

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

Company name in full

06495388. Ar PMelun Plan

Date of this return

The information in this return is made up to

1016/10B/121010 El-

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.

Day

06103120110

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

134 IVOY ROAD. wirral.

1 WS WOU

Merseyside

CHIGH LOLX E.

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 Plant Hire

30/טצ



A16

28/04/2009 **COMPANIES HOUSE**

When you have completed and signed the form please send it to the

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

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

For companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2

Page 1

Register of members If the register of members is not kept at the	
registered office, state here where it is kept	
Post town	
County/Region	1
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	1
Post town	
County/Region	
UK Postcode	
Company type	•
Public limited company	
Private company limited by shares	
Private company limited by guarantee wi share capital	thout
Private company limited by shares exem	pt under Please tick the appropriate box
section 30 Private company limited by guarantee ex under section 30	empt
Private unlimited company with share ca	pital
Private unlimited company without share	capital
Company Secretary	Details of a new company secretary must be notified on form 288a
* Voluntary details (Please photocopy Name *Style/Ti	tte MY.
this area to provide details of joint	
•	
†† Tick the box if the Surnar address shown is a	
beneficiary of a Address	HIBY IVBY ROAD.
Confidentiality Order granted under section 723B of the Companies	Wiral
Act 1985. Otherwise, give your usual Post to	m/ WITTal.
residential address. In the case of a corporation	
registered or principal	te C LH LO L LO LX E.
	y England.
names and addresses of Count the partners or the name of the partnership and office address	N Crain.
	Page 2

Directors Please list the directors i	n alphabetical order	Details of new directors must be notified on form 288a
* Voluntary details In the case of a		
director that is a corporation or a	Name *Style/Title	L MY.
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	12 15/11 12/11 19 1510.
	Forename(s)	1 Patrick
	Sumame	melvin
†† Tick the box if the address shown is a	للقاء محمد في في الم	- · · · · · · · · · · · · · · · · · · ·
service address for the beneficiary of a	Address ††	St Wag Road
Confidentiality Order granted under section	_	
7238 of the Companies Act 1985. Otherwise, give your usual	Post town	Wiral
residential address. In the case of a		Merseyside
corporation or Scottisi firm, give the registere or principal office	h d UK Postcode	IC IT IO I LO IX E.
address.	Country	England.
	Nationality	
		Director
	Business occupation	
Directors Please list the directors *Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a	Name *Style/Title	
corporation or a Scottish firm, the		Day Month Year
name is the corporate or firm name	Date of birth	
	Forename(s)	
	Surname	
†† Tick the box if the address shown is a	Address ††	.1
service address for th beneficiary of a	Madress II	
Confidentiality Order granted under section		
7238 of the Companie Act 1985. Otherwise, give your usual	Post town	
residential address. If the case of a	County/Region	
corporation or Scottis firm, give the register or principal office		
address.	Country	
	Nationality	,
	Business occupation	
		Page 3
1		9

Issue share capital Enter details of all the shares in issue at the date of this return	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
mr p. melvin	L ordinary	<u> </u>	100
	<u> </u>		
	Totals	100.	100.
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 or public company at any time of this return	ompany was a traded during the period of	
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate b	ox 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 company is enclosed. Pleas	e complete Schedule A.	
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	A list of shareholders holding shares of any share class for enclosed. Please complete	r a traded public company	is
returns.	A list containing shareholder	changes is enclosed	
	→ For private or non-trac complete Schedule A	ded public companies, ple A	
	→ For traded public com Schedule B	panies, please complete	•
	There were no shareholder	changes in this period	
Certificate	I certify that the information knowledge and belief	given in this return is true	to the best of my
Signed	P Melant		Date 22/4/09
* Please delete as appropriate When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	This feture modules	continuation sheets	3
You do not have to give any contact information in the box opposite but if	<u> </u>		
you do, it will help Companies House to contact you if there is a query on the form. The contact information that you	<u> </u>		
give will be visible to searchers of the public record.	DX number	DX exchange	
	<u> </u>		Page 4

