

Please complete in typescript,
or in bold black capitals

Annual Return

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
07/06/2007

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
07/06/2008

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

TUESDAY



A05 10/07/2007 728
COMPANIES HOUSE

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 kept

400 CAPABILITY GREEN

Post town

LUTON

County/Region

BEDFORDSHIRE

UK Postcode

L U 1 3 A E

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

SCHOLES

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

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† 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

Name	* Style / Title			
		Day	Month	Year
Date of Birth		0	5	/ 0 6 / 1 9 6 2
Forename(s)		STEPHEN JOHN		
Surname		CAMPBELL		
<input type="checkbox"/> Address ††		27 HAZEL DRIVE		
		HOLLYWOOD, WYTHALL		
Post town		BIRMINGHAM		
County / Region		WEST MIDLANDS	UK Postcode	B 4 7 5 R J
Country		England	Nationality	British
Business occupation		MANAGING DIRECTOR		

* Voluntary details

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† 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

Name	* Style / Title			
		Day	Month	Year
Date of Birth				/ / / / /
Forename(s)				
Surname				
<input type="checkbox"/> Address ††				
Post town				
County / Region			UK Postcode	/ / / / /
Country			Nationality	
Business occupation				

Issued share capital

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

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share or total amount of 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 ☐

A list of changes is enclosed ☐ on paper ☐ in another format

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

John L. C. C. C.

Date

29/06/07

† Please delete as appropriate

~~† a director~~ /secretary

if you have signed the return send it with the fee to the Registrar of Companies
Cheques should be made payable to Companies House

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

TMF CORPORATE SECRETARIAL SERVICES LIMITED

400 CAPABILITY GREEN, LUTON, BEDFORDSHIRE, England, LU1 3AE

Tel 01582 439 200

DX number

DX exchange

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 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)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>UNISTRUT HOLDINGS LIMITED</u> Address <u>VICTORIA ROAD, LEEDS, WEST</u> <u>YORKSHIRE, England</u> UK Postcode <u>L S 1 1 5 U G</u>	ORDINARY 2 4p	14367018	
Name Address UK Postcode			
Name Address UK Postcode			