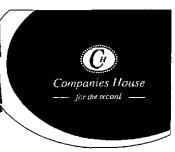
Company Name **HIRE 1 LIMITED**





Company Type
Private Company Limited By
Shares
Company Number

SC175538
Information extracted from
Companies House records on

- > Please check the details printed in the "Current details" column
- If any details are wrong, strike them through and write the correct details in the "Amended details" column
- > Please complete in black ink and use

Section 1: Company details

SOVEZOER

SCT 14/06/2007 COMPANIES HOUS 1068

9th May 2007		COMPANIES HOUSE
Ref SC175538/09/28	Current details	Amended details
> Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	Duntanlich Tibbermore Perth Perthshire PH1 3PA	Address UK Postcode
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	Address where the Register is held At Registered Office	Address UK Postcode
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	Not Applicable	Address UK Postcode
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	SIC Code Description 7110 Renting of automobiles 5010 Sale of motor vehicles	SIC CODE Description
> Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes		L L L L

Company Number SC175538 Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Name MILLER HENDRY Address 10 Blackfriars Street Perth Tayside PH1 5NS	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address
Particulars of a new Company Secretary must be notified on form 288a		UK Postcode Date of change / / Date MILLER HENDRY ceased to be secretary (if applicable)
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Name Simon Greig HORNE Address Duntanlich Tibbermore Perth PH1 3PA	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address
Particulars of a new Director must be notified on form 288a	Date of birth 04/09/1967 Nationality British Occupation Company Director	UK Postcode LLLLLL Date of birth LL/LLL Nationality Occupation Date of change LL/LLL Date Simon Greig HORNE ceased to be director (if applicable)

		Issued share capital details	···
>	Please fill in the details of total share	Class of Share	Number of shares issued
	capıtal by class (eg	ORDINARY	
	ordinary, preference etc) that has been issued to the company's shareholders		Aggregate Nominal Value of issued shares
			£100
	onal on older	Class of Share	Number of shares issued
		<u> </u>	Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
		<u> </u>	Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
		L	Aggregate Nominal Value of issued shares
	<u>, , , , , , , , , , , , , , , , , , , </u>		
	> Please fill in the total number of issued shares and their total nominal value	otal	Number of shares issued
		1	<u> 15,000</u>
		rotal	Aggregate Nominal Value of issued shares
			72.000
Lis	t of past and present	t members (Tick appropriate box)	
>	Please complete the required information on the attached schedules or in another format agreed by Companies	☐ A full list of members is	closed
	House	The last full list of me	embers was received on: 16/05/2006

> REMEMBER:

Changes to shareholder particulars or details of shares transferred to be completed each year A full list of shareholders is required with the first and every third Annual Return thereafter List shareholders in alphabetical order or provide an index List joint shareholders consecutively

Company Number SC175538

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current shareholders

Shareholders details	(ii explicitly)	registration
Name		bê:
Address		
<u> </u>		
UK Postcode		
Name		
Address	·	
UK Postcode		
Name		
Address		
<u> </u>		
UK Postcode		
Name		
L		,
Address		
UK Postcode		

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- Please copy this page if there is not enough space to enter all the company's former shareholders

company s former shareholders			
	Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address			
L—	t .	—— [
			~
<u> </u>	UK Postcode LLLLLL		<u> </u>
Name			
Address			
	UK Postcode		
Name			
Address			
			Ì
	UK Postcode LLLLLL		1
Name			
Address			
L			
	UK Postcode		
Name			
Address			
<u> </u>			
	UK Postcode		

Postcode

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below
- > If you want to change the made up date of this annual return, please complete 2 below

	piease con	ipiete 2 below	
1.	Declaration I confirm that the details in this a (shown at 2 below) I enclose the		
	What to do now Complete this page then send the declaration to the address shown	ne whole of the	Date LL/QG/2QQJ This date must not be earlier than the return date at 2 below Annual Return and the
2.	Date of this return		Stiffer of
V		u are making th se give the date	
	Note	•	delivered to CH within 28 days of this date
3.	Date of next return		
	If you wish to change your next replease give the new date here	return to a date	
4.	Where to send this form		
	Please return this form to		
	Registrar of Companies Companies House 37 Castle Terrace Edinburgh EH1 2EB Have you enclosed the filing for	on with the car	many number written on the
	reverse of the cheque?	ee with the cor	mpany number written on the
C	ontact Address		
Con Info	i do not have to give any contact i npanies House to contact you if th rmation that you give will be visibl	nere is a query le to searchers	on the form The contact of the public record
Con	tact Name	•	ne number <i>inc code</i>
			oor if applicable
Add	ress		per <i>if applicable</i>
		DX exch	