

## COMPANIES HOUSE

# Annual Return

of company number 03013255

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company name

K2 PLANT HIRE LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF

A16 \*ACTINTDZ\* 353
COMPANIES HOUSE 20/02/97

#### This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 10/01/97 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 4	0 1	9   7	

#### 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. 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

Day	Month	Year	

\_\_\_\_\_\_

\_\_\_\_\_

#### Registered Office (See note 3)

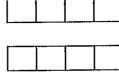
This is the address registered by Companies House.

55 LOUDOUN ROAD ST JOHN'S WOOD LONDON NW8 ODL

### Principal business activities (See note 4)

Trade classification is
9305 OTHER SERVICE ACTIVITIES

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



. 03013255 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.
WILLIAM DRUMMOND MITCHELL LEYS FARM LOWER END WINGRAVE BUCKINGHAMSHIRE HP22 4PG	
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.  JAMES CAUTY 24 ST MICHAELS ROAD STOCKWELL LONDON SW9 OSN	Day Month Year  11 D12 916 Date of any change.  ADDRESSI  KNOWLE  BROAD HEMPSTONE  NEAR TOTNES  SOUTH DEVON
Date of Birth:- 27/01/96 Nat:BRITISH Occ:MUSICIAN	
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	PRESTIGE PRODUCTIONS LTD (STRUCK OF

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03013255 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
	ORDINARY	100	nominal value per share)
	Totals	100	£100
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.	There were no o	changes in the pe	Please mark the appropriate box. riod not on
The last full members list was at 24/01/96	A list of change	es is enclosed embers is enclose	on paper paper
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, <i>mark this box</i> .  If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .			·
Certificate  I certify that the information given in this return is true to the best of my knowledge and belief.  I enclose the fee of £15.  Cheques should be made payable to Companies House.	Signed  Date  This return incl  Please ens	udes O (enter number,	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	MARTIN 55 LOUI ST JOI LONDON	S on this page  GREENE  DOUN ROW  M'I WOO  Postcode  H 625 4545	RAUDEN AD D NW8 OBL