

401032/30

—— for the record ——
Company Name
THE CATHEDRAL SCAFFOLD
COMPANY LTD

Company Type
Private Company Limited By
Shares
Company Number
4522413
Information extracted from
Companies House records on
6th August 2005

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 car "

A49 A2TEL8CO 0311
COMPANIES HOUSE 02/19/15

Section 1: Company details

Ref: 4522413/03/10	Current details	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 Register is held At Registered Office	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.	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
Solution 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 723F 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 Coccupation Manager	UK Postcode Date of birth Nationality Occupation Date of change / / Date Adrian Keith DARWIN ceased to be director (if applicable)

Company Number - 4522413		Section 2: Details of Officers of the Company (continued)				
_	14	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 723f of the Companies Act 1985. Address			
		Date of birth 18/07/1957				
	Particulars of a new Director	Nationality British	UK Postcode			
	must be notified on form	Occupation Manager	Nationality			
	288a.		Occupation			
			Date of change / / /			
			Date Ronald James STARK ceased to be director (if applicable)			
			//			

		Current details	Amended details
i	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	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

> 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.

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.

Cι	ırrent details	Amended details		Shares t	ransfer	ed
>	Shareholder Name Mr A DARWIN	Name				
		Address				
	Address Clover Cottage 64 High St Bassingham Lincoln	<u></u>		Shares tra		by
	LN5 9EH	UK Postcode	:			
	Shares held Class Number Ordinary 1	Shares held Class	Number	Class		Date of transfer
	,	L	1			
>	Shareholder Name Mrs S DARWIN	Name	:			
		Address				
Address Clover Cottage 64 High St Bassingham Lincoln				Shares transferred by Mrs S DARWIN		
	LN5 9EH	UK Postcode	<u> </u>			
	Shares held Class Number Ordinary 1	Class	Number	Class	Number	Date of transfer
						//
>	Shareholder Name Mrs J STARK	Name				
		Address				
	Address 39 Rivermead College Fields			Shares tra		by
	Lincoln LN6 8FB	UK Postcode				
	Shares held Class Number Ordinary 1	Shares held Class	Number	Class	Number	Date of transfer
						//

Company Number - 4522413 Sec			Section 4: Details of Shareholders (continued)					
Current details			Amended details		Shares transferred %		ed	, S
>	Shareholder Name Mr R STARK		Name					
	Address		Address					
Address 39 Rivermead College Fields					Shares t	transferred	by	
	Lincoln LN6 8FB		UK Postcode					
	Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number	Date of trans	

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	Class and number of shares or amount of stock transferred (If appropriate)	registration
Name		_
Address		
L		
UK Postcode	 	
Name		
Address		
UK Postcode		
Name		
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.

1.	Declaration			
	I confirm that the details in	n this annual	return ar	e correct as at the made-up-date
	(shown at 2 below). I end	lose the filing	g fee of £	30.
	001			
	Signature 2	ces/		Date 30,08,05
	(Director /	Secretary)		This date must not be earlier than the
				return date at 2 below
	What to do now			Total and an E posen
	Complete this page then s			Annual Return and the
	declaration to the address	s snown at 4	pelow.	
2.	Date of this return			
	This AR is made up to 30/8/2005	If you are i	•	nis return up to an earlier date, e here
		L L.	. /	/
		Note: The fo	rm must be	delivered to CH within 28 days of this date
				• • .
3.	Date of next return			
	If you wish to change your	r next return	to a date	earlier than 30th August 2006
	please give the new date			
		<u> </u>	- /	
4	Where to send this	form		· · · · · · · · · · · · · · · · · · ·
	Please return this form to:		<u></u>	
	1 loase return this form to.	•		
	Registrar of Companies			For members of the Hays Document
	Companies House	OR		Exchange service
	Crown Way			DX 33050 Cardiff
	Cardiff CF14 3UZ			
	Have you enclosed the f	iling fee wit	th the co	mpany number written on the
	reverse of the cheque?			
C	ontact Address	·		
Υοι	u do not have to give any co	ontact inform	nation bel	ow, but if you do, it will help
	mpanies House to contact y			
	rmation that you give will b	e visible to s		,
Cor	ntact Name		Telepho	ne number <i>inc code</i>
<u>. </u>				
Address DX number if applicable				
			<u> </u>	
			DX exch	ange
			<u></u>	
n				
F 08	stcode			