



COMPANIES HOUSE

UB
200105

363s

#45x3

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY



A22 *A0X2XCTB* 11
COMPANIES HOUSE 08/01/99

of company number 00373599

K

company name
HURLIN 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 24/11/98

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
17	12	98

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.

STAMFORD PLANT HIRE
UFFINGTON ROAD
STAMFORD
LINCOLNSHIRE PE9 2HA

Uffington Road

Stamford
Lincolnshire
PE9 2HA

Principal business activities (See note 4)

Trade classification is
7134 RENT OTHER MACHINERY & EQUIP

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

00373599

Register of members *(See note 5)*

The register is kept at

28 DUDLEY STREET
GRIMSBY
NORTH EAST LINCOLNSHIRE
DN31 2AB

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

Uffington Road
Stamford
Lincolnshire
PE9 2HA

Register of debenture holders *(See note 6)*

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.

Day	Month	Year

Date of any change.

JAMES VICTOR GOLDEN
EVERITT
1 GREATFORD GARDENS
GREATFORD
STAMFORD
LINCOLNSHIRE PE9 4PX

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.

Day	Month	Year

Date of any change.

CLIVE JAMES
GRAY
CULBRAE ROOKERY LANE
STRETTON
OAKHAM
RUTLAND LE15 7RA

Date of Birth:- 24/05/47
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.

As per attached schedule

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

Directors - continued

Particulars.

NEVILLE
POOLE
3 TORPEL WAY
MAXEY
PETERBOROUGH
CAMBRIDGESHIRE PE6 9EQ

Day	Month	Year

Date of any change.

Date of Birth:- 02/03/43

Nat:BRITISH

Occ:FINANCE 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.

As per attached schedule

Particulars.

JOHN DAVID
VINCENT
7 PARK DRIVE
GRIMSBY
NORTH EAST LINCOLNSHIRE DN32 0EE

Day	Month	Year

Date of any change.

Date of Birth:- 11/04/32

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

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

Day	Month	Year
01	10	98

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

00373599

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	1,240	£1,240
PREFERENCE	744	£744
Totals	1,984	£1,984

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on
paper

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.*

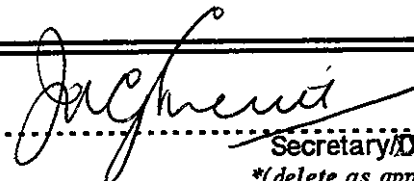
☐

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.

Signed



Secretary/Director*

*(delete as appropriate)

Date

7.1.99

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House.**

This return includes three 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?----->

J V G Everitt

C & G Concrete Limited

Uffington Road, Stamford

Lincolnshire -

Postcode PE9 2HA

Telephone 01780 482888

Ext 237

LIST OF PAST AND PRESENT MEMBERS (continued)
SCHEDULE TO FORM 363

Company Number: 00373599		Account of Shares		
Company Name: HURLIN LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
Vincent Brothers Limited				
Waltham House Farm, New Waltham				
Grimsby DN36 4RY				
AND John David Vincent				
7 Pack Drive, Grimsby				
North East Lincolnshire DN32 OEE	NONE	10	01.10.98	Ordinary Shares
Vincent Brothers Limited				
Waltham House Farm, New Waltham				
Grimsby DN36 4RY	NONE	1,230	01.10.98	Ordinary Shares
Vincent Brothers Limited				
Waltham House Farm, New Waltham	NONE	744	01.10.98	Preference
Grimsby DN36 4RY				Shares
C & G Concrete Limited				
Uffington Road, Stamford, Lincolnshire				
PE9 2HA	1,240		01.10.98	Ordinary Shares
C & G Concrete Limited	744		01.10.98	Preference
Uffington Road, Stamford Lincolnshire				Shares
PE9 2HA				

SCHEDULE TO FORM 363

Continued overleaf

HURLIN LIMITED

Company Number 00373599

NEVILLE POOLE

Other Directorships:

F H Gilman & Co
J W Hurdiss Limited
Caistor Limes Limited

Resigned 31.12.96

Sharpes International Seeds Limited
Sharpes International Seeds Trustees Limited
Sinclair McGill Seeds Limited
Sharpes Horticultural Seeds Limited
Charles Sharpe & Company Limited
NFSI Limited

HURLIN LIMITED

Company Number 00373599

Other relevant past or present directorships:

CLIVE JAMES GRAY

C & G Concrete Limited
Mini Load Concrete Limited
Caistor Limited Limited
J W Hurdiss Limited