

Companies House

— for the record —— Company Name

19th August 2006

THE CATHEDRAL SCAFFOLD COMPANY LTD

Company Type
Private Company Limited By
Shares
Company Number
4522413
Information extracted from
Companies House records on

list of activity codes.

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details

A0P59IF	₹ 747
COMPANIES HOUSE	31/08/2006

Ref: 4	4522413/03/10	Current details	Amended details
Ac If wi ar in	egistered Office ddress any of the details are rong, strike them through nd fill in the correct details the "Amended details"	9 Dixon Way Lincoln Lincolnshire LN6 7DD	Address UK Postcode
If wi ar in	egister of Members any of the details are rong, strike them through nd fill in the correct details the "Amended details" blumn.	Address where the Register is held At Registered Office	Address UK Postcode
He If wi ar in	egister of Debenture olders any of the details are rong, strike them through and fill in the correct details the "Amended details" olumn.	Not Applicable	Address UK Postcode
Ac If a wr an in	rincipal Business ctivities any of the details are rong, strike them through ad fill in the correct details the "Amended details" slumn.	SIC Code Description 7487 Other business activities	SIC CODE Description
•	Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for		

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.	Name Ronald James STARK 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
	Particulars of a new Company Secretary must be notified on form 288a.		UK Postcode Date of change / / Date Ronald James STARK ceased to be secretary (if applicable)
>	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 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.	Date of birth 08/02/1968 Nationality British Occupation Manager	UK Postcode Date of birth Nationality Occupation Date of change / / Date Adrian Keith DARWIN ceased to be director (if applicable)

Section 3: Share Capital

3 S		,	
	Current details	Amended details	
Issued Share Capital This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.	Class of share Ordinary	Class of share	
	Nominal value of each share £1.00	Nominal value of each share	
	Number of shares issued 4	Number of shares issued	
	Aggregate Nominal Value of issued shares £4.00	Aggregate Nominal Value of issued shares	
Total shares issued and value	Total number of shares issued 4	Total number of shares issued	
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £4.00	Total Nominal value of shares issued	
	Issued Share Capital This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details. Total shares issued and value If any of the details are wrong, strike them through and fill in the correct details in the	Issued Share Capital This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details. Aggregate Nominal Value of issued shares £4.00 Total shares issued and value If any of the details are wrong, strike them through and fill in the correct details in the	

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

Company Number - 4522413		Section 2: Details of Officers of the Company (continued)			
_	<u> </u>	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			
		Occupation Manager	UK Postcode		
	Particulars of a new Director		Date of birth / /		
	must be notified on form 288a.	Manage,	Nationality		
	2004.		Occupation		
			Date of change / /		
			Date Ronald James STARK ceased to be director (if applicable)		

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Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Cı	urrent details	Amended details		Shares t	ransferr	ed
>	Shareholder Name Mr A DARWIN	Name				
	Address	Address				
	Clover Cottage 64 High St Bassingham Lincoln			Shares tra Mr A DAR		by
	LN5 9EH Shares held	UK Postcode Shares held Class	- L	Class	Numbor	Date of transfer
	Class Number Ordinary 1	Class				
>	Shareholder Name Mrs S DARWIN	Name				
	Address	Address				
	Address Clover Cottage 64 High St Bassingham Lincoln			Shares tra Mrs S DA		by
	Shares held Class Number Ordinary 1	UK Postcode Shares held Class	Number			
>	Shareholder Name		:	·		//
	Mrs J STARK	Name				
	Address	Address	:			
	39 Rivermead College Fields Lincoln LN6 8FB			Shares tra Mrs J STA		by
	LINU OFD	UK Postcode Shares held	:			
	Shares held Class Number Ordinary 1	Class	Number	Class		Date of transfer
						/

Company Number - 4522413 Current details			ection 4: Details of Shareholders (continued) Amended details		Share	s transferred	9 % 64
> Shareholder Name Mr R STARK Address 39 Rivermead College Fields Lincoln LN6 8FB			Name		Onares	3 transferred	***************************************
			Address UK Postcode		Shares t	transferred by 「ARK	
	Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number Date	e of transfer

Company Number - 4522413

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	stock transferred	registration
Name		
Address		
<u> </u>		
UK Postcode		
Name		
Address		
UK Postcode		
Name		
Address		
Address		
<u></u>		
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.

	complete 2 below.			
1	. Declaration			
	•••			re correct as at the made-up-date
	Signature 2			Date 30,08,2006
	(Director /	Secretary)		This date must not be earlier than the return date at 2 below
	Complete this page then s declaration to the address			Annual Return and the
2.	Date of this return			
	This AR is made up to 30/8/2006	If you are please giv	_	nis return up to an earlier date, e here
		<u> </u>	- /	/
		Note: The fo	orm must be	delivered to CH within 28 days of this date
3	Date of next return			
	If you wish to change your		to a date	earlier than 30th August 2007
	please give the new date I		. /	/ <u></u>
4.	Where to send this Please return this form to:			
	Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	OR		For members of the Hays Document Exchange service DX 33050 Cardiff
	Have you enclosed the fi reverse of the cheque?	iling fee wit	th the co	mpany number written on the
C	ontact Address			
Con	do not have to give any conpanies House to contact y rmation that you give will be	ou if there is	s a query	
Con	tact Name		-	ne number <i>inc code</i>
Add	ress			per if applicable
			DX exch	
Pos	tcode			