

363a

Page 1

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP055

Co	ompany Number	SC 150546	
Comp	any Name in full	N.S. Scaffolding Limited	The second second
		<u> </u>	
Date of this return		Day Month Year	
The information in this re	eturn is made up to	2 8 0 4 2 0 0 1	
Date of next retu	ırn		
If you wish to make your to a date earlier than the			
of this return please sho	w the date here.	Day Month Year	
Companies House will that the appropriate time.	nen send a form		
Registered Office		Dovehill Farm	
Show here the address this return.	at the date of	Lion Disconford Dood	
Any change of	Doot tour	180 Riverford Road	
registered office		Glasgow	
must be notified on form 287.	County / Region		
	UK Postcode	G43 2DE	
Principal business	activities		
Show trade classification		7499	
for the principal activity of	or activities.	1	
If the condense colors			<u> </u>
If the code number cann give a brief description of			·-
			·
		When you have completed and signed Registrar of Companies at:	
SCT SK9VGOIE COMPANIES HOUSE	1130 09/05/01 de /	Companies House, Crown Way, Ca for companies registered in England	
		Companies House, 37 Castle Terra	ce, Edinburgh, EH1 2EB
Form revised September 1999		fol companies registered in Scotland	DX 235 Edinburgh

Register of members	
If the register of members is not kept at the registered office, state here where it is kept.	
Post town	
County / Region	UK Postcode
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	
County / Region	OKT OSICOGE
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	Please tick the appropriate box
Private company limited by guarantee exempt under section 30	
Private unlimited company with share capital	
Private unlimited company without share capital	
Company Secretary	Details of a new company secretary must be notified on form 288a.
(Please photocopy this area to provide details of joint * Style / Title	
secretaries). Forename(s)	Corina Katherine
* Voluntary details. Surname	Ross
If a partnership give the names and	
addresses of the partners or the name Address	33 Brock Street
of the partnership and office address.	I
Usual residential Post town	
address must be given. In the case of a	Bath
corporation or a County / Region	UK Postcode LBA1 2LN
Scottish firm, give the registered or principal Country office address.	England

Directors

Details of new directors must be notified on form 288a.

Please list	directors	in	alphabetical	order
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N	ame	* Style / Title		_	
Directors In the case of a director that is a corporation or a		Date of birth	Day Month Year		
Scottish firm, the name is the corpo -			Neil Charles	_	
rate or firm name.					
		Surname	Chandler		
A	ddress		64 Balsall St East	<u> </u>	
Usual residential address must be			Balsall Common		
address must be given. In the case of a corporation or a	ı	Post town	Coventry		
Scottish firm, give the registered or principal	:	County / Region	West Midlands	UK Postcode	CV7 7FT
office address.		Country	England	Nationality	British
	Busir	ness occupation	Director		
			<u> </u>		
* Voluntary details.					
Na	ame	* Style / Title	L		
Directors In the			Day Month Year		
case of a director that is a corporation or a Scottish firm, the		Date of birth	0 4 0 7 1 9 4 2	-	
name is the corpo - rate or firm name.		Forename(s)	John Joseph		
		Surname	Clifford		
			I		
Address		Chelmarsh	We.		
Usual residential address must be		Post town	132 Wargrave Road		
given. In the case of a corporation or a			Twyford	Linz D	
Scottish firm, give the registered or principal)	County / Region	Berks	UK Postcode	RG10 9PN
office address.		Country	England	Nationality	British
	Busin	ess occupation	Director	_	

Issued share capital Number of **Aggregate** Class Nominal Value shares issued Enter details of all the shares in issue (e.g. Ordinary/Preference) at the date of this return. (i.e Number of shares issued multiplied by nominal value per share, or total amount of stock) 100,000 £100,000.00 Ordinary 100,000 £100,000.00 Totals List of past and present shareholders (Use attached schedule where appropriate) There were no changes in the period A full list is required if one was not included with either of the last two returns. in another format on paper A list of changes is enclosed A full list of shareholders is enclosed I certify that the information given in this return is true to the best of my Certificate knowledge and/belief.) 4.5.01 Signed **Date** † a director /secretary † Please delete as appropriate. When you have signed the return send it This return includes continuation sheets. with the fee to the Registrar of Companies. Cheques should be made payable to (enter number) Companies House. Company Secretary, The Stable Block, Barley Wood, Wrington, Bristol, Please give the name, address, telephone number, and if available, BS40 5SA a DX number and Exchange, for the person Companies House

DX number

_ Tel [

DX exchange |

should contact if there is any query.

Directors (Continued)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

	Name	* Style / Title	L		
Directors In t	the		Day Month Year		
case of a director this a corporation or	nat	Date of birth	1 2 0 8 1 9 4 6	-	
name is the corporate or firm name.		Forename(s)	Alan John Charles		
		Surname	Skeats		
			1		
	Address	:	Dante		
Usual resident			Hawthorn Road		
address must	be		Caversham		<u> </u>
given. In the case o corporation or	fa a	Post town	Reading		·
Scottish firm, give t registered or princip	:he	County / Region	Berkshire	UK Postcode	RG4 6LY
office address.		Country	England	Nationality	British
	Busi	ness occupation	Director		
* Voluntary details.					
	Name	* Style / Title			
Directors In the case of a director the	at		Day Month Year		
· · · · · · · · · · · · · · · · · · ·	ne	Date of birth	1 2 0 8 1 9 3 8	•	
name is the corpo rate or firm name.	-	Forename(s)	David Malcolm		
		Surname	Telling	· · · · · · · · · · · · · · · · · · ·	
Address		Meeting House Farm		······································	
Usual resident	tial		Long Lane		
address must given. In the case of	be Post tow	Post town	Wrington		
corporation or Scottish firm, give t registered or princip	a the	County / Region	Bristol	UK Postcode	BS40 5SP
office address.	I	Country	England	Nationality [British
	Busin	ess occupation	l Director		

Company Number: SC 150546

Company Number			SC 150546		
Company Name in full			N.S. Scaffolding Limited		
			ļ		
Company Sec	cretary		Details of a new company secretary must be notified on form 288a.		
(Please photocopy this area to provide details of joint	Name	* Style / Title	L		
secretaries).		Forename(s)	Anthony Floyd		
* Voluntary details.		Surname	Waters		
If a partnership give the names and			<u> </u>		
addresses of the partners or the name	Address		The Stable Block		
of the partnership and office address.			Barley Wood		
Usual resident	ial	Post town	Wrington		
address must given. In the case of	fa	County / Region	Bristol UK Postcode BS40 5SA		
corporation or Scottish firm, give t registered or princip		Country	England		
office address.	, d.i				
0					
Company Sec	retary				
this area to provide details of joint	Name	* Style / Title	<u></u>		
secretaries).		Forename(s)			
* Voluntary details.		Surname			
If a partnership give the names and					
	Address		<u></u>		
			<u></u> _		
Usual resident		Post town			
address must given. In the case of corporation or	fa	County / Region	UK Postcode		
Scottish firm, give t registered or princip		Country			
office address.					

List of past and present shareholders Schedule to form 363a

CHFP055

Company Number | SC 150546

company named	ّـــ	
Company Name in full	N.S	. Scaffolding 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

	Class and	Shares or amount of stock transferred (if appropriate)			
Shareholders' details	number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer		
Name					
Address					
UK Postcode					
Name					
	·				
Address					
UK Postcode	7				
Name					
Address					
UK Postcode					