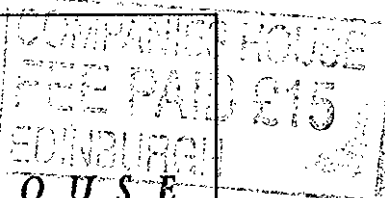




COMPANIES HOUSE



363s

# Annual Return

THE REGISTRAR OF COMPANIES

COMPANI  
37 CAST  
EDINBUR  
EH1 2EB



of company number SC115250

D

company name

MJD (ACCESS HIRE) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 24/11/97

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
1   2	1   2	9   7

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

## 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

## Registered Office (See note 3)

This is the address registered by Companies House.

103 PORTLAND AVENUE  
IRVINE  
AYRSHIRE  
KA12 8LT

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## Principal business activities (See note 4)

Trade classification is

4550 RENT CONSTRUCT EQUIP WITH OPERATOR

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

SC115250

**Register of members** (See note 5)

The address must be in Scotland.

The register is kept at

REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

**Register of debenture holders** (See note 6)

The address must be in Scotland.

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.

WILLIAM  
DORE  
12B WEST ROAD  
IRVINE  
AYRSHIRE KA12 8RE

Day	Month	Year

 Date of any change.

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.

MARY FLEMING  
DORE  
92 WATERSIDE  
IRVINE  
AYRSHIRE KA12 8QL

Day	Month	Year

 Date of any change.

Date of Birth:— 17/01/38

Nat:BRITISH

Occ: COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

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If the information shown needs amendment,  
give details below and the date of any change.

**Directors - continued**

## Particulars.

MICHAEL JOSEPH  
DORE  
92 WATERSIDE  
IRVINE  
AYRSHIRE KA12 8QL

Date of Birth:— 01/03/34

Nat:BRITISH

Occ: COMPANY DIRECTOR

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.

MJD + SONS (SLIPFOLDING) LTD

## Particulars.

MICHAEL JOSEPH  
DORE  
37 SOMERVILLE PARK  
LAWTHORN  
IRVINE  
AYRSHIRE KA11 2EL

Date of Birth:— 12/07/63

Nat:BRITISH

Occ:OFFICE MANAGER

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.

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## Particulars.

WILLIAM  
DORE  
12B WEST ROAD  
IRVINE  
AYRSHIRE KA12 8RE

Date of Birth:— 03/03/66

Nat:BRITISH

Occ:SUPERVISOR

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.

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**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	2	£2
<b>Totals</b>	2	£2

**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 12/12/96

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 29.12.97

This return includes No continuation sheets.  
(enter number)

**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?----->

HAINES WATTS CHARTERED ACCOUNTANTS  
5 BALVILAR STREET  
QUEEN'S PARK  
GLASGOW Postcode G42 8QK

Telephone 0141-423-2255 Ext