



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



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

This form should be completed in black.

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
24	01	97

**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

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 0DL

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

**Principal business activities** (See note 4)

Trade classification is  
9305 OTHER SERVICE ACTIVITIES

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

mw 215  
000066

363s

Annual Return

of company number 03013255

C

company name  
K2 PLANT HIRE LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

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.

Day	Month	Year
11	02	96

 Date of any change.

JAMES  
CAUTY  
24 ST MICHAELS ROAD  
STOCKWELL  
LONDON  
SW9 0SN

ADDRESS  
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.

PRESTIGE PRODUCTIONS LTD (STRUCK OFF)

03013255

**Directors - continued**

Particulars.

WILLIAM  
DRUMMOND  
MITCHELL LEYS FARM  
LOWER END  
WINGRAVE  
BUCKINGHAMSHIRE HP22 4PG

Date of Birth:- 29/04/53  
Nat:BRITISH  
Occ:MUSICIAN

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.

~~PRESTIGE PRODUCTIONS LIMITED (STUCK OFF)~~  
~~ZOO MUSIC LIMITED~~

Particulars.

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

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.

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.

**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	100	£100
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.

Please mark the appropriate box.

There were no changes in the period



on paper

not on paper

The last full members list was at 24/01/96

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.

I enclose the fee of **£15**.

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

Signed

Secretary/Director\*

\*(delete as appropriate)

Date

10.2.97

This return includes

0

(enter number)

continuation sheets.

**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?----->

MARTIN GREENE RAUDEN  
55 LOUDOUN ROAD  
ST JOHN'S WOOD  
LONDON Postcode NW8 0DL

Telephone 0171 625 4545 Ext