> Matthew LODDY		
		<b>Address</b>  				
	<b>Address</b> 100 Watford Road Kings Langley Hertfordshire WD4 8QJ	 				
		<b>UK Postcode</b> _ _ _ _ _				
	<b>Shares held</b> Class                      Number Ordinary C                      240 Ordinary B                      141 Ordinary A                      300	<b>Shares held</b> Class                      Number  		Class    Number    Date of transfer  		
>	<b>Shareholder Name</b> Mr Matthew LODDY	<b>Name</b>  		<b>Shares transferred by</b> Mr Matthew LODDY		
		<b>Address</b>  				
	<b>Address</b> The White House 100 Watford Road Kings Langley Herts WD4 8PJ	 				
		<b>UK Postcode</b> _ _ _ _ _				
	<b>Shares held</b> Class                      Number Ordinary D                      35	<b>Shares held</b> Class                      Number  		Class    Number    Date of transfer  		

Current details		Amended details		Shares transferred		
>	<b>Shareholder Name</b> Mr Tom LODDY  <b>Address</b> 49 Ridge Lea Hemel Hempstead Herts HP1 2AZ  <b>Shares held</b> Class Ordinary D	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _  <b>Shares held</b> Class _____	<b>Number</b> 22  _____ _____	<b>Shares transferred by</b> Mr Tom LODDY      <b>Class</b> <b>Number</b> <b>Date of transfer</b> _____    _____    __/__/____ _____    _____    __/__/____		
>	<b>Shareholder Name</b> Mark WILSON  <b>Address</b> 8 Barberry Road Hemel Hempstead Hertfordshire HP1 1SD  <b>Shares held</b> Class Ordinary B	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _  <b>Shares held</b> Class _____	<b>Number</b> 141  _____ _____	<b>Shares transferred by</b> Mark WILSON      <b>Class</b> <b>Number</b> <b>Date of transfer</b> _____    _____    __/__/____ _____    _____    __/__/____		

**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 _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



**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

*[Handwritten Signature]*  
(Director / Secretary)

Date 03 / 06 / 2005

*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 24/5/2005 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 2006** 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

PAUL FREEMAN

Telephone number *inc code*

01442 877566

Address

PEREGRINE HOUSE  
NORTHBRIDGE ROAD  
BERKHAMSTED

DX number if applicable

DX exchange

Postcode

HP4 1EH