

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

Company name in full

5007262

B HIRE (NUNEATON

Day

Day

Month

Date of this return

The information in this return is made up to

10 10 11 12 10 10 19

Month

Year

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

UK Postcode

SRIFF LODGE NORTH

ARBURY.

NUNGATON

CULO DILT

Principal business activities

Show trade classification code number(s) for the principal activity or activities

If the code number cannot be determined, give a brief description of principal activity

602+ FREIGHT TRANSPORT

BY RIMAN.



11/02/2009 **COMPANIES HOUSE** hen you have completed and signed the form please send it to the

agistrar of Companies at: ompanies House, Crown Way, Cardiff, CF14 3UZ

r companies registered in England or Wales or ompanies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1 or companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2

Register of members If the register of members is not kept at the registered office, state here where it is kept	AT RÉGIO OFFICE	
Post town		
County/Region		
UK Postcode		
Register of Debenture holders If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it Is kept Post town	NIA .	
, , , , ,		
County/Region		
UK Postcode		
Company type		
Public limited company		
Private company limited by shares		
Private company limited by guarantee with share capital		
Private company limited by shares exempt section 30 Private company limited by guarantee exe under section 30 Private unlimited company with share capital share capital share capital share capital share capital share capi	mpt ital	
Private unlimited company without share of	<u> </u>	
Company Secretary • Voluntary details	Details of a new company secretary must be notified on form 288a	
(Please photocopy this area to provide *Style/Title		
details of joint secretaries).	JEANETTE SCOTT	
†† Tick the box if the Surnamiaddress shown is a	e L KENNED-1	
	+ GRIFF LOOGE NORTH	
Confidentiality Order granted under section 723B of the Companies	ARBUR-1	
Act 1985. Otherwise, give your usual residential address. In	n NUNEATON	
	on WARKS	
registered or principal office address. UK Postcod	· C V L O T P I	
If a partnership, give the names and addresses of the partners or the name of the partnership and office address	YENGLAND	

Directors Please list the directors in alphabetical order * Voluntary details		Details of new directors must be notified on form 288a
in the case of a	*Style/Title	MR
Scottish firm, the name is the		Day Month Year
corporate or firm	ate of birth	28/11/11/19 14/16
Fe		ALAN GERALD
†† Tick the box if the	Surname	BUTLER
address shown is a service address for the	Address ††	GRIFF LODGE NORTH
beneficiary of a Confidentiality Order granted under section	1	ARBUR-1
723B of the Companies Act 1985. Otherwise, give your usual	Post town	NUNEATON
residential address. In the case of a Cou	ınty/Region	WARKS
corporation or Scottish firm, give the registered or principal office	K Postcode	CVIIO DIPIT
address.		ENGLAND
	Nationality	BRITISH
Business	occupation	D. KECTOR.
†† Tick the box If the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.	*Style/Title Date of birth Forename(s) Surname Address †† Post town bunty/Region UK Postcode Country Nationality	Day Month Year

Issue share capital Enter details of all the shares in issue at the date of this return	Class (e.g. Number of share Ordinary/Preference) issued		S Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)	
	ORDINAR-1	100	LEIO	
	<u> </u>	<u> </u>	<u> </u>	
	<u> </u>			
	Totals	100	Lion	
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your opublic company at any time this return	company was a traded during the period of		
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate box below: On paper In another format			
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for a private or non-traded public company is enclosed. Please complete Schedule A. A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete Schedule B.			
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not				
provided with either of the last two returns.	A list containing sharehold	er changes is enclosed		
→ For private or non-traded public companies, please complete Schedule A				
	→ For traded public co	ompanies, please complet	te	
	There were no shareholde	er changes in this period		
Certificate	I certify that the information knowledge and belief	on given in this return is tru		
Signed	J.S. Kenne	سلام	Date 3/2/09.	
* Please delete as appropriate	*(director / secretary)			
When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	1110101011111101	continuation shee		
You do not have to give any contact information in the box opposite but if	1 BEASIEY &	0 280	FLOUR	
you do, it will help Companies House to contact you if there is a query on the	125 MARKÉ	CO ZSNO	UNEATON	
form. The contact information that you give will be visible to searchers of the	I CON ILE			
public record.		DX exchange		
			Page 4	

Directors Please list the directors in alphabetical ord * Voluntary details In the case of a director that is a Name *Si		tical order *Style/Title	Details of new directors must be notified on form 288a
corporation or a Scottish firm, the		•	
name is the corporate or firm name	Date of birth		
		Forename(s)	
At What the transfer		Surname	
†† Tick the box if the address shown is a service address for the beneficiary of a	•	Address ††	
Confidentiality Order granted under section			
723B of the Companie Act 1985. Otherwise,	s	Post town	
give your usual residential address. In the case of a	' c	County/Region	
corporation or Scottis firm, give the registere or principal office	h ed	UK Postcode	
address.		Country	
		Nationality	
	Busine	ss occupation	
Directors Please list the directors Voluntary details			Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a Scottish firm, the	Name	*Style/Title	Day Month Year
Scottish firm, the name is the corporate or firm name		Date of birth	
		Forename(s)	
†† Tick the box if the	*	Surname	
address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise,	he [Address ††	
	n ies	l Post town	
give your usual residential address.	ln		
the case of a corporation or Scottish firm, give the registered or principal office address.	ish		
			/
			/
			Page 5

Directors Please list the directors *Voluntary details to the case of a director that is a	in alphabetical order Name *Style/Title	Details of new directors must be notified on form 288a
corporation or a Scottish firm, the	•	<u></u>
name is the corporate or firm name		
	Forename(s)	
†† Tick the box if the address shown is a service address for the beneficiary of a	Surname	
	Address ††	
Confidentiality Order granted under section		
723B of the Companie Act 1985. Otherwise, give your usual	Post town	
residential address. In the case of a corporation or Scottis	County/Region	
firm, give the register or principal office	ed UK Postcode	
address.	Country	
	Nationality	·
	Business occupation	
Directors Please list the director. * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	Name *Style/Title	Day Month Year
†† Tick the box if the	•	
service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.		
	on Ll	
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	ish	
	Country	
	Business cocupation	Page 6

This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

Company name in full

500 7262	(Please use a continuation sheet if required)
BHIRE (N.	IN EATON) LTD.

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all company shareholders on:
 - The company's first annual return following incorporation
 - · Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Do not give shareholder address information

	Class and number of	Shares or amount of stock transferred (if appropriate)		
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name	ORDINAR-1			
ALAN GERALD BUTLER	100 £1.			
Name				
Name				
Name			,	
		<u> </u>		
Name				
Name				
Name				
Name				
			<u> </u>	
Name				
			<u> </u>	