



Companies House

— for the record —

Company Name

DIXON SCAFFOLDING GROUP  
LIMITED

Company Type

Private Company Limited By  
Shares

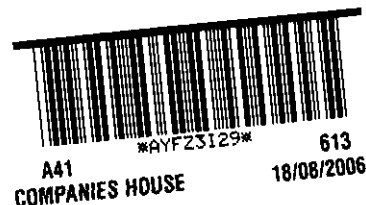
Company Number

968311

Information extracted from  
Companies House records on  
22nd July 2006

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



### Section 1: Company details

Ref: 968311/03/10

#### Current details

#### Amended details

- > Registered Office  
Address

*If any of the details are  
wrong, strike them through  
and fill in the correct details  
in the "Amended details"  
column.*

Higher Dairy Farm  
Tarrant Launceston  
Blandford Forum  
Dorset DT11 8BY

Address

UK Postcode    \_ \_ \_ \_ \_

- > Register of Members

*If any of the details are  
wrong, strike them through  
and fill in the correct details  
in the "Amended details"  
column.*

**Address where the Register is held**  
9 Portland Square  
Bristol  
Avon  
BS2 8ST

Address

UK Postcode    \_ \_ \_ \_ \_

- > Register of Debenture  
Holders

*If any of the details are  
wrong, strike them through  
and fill in the correct details  
in the "Amended details"  
column.*

Not Applicable

Address

UK Postcode    \_ \_ \_ \_ \_

- > Principal Business  
Activities

*If any of the details are  
wrong, strike them through  
and fill in the correct details  
in the "Amended details"  
column.*

SIC Code	Description
4525	Other special trades

SIC CODE	Description
_ _ _ _	_____
_ _ _ _	_____
_ _ _ _	_____
_ _ _ _	_____
_ _ _ _	_____

- > Please enter additional  
principal activity code(s) in  
"Amended details" column.  
See notes for guidance for  
list of activity codes.

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	<b>Name</b> Kathleen DIXON  <b>Address</b> Higher Dairy Farmhouse Tarrant Launceston Blandford Forum Dorset DT11 0BY	<b>Name</b> <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Kathleen DIXON</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> Kathleen DIXON  <b>Address</b> Higher Dairy Farmhouse Tarrant Launceston Blandford Forum Dorset DT11 0BY  <b>Date of birth</b> 16/08/1947  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b> <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Kathleen DIXON</b> <b>ceased to be</b> <b>director (if applicable)</b> _ _ / _ _ / _ _ _ _

### Amended details

## Name \_\_\_\_\_

Lee Michael DIXON

**The Old School House  
Tarrant Monkton  
Blandford  
Dorset  
DT11 8RX**

**Date of birth** 16/07/1971

**Nationality** British

**Occupation** Commercial Dir

*Particulars of a new Director must be notified on form 288a.*

Name \_\_\_\_\_

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode    \_ \_ \_ \_    \_ \_ \_ \_

Date of birth      /   /    

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /   

Date Lee Michael DIXON ceased to be director (if applicable)

1 - 1 / 1 - 1 / 1 - 1 - 1

## Name

**Michael Rodney DIXON**

Higher Dairy Farmhouse  
Tarrant Launceston  
Blandford Forum  
Dorset  
DT11 0BY

**Date of birth** 10/07/1942

**Nationality** British

Occupation Scaffolder

*Particulars of a new Director must be notified on form 288a.*

Name \_\_\_\_\_

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode    \_ \_ \_ \_ \_

Date of birth       /    /   

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /   

Date Michael Rodney DIXON ceased to be director (if applicable)

