



Companies House

for the record

Please complete in typescript,
or in bold black capitals
CHFP000

Amended

N/A

363a

Annual Return

Company Number 02478838

Company Name in full Bcm Scaffolding Services Limited

Date of this return

The information in this return is made up to

Day Month Year
03/03/2007

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
 / /

Registered Office

Show here the address at the date of
this return.

THE GROUND FLOOR, SUITE G1
BUCKINGHAM COURT, 78 BUCKINGHAM GATE
LONDON

Any change of
registered office
must be notified
on form 287

Post town
County / Region

UK Postcode

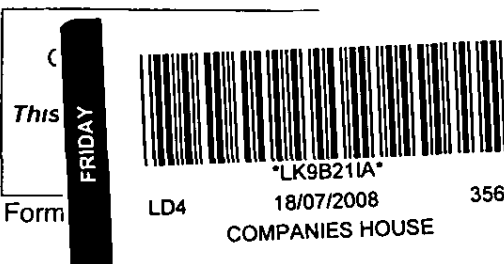
SW1E 6PE

Principal business activities

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

4521

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



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
or companies registered in England and Wales

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
or 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

Amended

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

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

MR

Forename(s)

FERGUS

Surname

SHAW

Address **

126B LONDON ROAD

Post town

ENFIELD

County / Region

MIDDLESEX

UK Postcode

EN2 16HP

Country

U.K

** 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

AM GNDGP

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

Mr

Day Month Year

Date of birth

26/01/1941

Forename(s)

Barry

Surname

RILEY

Address **

☐

2 CANONS WALK

Post town

SHIRLEY

County / Region

CROYDON

UK Postcode

CR0 1

SEY

Country

UK

Nationality

BRITISH

Business occupation

CO DIRECTOR

* Voluntary details

Name * Style / Title

Day Month Year

Date of birth

/ /

Forename(s)

Surname

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	90	£90
Totals	90	£90

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

P. J. Shaw

Date

Y

† 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 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

BUCKINGHAM GATE REGISTRARS LTD
GROUND FLOOR, SUITE G1, BUCKINGHAM GATE
SW1E 6PF Tel 020 7233-4879
DX number _____ DX exchange _____

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current 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 <u>PETER CORMACK</u> Address <u>NEWHALL, TIERMACLANE</u> <u>LENNIS</u> <u>COUNTY CLACK, GLE</u> UK Postcode <u> </u>	<u>ORDINARY</u> <u>30</u>		
Name <u>M McDONNELL</u> Address <u>28 AVENUE DU LEMAIN</u> <u>CH 1005</u> <u>LAUSANNE, SWITZERLAND</u> UK Postcode <u> </u>	<u>ORDINARY</u> <u>30</u>		
Name <u>Brian Riley</u> Address <u>2 CANONS WALK</u> <u>STURLEY</u> <u>LEICESTER</u> UK Postcode <u>LE19 5EX</u>	<u>ORDINARY</u> <u>30</u>		
Name Address UK Postcode <u> </u>			

Issued share capital details

> Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders

Class of Share

Number of shares issued

Ordinary90

Aggregate Nominal Value of issued shares

£90

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value

Number of shares issued

90

Aggregate Nominal Value of issued shares

£90**List of past and present members** (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House

- ☐ There were no changes during the period
☐ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on 03/03/2006

REMEMBER:

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively