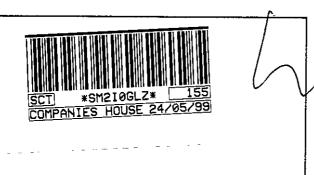
COMPANIES HOUSE



Annual Return

of company number SC175538

x

company name
HIRE 1 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 30/04/99 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 6	0 5	9 9

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
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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.

Registered Office (See note 3)

This is the address registered by Companies House.

LAWERS HOUSE
RUTHVENFIELD AVENUE
INVERALMOND INDUSTRIAL ESTATE
PERTH PH1 3JP

Principal business activities (See note 4)

Trade classification is
7110 RENTING OF AUTOMOBILES
5010 SALE OF MOTOR VEHICLES

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

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SC175538	If the information shown needs amendment, give details below and, for secretary and director
Register of members (See note 5)	particulars, the date of any change.
The address must be in Scotland.	
The register is kept at	
REGISTERED OFFICE	
	•••••
Register of debenture holders (See note 6)	
The address must be in Scotland.	
Any register of debenture holders (or duplicate) is kept at	
	<u> </u>
Company Secretaries (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
GORDON	
MURRAY	
STATION YARD STATION ROAD	
WOODSIDE BY BURRLETON BLAIRGOWRIE	
PERTHSHIRE PH13 9NJ	
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
	Day Month Year
Particulars.	Date of any change.
MESSRS	
P C MCFARLANE & CO	
ARGYLL HOUSE	
QUARRYWOOD COURT	
LIVINGSTON WEST LOTHIAN EH54 6AX	
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.

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SC175538	If the information shown needs amendment, give details below and the date of any change.
Directors (See note 7) Particulars of a new director must be notified on form 288.	Day Month Year
SIMON HORNE RUTHVENFIELD COTTAGE RUTHVENFIELD PERTH PH1 3JP	Date of any change.
Date of Birth: 04/09/67 Nat:BRITISH Occ:COMPANY DIRECTOR	***************************************
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
Particulars. PETER	Day Month Year Date of any change:
MCFARLANE THE ELMS THE SHORE ABERDOUR BURNTISLAND FIFE KY3 OTY	
Date of Birth:- 13/03/53 Nat:BRITISH Occ:SOLICITOR	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	***************************************
Particulars.	Day Month Year
GORDON MURRAY STATION YARD STATION ROAD WOODSIDE BY BURRLETON BLAIRGOWRIE PERTHSHIRE PH13 9NJ	
Date of Birth:- 07/09/54 Nat:BRITISH Occ:COMPANY DIRECTOR	***************************************
f this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	

SC175538 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value (ie Number of shares	
Enter details of all shares in issue at the date of this return.	Preference etc)		issued multiplied by nominal value per share)	
	ORDINARY	<u>30.0</u> 00		
	Totals	30.000		
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.	There were no	o changes in the p	Please mark the appropriate box. period not on	
The last full members list was at 16/05/98		nges is enclosed members is enclo	on paper paper	
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, <i>mark this box</i> .				
Certificate	Signed		Secretary/Director *	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 20	05 99	*(delete as appropriate)	
l enclose the fee of £15.	This return	includes O	continuation sheets.	
Cheques should be made payable to Companies House.		ensure that yo ons on this p	u have completed	
	GORDAN	1 mmno	4	
To whom should Companies House direct any enquiries about the information shown in this return?	STMOON BY	BLMD.COU	M WOOOSIDA IMB ode PHI3 9N5	
			Ext 552	