11/11/11

## &gt; Director

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

*Particulars of a new Director must be notified on form 288a.*

## Current details

**Name**  
Tracey DIXON

**Address**  
Higher Daily Farm House  
Tarrant Launceston  
Blandford Forum  
Dorset  
DT11 8BY

**Date of birth** 19/09/1972

**Nationality** British

**Occupation** Director

## Amended details

**Name**

\_\_\_\_\_

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

**Address**

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

**UK Postcode** \_ \_ \_ \_ \_

**Date of birth** \_ \_ / \_ \_ / \_ \_ \_ \_

**Nationality** \_\_\_\_\_

**Occupation** \_\_\_\_\_

**Date of change** \_ \_ / \_ \_ / \_ \_ \_ \_

**Date** Tracey DIXON ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 70,000 <b>Aggregate Nominal Value of issued shares</b> £70,000.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 70,000 <b>Total Nominal value of shares issued</b> £70,000.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or by ringing 0870 3333636.**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "*Amended details*" or "*Shares transferred*" column.
- > Please give details of any other shareholders in Section 5.

Current details			Amended details			Shares transferred		
>	<div>Shareholder Name Mrs Kathleen DIXON</div> <div>Address Higher Dairy Farmhouse Tarrant Launceston Blandford Forum Dorset DT11 8BY</div> <div>Shares held Class Ordinary</div>	<div>Number 5753</div>	<div>Name _____ _____ _____</div> <div>Address _____ _____ _____ _____</div> <div>UK Postcode    _ _ _ _ _</div> <div>Shares held Class _____ _____</div> <div>Number _____ _____</div>	<div>Shares transferred by Mrs Kathleen DIXON</div> <div>Class      Number    Date of transfer _____ _____ _____ _____ _____ _____ _____ _____</div>				
>	<div>Shareholder Name Lee Michael DIXON</div> <div>Address The Old Schoolhouse Tarrant Monkton Blandford Forum Dorset DT11 8BY</div> <div>Shares held Class Ordinary</div>	<div>Number 8745</div>	<div>Name _____ _____ _____</div> <div>Address _____ _____ _____ _____</div> <div>UK Postcode    _ _ _ _ _</div> <div>Shares held Class _____ _____</div> <div>Number _____ _____</div>	<div>Shares transferred by Lee Michael DIXON</div> <div>Class      Number    Date of transfer _____ _____ _____ _____ _____ _____ _____ _____</div>				
>	<div>Shareholder Name Michael Rodney DIXON</div> <div>Address Higher Dairy Farmhouse Tarrant Launceston Blandford Forum Dorset DT11 8BY</div> <div>Shares held Class Ordinary</div>	<div>Number 29662</div>	<div>Name _____ _____ _____</div> <div>Address _____ _____ _____ _____</div> <div>UK Postcode    _ _ _ _ _</div> <div>Shares held Class _____ _____</div> <div>Number _____ _____</div>	<div>Shares transferred by Michael Rodney DIXON</div> <div>Class      Number    Date of transfer _____ _____ _____ _____ _____ _____ _____ _____</div>				

7

Current details		Amended details		Shares transferred		
>	<b>Shareholder Name</b> J. MILES	<b>Name</b>  		<b>Shares transferred by</b> J. MILES		
	<b>Address</b> 5 Campion Close Holson Heath Southampton	<b>Address</b>  				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class Ordinary	<b>Number</b> 3278	<b>Shares held</b> Class  	<b>Number</b>  			
>	<b>Shareholder Name</b> Dennis TURLEY	<b>Name</b>  		<b>Shares transferred by</b> Dennis TURLEY		
	<b>Address</b> Howley Sttage Howley Wotton Under Edge GU5	<b>Address</b>  				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class Ordinary	<b>Number</b> 515	<b>Shares held</b> Class  	<b>Number</b>  			



**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

(Director / Secretary)

Date

15 / 8 / 2006

*This date must not be earlier than the return date at 2 below*

#### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

### 2. Date of this return

- ☐ This AR is made up to 29/7/2006
- If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 29th July 2007 please give the new date here:

\_\_ / \_\_ / \_\_\_\_

### 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

### Contact Address

You do not have to give any contact information below, 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.

Contact Name

M R DIXON.

Telephone number inc code

01258 830022

Address

HILGER DAIRY FARM  
TARRANT HAMPTON  
DORSET

DX number if applicable

\_\_\_\_\_

DX exchange

\_\_\_\_\_

Postcode

DT11 8BY