



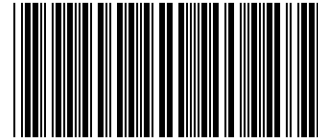
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Companies House
— for the record —

Annual Return

Company Name: WESSEX PLANT HIRE LIMITED

Company Number: 02949408



XN4NWSUT

Received for filing in Electronic Format on the: 10/09/2007

Company Details

Period Ending: 08/07/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
4550

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

UNIT 7A BURNETT BUSINESS At Registered Office
PARK
GYPSY LANE KEYNSHAM
BRISTOL
BS31 2ED

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MRS SANDRA LORRAINE SPARKES **Address:** 9 ENGINE COMMON LANE
YATE
SOUTH GLOUCESTERSHIRE BS37
7PX

Director 1:

Name: PHILIP ROBERT SPARKES **Address:** 9 ENGINE COMMON LANE
Date of Birth: 16/02/1950 YATE
Nationality: BRITISH SOUTH GLOUCESTERSHIRE BS37
Occupation: PLANT MANAGER 7PX

Director 2:

Name: **PHILIP MATHEW SPARKES** *Address:* **THE RETREAT
CHURCH HILL
BURTON NR CHIPPENHAM
WILTSHIRE SN14 7LS**

Date of Birth: **25/03/1979**

Nationality: **BRITISH**

Occupation: **MECHANIC**

Director 3:

Name: **MRS SANDRA LORRAINE
SPARKES** *Address:* **9 ENGINE COMMON LANE
YATE
SOUTH GLOUCESTERSHIRE BS37
7PX**

Date of Birth: **19/02/1952**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Director 4:

Name: **PAUL GRAHAM THOMAS** *Address:* **6 DORCAS AVENUE
STOKE GIFFORD
BRISTOL BS34 8XG**

Date of Birth: **02/02/1955**

Nationality: **BRITISH**

Occupation: **EXECUTIVE**

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>
ORDINARY	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

450 ORDINARY Shares held as at 08/07/2007

Name: **P R SPARKES**

Address: **9 ENGINE COMMON LANE
YATE
SOUTH GLOUCESTERSHIRE BS37 7PX**

Shareholding 2:

100 ORDINARY Shares held as at 08/07/2007

Name: **P M SPARKES**

Address: **THE RETREAT
CHURCH HILL, BURTON
CHIPPENHAM
WILTSHIRE SN14 7LS**

Shareholding 3:

450 ORDINARY Shares held as at 08/07/2007

Name: **S L SPARKES**

Address: **9 ENGINE COMMON LANE
YATE
SOUTH GLOUCESTERSHIRE BS37 7PX**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **10/09/2007** *Authenticated:* **Yes (E/W)**