



C O M P A N I E S   H O U S E

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



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
31	12	95

**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.

**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  
5012 SCAFFOLDING SPECIALISTS

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

new 000740/236  
**363s**

## Annual Return

of company number	00484489	<div>R</div>
company name	COVENTRY SCAFFOLDING CO(LONDON)LIMITED	
company type	PRIVATE COMPANY LIMITED BY SHARES	

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

Day	Month	Year


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## Register of members *(See note 5)*

00484489

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

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

 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

 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.

**Directors - continued**

00484489

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

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Date of any change.

Day Month Year

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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

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Date of any change.

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

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Date of resignation.

Thames Scaffolding Co Ltd  
Coventry Holdings Ltd & Subsidiaries

**Directors - continued**

00484489

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.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Coventry Holdings Ltd &amp; 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

Date of any change.

Day	Month	Year

Date of resignation.

Coventry Holdings Ltd &amp; 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.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Directors - continued

00484489

Particulars.

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

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

Day	Month	Year

Date of any change.

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.

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

Day	Month	Year

Date of any change.

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.

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

Day	Month	Year

Date of any change.

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
<b>Totals</b>	<b>69,306</b>	<b>£69,306</b>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the  
appropriate box.

There were no changes in the period

☒

The last full members list was at 31/12/94

	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.

☐

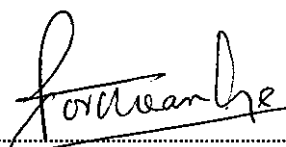
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐
**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 £18.

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

Signed  Secretary/Director \*  
Date 8 Jan 96 \*(delete as appropriate)

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,  
EC1V 3QA  
Telephone No. 071 250 3800  
Postcode 071 250 0787  
Fax No.