



Companies House
— for the record —

363a_(ef)

Annual Return



XGPSWA88

Received for filing in Electronic Format on the: **28/05/2009**

Company Name: **AGGREKO US LIMITED**

Company Number: **SC341944**

Company Details

Period Ending: **25/04/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7134

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**8TH FLOOR
120 BOTHWELL STREET
GLASGOW
G2 7JS**

Details of Officers of the Company

Company Secretary 1:

Name: **MR PETER DILWORTH
KENNERLEY**

Address: **AUCHENDRANE
BY AYR
AYRSHIRE
UNITED KINGDOM
KA7 4TW**

Director 1 :

Name: **ANGUS GEORGE COCKBURN** *Address:* **AGGREKO PLC, 8TH FLOOR
120 BOTHWELL STREET
GLASGOW
LANARKSHIRE
G2 7JS**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **24/06/1963** *Nationality:* **British**

Occupation: **FINANCE DIRECTOR**

Director 2 :

Name: **THE HONOURABLE RUPERT
CHRISTOPHER SOAMES** *Address:* **AGGREKO PLC 8TH FLOOR 120
BOTHWELL STREET
GLASGOW
G2 7JS**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **18/05/1959** *Nationality:* **British**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	145000000	USD145000000
<i>TOTALS</i>		
	145000000	USD145000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

145000000 ORDINARY Shares held as at 25/04/2009

Name: **AGGREKO HOLDINGS INC**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **28/05/2009**

Authenticated: **Yes (SC)**