

OMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ



of company number 00566478

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company name

THAMES SCAFFOLDING COMPANY LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 05/12/98 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Day Month	
3 11	1 2	9 8

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year
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Date of next return (See note 2)

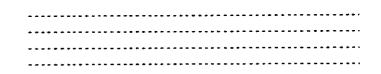
If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year
		ı

Registered Office (See note 3)

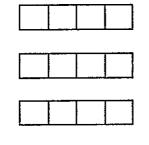
This is the address registered by Companies House.

COVENTRY HOUSE 471 SOUTHEND LANE LONDON SE26 5BT



Principal business activities (See note 4)

Trade classification is 4525 OTHER SPECIAL TRADES CONSTRUCTION



If the code cannot be determined from the notes, give a brief description of principal activity.

00566478 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at 26-28 BARTHOLOMEW SQUARE LONDON ECIV 3QA Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
26-28 BARTHOLOMEW SQUARE	
EC1V 3QA	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
THEAN CHYE POR 73 CRYSTAL PALACE ROAD EAST DULWICH LONDON SE22 9EY	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288. JOHN JAMES HANIFAN 33 WALTON ROAD SIDCUP KENT DA14 4LJ	Date of any change.

Date of Birth:- 10/02/40 Nat:BRITISH Occ:COMPANY DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	

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00566478	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year
PAUL THOMAS	Date of any change.
HANIFAN	
64 WICKHAM WAY	
BECKENHAM	
KENT BR3 3AF	
•	
n-t	
Date of Birth:- 19/08/56 Nat:BRITISH	
Occ:SCAFFOLDING ESTIMATOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	••••••••••
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Ot all makes and makes all makes which	
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
	Date of any change.
	·
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
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If this mayon has seemed to be diverted where	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
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00566478 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares	
this return.		1000	issued multiplied by nominal value per share)	
	Totals	1000	1000	
List of past and present members (See note 9)				
(Use attached schedule where appropriate)			Please mark the appropriate box.	
A full list is required.			on paper paper	
	A full list of m	nembers is enclose	ed 🗸	
Elective resolutions (See note 10) (Private companies only)				
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.				
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.				
Certificate	Signed Va	11. etc.	Secretary/Director *	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date II. I. C		*(delete as appropriate)	
I enclose the fee of £15. Cheques should be made payable	This return in	cludes (enter number	continuation sheets.	
to Companies House.	Please ensure that you have completed all sections on this page.			
To whom should Companies House direct any enquiries about the information shown in this return?————>	MELBURY ROAD, B	ickley, to	SOUTHBOROUGH ENT BRIZEB	
		y		

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PILESENT MEMBERS		Account of Share	S
Company Number: 00566478 Company Name: THAMES SCAFFOLDING COMPANY LIMITED	Number of shares or amount of stock held by existing members at date of this return.	(a) persons who are still	
Name and address	Number currently held	Number Date of Registration of Transfer	Remarks
P. HANIFAN, 64 WICKHAM WAY,	1		
BECKENHAM, KENT BR3 3AF			
COVENTRY SCAFFOLDING CO. (LONDON)	999		
LTD. COVENTRY HOUSE, 47/ SOUTHEND			
LANE, LONDON SEZE SBI			

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

	Account of Shares •			
Company Number: 00566478	Number of	Particulars of shares trans-		•
Company Name:	shares or amount of	last return, o	r, in the case eturn,since the	
THAMES SCAFFOLDING COMPANY LIMITED	stock held	incorporation	of the	
	by existing members at	company, by (a) persons	who are still	
	date of this	members	, and	·
	return.	(b) persons ceased t	who have o be members.	
	Number		Date of	
Name and address	currently	Number	Registration	Remarks
Tranio and addition	held	Transferred	of Transfer	remand
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