



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XBOW05KH**

*Received for filing in Electronic Format on the:* **11/12/2008**

*Company Name:* **BARCLAY SCAFFOLDING & CRADLE LIMITED**

*Company Number:* **04612717**

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### *Company Details*

*Period Ending:* **09/12/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**4522**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**5L STANDARD  
INDUSTRIAL ESTATE  
HENLEY ROAD  
LONDON  
E16 2ES**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **TERENCE EDWARD  
MASSETT**

*Address:* **24 WATERSIDE MEWS  
WATERINGBURY  
KENT  
ME18 5AB**

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### *Director 1 :*

*Name:* **DAREN ALEXANDER  
BURGESS**

*Address:* **13 GARDNER AVENUE  
CORRINGHAM  
STANFORD LE HOPE  
ESSEX  
SS17 7SE**

*Date of Birth:* **27/07/1967**      *Nationality:* **British**      *Occupation:* **CONTRACTOR**

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### *Director 2 :*

*Name:* **TERRENCE MASSETT**

*Address:* **24 WATERSIDE MEWS  
WATERINGBURY  
KENT  
ME18 5AB**

*Date of Birth:* **29/02/1952**      *Nationality:* **British**      *Occupation:* **DIRECTOR**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>150</b>	<b>GBP150</b>
<i>TOTALS</i>		
	<b>150</b>	<b>GBP150</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**30 ORDINARY Shares held as at 09/12/2008**

*Name:* **ALFRED BURGESS**

*Address:*

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#### *Shareholding 2:*

**40 ORDINARY Shares held as at 09/12/2008**

*Name:* **DAREN BURGESS**

*Address:*

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*Shareholding 3:*

**40 ORDINARY Shares held as at 09/12/2008**

*Name:*

**JANET BURGESS**

*Address:*

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*Shareholding 4:*

**40 ORDINARY Shares held as at 09/12/2008**

*Name:*

**TERRENCE MASSET**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **11/12/2008**

*Authenticated:* **Yes (E/W)**