

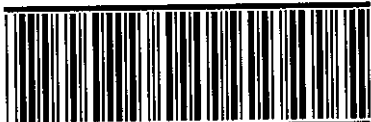


C O M P A N I E S H O U S E

aw/000700/236
363^{x2}s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A23 *A404911Y* 132
COMPANIES HOUSE 09/01/96

of company number 00566478

L

company name
THAMES SCAFFOLDING COMPANY 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 02/12/95
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 |
|-------|-------|-------|
| 3 1 | 1 2 | 9 5 |

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.

COVENTRY HOUSE
471 SOUTHEM LANE
LONDON
SE26 5BT

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is
5012 SCAFFOLDING SPECIALISTS

| | | | | | | | |
|--|--|--|--|--|--|--|--|
| | | | | | | | |
| | | | | | | | |

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

00566478

Register of members *(See note 5)*

The register is kept at

26-28 BARTHOLOMEW SQUARE
LONDON
EC1V 3QA

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

Register of debenture holders *(See note 6)*

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

26-28 BARTHOLOMEW SQUARE
EC1V 3QA

Company Secretary *(See note 7)*

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

THEAN CHYE
POR
73 CRYSTAL PALACE ROAD
EAST DULWICH
LONDON
SE22 9EY

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

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.

JOHN JAMES
HANIFAN
33 WALTON ROAD
SIDCUP
KENT DA14 4LJ

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

Date of Birth:- 10/02/40
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

Other directorships.

Directors - continued

Particulars.

PAUL THOMAS
HANIFAN
64 WICKHAM WAY
BECKENHAM
KENT BR3 3AF

Date of Birth:- 19/08/56
Nat:BRITISH
Occ:SCAFFOLDING ESTIMATOR

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

Other directorships.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

Coventry Scaffolding Co (London) Ltd
Coventry Holdings Ltd & Subsidiaries

Particulars.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

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

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

Other directorships.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

Particulars.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

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

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

Other directorships.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

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 | 1,000 | £1,000 |
| | | |
| | | |
| | | |
| Totals | 1,000 | £1,000 |

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.

I enclose the fee of **£18.**

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

Signed*For the company*

Secretary/Director *

*(delete as appropriate)

Date

8 Jan 96

This return includes *NIL* 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?

Geo. Little, Sebire & Co.,

Chartered Accountants,

26/28 Bartholomew Square

London,

ECTV 3QA

Telephone No. 071 250 3800

Fax No. 071 250 0787

Telephone

Ext



Printed on Recycled Paper

SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]