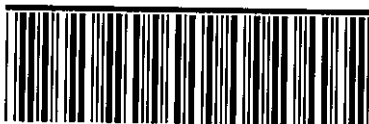




COMPANIES HOUSE

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



A10 *AU5HY2TJ* 644
COMPANIES HOUSE 13/01/98

Annual Return

of company number 00484489

R

company name
COVENTRY SCAFFOLDING CO(LONDON)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 06/12/97
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
31	12	97

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 SOUTHEND LANE
LONDON
SE26 5BT

Principal business activities (See note 4)

Trade classification is
4525 OTHER SPECIAL TRADES CONSTRUCTION

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

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

Register of members *(See note 5)*

The register is kept at

26-28 BARTHOLOMEW SQUARE
LONDON
EC1V 3QA

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

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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.

ALAN CHARLES
CHARLICK
54 NIGHTINGALE ROAD
PETTS WOOD
ORPINGTON
KENT BR5 1BQ

Day Month Year

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Date of any change.

Date of Birth:- 03/04/48
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.

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

Directors - continued

Particulars.

JOHN JAMES
HANIFAN
33 WALTON ROAD
SIDCUP
KENT DA14 4LJ

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

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Thames Scaffolding Co Ltd
Coventry Holdings Ltd & subsidiaries

Particulars.

PATRICK
HANIFAN
64 WICKHAM WAY
BECKENHAM
KENT BR3 3AF

Date of Birth:- 27/04/25
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Coventry Holdings Ltd & subsidiaries

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.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

Thames Scaffolding Co Ltd
Coventry Holdings Ltd & subsidiaries

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

Directors - continued

Particulars.

PERRY JOHN CHARLES
HANIFAN
64 WICKHAM WAY
BECKENHAM
KENT BR3 3AF

Date of Birth:- 23/07/62
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Coventry Holdings Ltd & subsidiaries

Particulars.

PHYLIS MARION
HANIFAN
64 WICKHAM WAY
BECKENHAM
KENT BR3 3AF

Date of Birth:- 15/10/28
Nat:BRITISH
Occ:MARRIED WOMAN

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Coventry Holdings Ltd & subsidiaries

Particulars.

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

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

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

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

Day Month Year

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Date of any change.

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

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

Date of any change.

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

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

Date of any change.

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

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

00484489

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	69,306	£69,306
Totals	69,306	£69,306

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☒

The last full members list was at 31/12/96

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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 £ 15.

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

Signed

For the company

Secretary/Director *

*(delete as appropriate)

Date

This return includes 1/1 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,

EC4V 3QA

Telephone No. 071 250 3800

Fax No. 071 250 0787

Telephone

Ext