



COMPANIES HOUSE

COMPANIES HOUSE
FEE PAID £15
EDINBURGH

363s

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
16	05	99

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.

LAWERS HOUSE
RUTHVENFIELD AVENUE
INVERALMOND INDUSTRIAL ESTATE
PERTH PH1 3JP

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Principal business activities (See note 4)

Trade classification is

7110 RENTING OF AUTOMOBILES
5010 SALE OF MOTOR VEHICLES

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

SC175538

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.

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Register of debenture holders (See note 6)

The address must be in Scotland.

Any register of debenture holders (or duplicate) is kept at

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Company Secretaries (See note 7)

Particulars of a new secretary **must** be notified on form 288.

GORDON
MURRAY
STATION YARD STATION ROAD
WOODSIDE BY BURRLETON
BLAIRGOWRIE
PERTHSHIRE PH13 9NJ

Day	Month	Year
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Date of any change.

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

Day	Month	Year
<div></div>	<div></div>	<div></div>

Date of resignation.

Particulars.

Day	Month	Year
<div></div>	<div></div>	<div></div>

Date of any change.

MESSRS
P C MCFARLANE & CO
ARGYLL HOUSE
QUARRYWOOD COURT
LIVINGSTON
WEST LOTHIAN EH54 6AX

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

Day	Month	Year
<div></div>	<div></div>	<div></div>

Date of resignation.

SC175538

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

SIMON
HORNE
RUTHVENFIELD COTTAGE
RUTHVENFIELD
PERTH PH1 3JP

Date of Birth:- 04/09/67
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

PETER
MCFARLANE
THE ELMS THE SHORE
ABERDOUR
BURNTISLAND
FIFE KY3 0TY

Day	Month	Year

Date of any change.

Date of Birth:- 13/03/53
Nat:BRITISH
Occ:SOLICITOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Particulars.

GORDON
MURRAY
STATION YARD STATION ROAD
WOODSIDE BY BURRLETON
BLAIRGOWRIE
PERTHSHIRE PH13 9NJ

Day	Month	Year

Date of any change.

Date of Birth:- 07/09/54
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 resignation.

Issued Share Capital (See note 8)

Class
(eg Ordinary/
Preference etc)

Number of
shares issued

**Aggregate
nominal value**
(ie Number of shares
issued multiplied by
nominal value per share)

ORDINARY	30.000	
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.

Please mark the appropriate box.

There were no changes in the period

☒

on paper

not on
paper

The last full members list was at 16/05/98

A list of changes is enclosed

[illegible]

A full list of members is enclosed

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112

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.*

11

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

11

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 20 05 99

This return includes 0 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?----->

GORDON MURRAY
STATION YARD, WOODSIDE
BY BLANCKENHURST
Postcode PH13 9NJ

Telephone 01828 670 Ext 552