

Company Name

#### THE CATHEDRAL SCAFFOLD **COMPANY LTD**

# 363s Annual Return

Company Type **Private Company Limited By Shares** 

Company Number

4522413

03/07

Information extracted from Companies House records on

22nd August 2007

> Please check the details printed in the "Current details" column

> If any details are wrong, strike them through and write the correct details in the "Amended details" column

> Please complete in black ink and use

Section 1: Company details

22	nd August 2007			A11 05/09/2007 COMPANIES HOUSE	238
Re	ef 4522413/09/28	Current details	S	Amended details	
_	Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	9 Dixon Way Lincoln Lincolnshire LN6 7DD		Address  UK Postcode	
>	Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	Address where the	ne Register is held	Address  UK Postcode	
>	Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	Not Applicable		Address  UK Postcode	
>	Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column		cription r business ities	SIC CODE Description	
>	Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes				

Company Number - 4522413

### **Section 2: Details of Officers of the Company**

		Current details	Amended details
>	Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column  Address 39 Rivermead College Fields Lincoln Lincolnshire LN6 8FB		Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985  Address
	Particulars of a new Company Secretary must be notified on form 288a		UK Postcode
	Director  If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Name Adrian Keith DARWIN  Address Clover Cottage 64 High Street Bassingham Lincoln Lincolnshire LN5 9EY	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985  Address
	Particulars of a new Director must be notified on form 288a	Nationality British  Occupation Manager	UK Postcode  LLLLLL  Date of birth  Nationality  Occupation  Date of change LL/LLL  Date Adrian Keith DARWIN ceased to be director (if applicable)

4	Current details	Amended details
> Director  If any of the details for this person are wrong, strike	Name Ronald James STARK	Name
them through and fill in the correct details in the "Amended details" column	Address 39 Rivermead College Fields Lincoln Lincolnshire LN6 8FB	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985  Address
	Date of birth 18/07/1956	
Particulars of a new Director	Nationality British  Occupation Manager	UK Postcode
must be notified on form 288a	inanage.	Nationality
		Date of change / /
		Date Ronald James STARK ceased to be director (if applicable)

		Issued share ca	pital details
>	Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders	Class of Share	Number of shares issued
		OBDINARY	2
			Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
		l	Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
	> Please fill in the total number of issued shares and their total nominal value		Number of shares issued 2
		total	Aggregate Nominal Value of issued shares
List	t of past and presen	it members (Tick app	propriate box)
>	Please complete the required information on the attached schedules or in another format agreed by Companies House		There were no changes during the period It list of changes is enclosed If full list of members is enclosed The last full list of members was received on: 30/08/2006
>	REMEMBER:		

Changes to shareholder particulars or details of shares transferred to be completed each year A full list of shareholders is required with the first and every third Annual Return thereafter List shareholders in alphabetical order or provide an index List joint shareholders consecutively

Company	Number	- 4522413
COMPANY	Hamber	7022110

### Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current shareholders

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	registration
Name			
Address			
UK Postcode			
Name			
Address			
t.,			
UK Postcode			
Name			
Address			
<u> </u>			
UK Postcode			
Name			
Address			
UK Postcode			

#### Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders

Former shareholders details	Class and number of shares or amount of	Date of registration
	stock transferred	of transfer
Name		
Address	_	
	-   -	
UK Postcode	-	
Name		
Address	-	
	- -	
UK Postcode	-	
Name		
Address	-	
	_	
	_ _	į
UK Postcode		
Address	_	
Address	_	
	_	
UK Postcode		
Name		
Address		
	_   _	
UK Postcode	_	

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below
- > If you want to change the made up date of this annual return, please complete 2 below

1.	Declaration				
_	I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.				
	Signature 2 1	task	Date 31, 08, 2007		
	(Director / S	Secretary)	This date must not be earlier than the return date at 2 below		
	What to do now  Complete this page then s declaration to the address		e of the Annual Return and the relow		
2.	Date of this return				
	This AR is made up to 30/8/2007	•	aking this return up to an earlier date, the date here		
			/ /		
		Note The form	n must be delivered to CH within 28 days of this date		
3.	Date of next return		Mar		
	If you wish to change your please give the new date h		o a date earlier than 30th August 2008		
			/ /		
4.	Where to send this	form			
	Please return this form to		<del></del> -		
	Registrar of Companies		For members of the Hays Document		
	Companies House	OR	Exchange service		
	Crown Way	Oh	DX 33050 Cardiff		
	Cardiff CF14 3UZ				
	Have you enclosed the fareverse of the cheque?	iling fee with	the company number written on the		
	antact Address	-			
	ontact Address	<u></u>			
Col	mpanies House to contact y	ou if there is	ation below, but if you do, it will help a query on the form. The contact		
	<u> </u>		earchers of the public record		
Col	ntact Name		Telephone number <i>inc code</i>		
Add	dress		DX number <i>if applicable</i>		
<u> </u>	<del> </del>		DX exchange		
1					
Pos	stcode				