Directors Please list the directors * Voluntary details In the case of a director that is a corporation or a	in alphabetical order Name *Style/Title	Details of new directors must be notified on form 288a
Scottish firm, the name is the		Day Month Year
corporate or firm	Date of birth	L L'L L'L L L
	Forename(s)	
†† Tick the box if the	Surname	
address shown is a service address for the beneficiary of a Confidentiality Order	e Address ††	
granted under section		
723B of the Companie Act 1985. Otherwise,	s Post town	
give your usual residential address. In the case of a	County/Region	
corporation or Scottis firm, give the register or principal office		
address.	Country	
	Nationality	
	Business occupation	
Directors Please list the directors *Voluntary details	s in alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name *Style/Title	
Scottish firm, the name is the corporate or firm	Date of birth	Day Month Year
name	Forename(s)	
	Surname	
†† Tick the box if the address shown is a service address for ti		<u> </u>
beneficiary of a Confidentiality Order granted under section		
723B of the Compani Act 1985. Otherwise,	es	
give your usual residential address. I the case of a	County/Region	
corporation or Scotti- firm, give the register or principal office		
address.	Country	,
	Nationality	
	Business occupation	
		Page 5

Directors Please list the directors * Voluntary details In the case of a director that is a	in atphabe	etical order *Style/Title	Details of new directors must be notified on form 288a
corporation or a	Hame	Otyle/11de	
Scottish firm, the name is the corporate or firm name			Day Month Year
		Forename(s)	
†† Tick the box if the		Surname	
address shown is a service address for the beneficiary of a	•	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 registers or principal office address.	ed	UK Postcode	
		Country	
		Nationality	
	Busine	ess occupation	
Directors Please list the directors Votuntary details In the case of a director that is a corporation or a Scottish firm, the	in alphab		Details of new directors must be notified on form 288a Day Month Year
name is the corporate or firm name		Date of birth	
		Forename(s)	
†† Tick the box if the		Sumame	
address shown is a service address for the beneficiary of a	ne [Address ††	
Confidentiality Order granted under section 7238 of the Companie	n L		
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		UK Postcode	
address.		Country	
		Nationality	
	Busin	ess occupation	
			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 number (Please use a continuation sheet if required)

Company name in full | AOP Melvin Plant Hire | Limited

- 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

	Do not give shareholder address information			
	Class and number of	Shares or amount of stock transferred fappropriate		
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	ordinary.			
Patrick Melvin.	ordinay. 100			
Name				
Name		·		
Name				
Name				
Name				
		,		
Name				
Name				
Name				

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

Company	number	1		

		Shares or amount of stock transferred it appropriate		
Shareholder's name only	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name	!			
Name				
Name				
Name				
Name	<u> </u>			
Name				
Name				
Name				
Name				
Name				
	 			
Name	}			
Name				
		<u> </u>		

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

Schedule B for traded public companies List of past and present shareholders

Company number	
Company name in full	<u> </u>
	 Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company 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				
		Shares or amount of stock appropriate	transferred	
Shareholder's name and address	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name	1			
Address				
Address				
UK Postcode L L L L L L L				
Name				
Address				
UK Postcode L L L L L L L				
Name				

Address			!	
UK Postcode E L L L L L L				
Name				
Address				
III/ Dectands :				
UK Postcode L L L L L L L L L	<u> </u>	<u> </u>		

Schedule B
for traded public companies
(continuation sheet)
List of past and present shareholders

Company number	!		

		Shares or amount of stock transferred		
Shareholder's name and address	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name			:	
Address				
UK Postcode L L L L L L L				
Name				
Address				
UK Postcode L L L L L L L L				
Name				
Address				
Address				
UK Postcode L L L L L L L L				
Name				
Address				
UK Postcode L L L L L L L L			<u> </u>	
Name				
Address				
UK Postcode L L L L L L L L				