

Please complete in typescript,  
or in bold black capitals.

## Annual Return

016353130

CHFP029

Company Number 1974598

Company Name in full UNISTRUT EUROPE LIMITED

### Date of this return

The information in this return is made up to

Day Month Year  
07/06/2006

### Date of next return

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  
07/06/2007

### Registered Office

Show here the address at the date of  
this return.

VICTORIA ROAD

Any change of  
registered office  
**must** be notified  
on form 287.

Post town

LEEDS

County / Region

WEST YORKSHIRE

UK Postcode

LS11 5UG

### Principal business activities

Show trade classification code number(s)  
for the principal activity or activities.

7499

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



A21  
COMPANIES HOUSE

558  
23/06/2006

Form April 2002

When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ** DX 33050 Cardiff  
for companies registered in England and Wales

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland

DX 235 Edinburgh  
Page 1

## Register of members

If the register of members is not kept at the registered office, state here where it is

400 CAPABILITY GREEN

Post town

LUTON

County / Region

BEDFORDSHIRE

UK Postcode

L U 1

3 L U

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Company type

Public limited company

☐

Private company limited by shares

☒

Private company limited by guarantee without share capital

☐

Private company limited by shares exempt under section 30

☐

Private company limited by guarantee exempt under section 30

☐

Private unlimited company with share capital

☐

Private unlimited company without share capital

☐

Please tick the appropriate box

## Company Secretary

\* Voluntary details

(Please photocopy this area to provide details of joint secretaries).

Name

\* Style / Title

Forename(s)

GRAHAM CHARLES MASON

Surname

LATHAM

Address ††

27 WHITEWELLS GARDENS

Post town

HOLMFIRTH

County / Region

UK Postcode

H D 9

1 T Z

Country

England

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address.  
In the case of a corporation, or Scottish firm, give the registered or principal office address

☐

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Details of a new company secretary must be notified on form 288a.

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

|  |  |                        |       |      |             |             |   |   |   |   |   |
|--|--|------------------------|-------|------|-------------|-------------|---|---|---|---|---|
| <b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.<br><br>††Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address.<br>In the case of a corporation, or Scottish firm, give the registered or principal office address | <b>Name</b>                                | <b>* Style / Title</b> |       |      |             |             |   |   |   |   |   |
|  |  | Day                    | Month | Year |             |             |   |   |   |   |   |
|  | Date of Birth                              | 0                      | 5     | /    | 0           | 6           | / | 1 | 9 | 6 | 2 |
|  | Forename(s)                                | STEPHEN JOHN           |       |      |             |             |   |   |   |   |   |
|  | Surname                                    | CAMPBELL               |       |      |             |             |   |   |   |   |   |
|  | <input type="checkbox"/> <b>Address ††</b> | 27 HAZEL DRIVE         |       |      |             |             |   |   |   |   |   |
|  |  | HOLLYWOOD, WYTHALL     |       |      |             |             |   |   |   |   |   |
|  | Post town                                  | BIRMINGHAM             |       |      |             |             |   |   |   |   |   |
|  | County / Region                            | WEST MIDLANDS          |       |      | UK Postcode | B 4 7 5 R J |   |   |   |   |   |
|  | Country                                    | England                |       |      | Nationality | British     |   |   |   |   |   |
| <b>Business occupation</b>   | MANAGING DIRECTOR                          |                        |       |      |             |             |   |   |   |   |   |

\* Voluntary details.

|  |  |                           |       |      |             |             |   |   |   |   |   |
|--|--|---------------------------|-------|------|-------------|-------------|---|---|---|---|---|
| <b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.<br><br>††Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address.<br>In the case of a corporation, or Scottish firm, give the registered or principal office address | <b>Name</b>                                | <b>* Style / Title</b>    |       |      |             |             |   |   |   |   |   |
|  |  | Day                       | Month | Year |             |             |   |   |   |   |   |
|  | Date of Birth                              | 1                         | 8     | /    | 0           | 4           | / | 1 | 9 | 6 | 8 |
|  | Forename(s)                                | KATHRYN LOUISE            |       |      |             |             |   |   |   |   |   |
|  | Surname                                    | WOODS                     |       |      |             |             |   |   |   |   |   |
|  | <input type="checkbox"/> <b>Address ††</b> | ASH GROVE                 |       |      |             |             |   |   |   |   |   |
|  |  | ROLLS HEAD LANE, LONGWOOD |       |      |             |             |   |   |   |   |   |
|  | Post town                                  | HUDDERSFIELD              |       |      |             |             |   |   |   |   |   |
|  | County / Region                            | WEST YORKSHIRE            |       |      | UK Postcode | H D 3 4 T Y |   |   |   |   |   |
|  | Country                                    | England                   |       |      | Nationality | British     |   |   |   |   |   |
| <b>Business occupation</b>   | FINANCE DIRECTOR                           |                           |       |      |             |             |   |   |   |   |   |

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

| Class<br>(e.g. Ordinary/Preference) | Number of<br>shares issued | Aggregate<br>Nominal Value<br>(i.e. Number of shares issued<br>multiplied by nominal value per<br>share, or total amount of<br>stock) |
|-------------------------------------|----------------------------|---|
| ORDINARY 2.4p                       | 14367018                   | £ 344,808.432   |
|                                     |                            |   |
|                                     |                            |   |
|                                     |                            |   |
| Totals                              | 14367018                   | £ 344,808.432   |

**List of past and present shareholders**

(Use attached schedule where appropriate)

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

There were no changes in the period ☐

on paper in another format

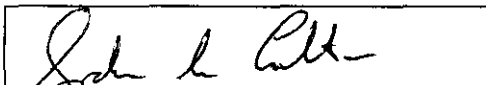
A list of changes is enclosed ☐

A full list of shareholders is enclosed ☒

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

21/06/2006

† Please delete as appropriate.

☒ a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to

This return includes

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

ERNST & YOUNG LLP (KGH/MC)

400 CAPABILITY GREEN, LUTON, UNITED KINGDOM, LU1 3LU.

Tel 01582 643 000

DX number

DX exchange



Global Corporate Manager

# List of past and present shareholders

## Schedule to form 363a

CHFP029

Company Number 1974598

Company Name in full UNISTRUT EUROPE LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

| Shareholders' details   | Class and number of shares or amount of stock held              | Shares or amount of stock transferred (if appropriate)<br>Class and number of shares or amount of stock transferred | Date of registration of transfer |
|---|---|---|----------------------------------|
| Name Mr MARSHALL BRIAN MOROZE<br>Address<br>34 PINE STREET, EXETER, ROCKINGHAM<br>COUNTY, New Hampshire, United States.<br>UK Postcode 03833 LL | ORDINARY 2.4p<br><br><br><br><br><br><br><br><br><br>0          | ORDINARY 2.4p<br><br><br><br><br><br><br><br><br><br>5  | 06/02/2006                       |
| Name UNISTRUT HOLDINGS LIMITED<br>Address<br>VICTORIA ROAD, LEEDS, England.<br>UK Postcode LS11 5UG   | ORDINARY 2.4p<br><br><br><br><br><br><br><br><br><br>14,367,018 |   |                                  |
| Name<br>Address<br>UK Postcode  |   |   |                                  |