

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ

A17 *ANF6PBJ1* 25

This form should be completed in black.

The information printed below is taken from Companies House records as at 10/01/95 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	Month	Year
3 0	0 1	9 5

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.

Registered Office (See note 3)

This is the address registered by Companies House.

DUCHESS HOUSE 18-19 WARREN STREET LONDON W1P 5DB

Principal business activities (See note 4)

Trade classification is
5012 SCAFFOLDING SPECIALISTS
5001 GENERAL BUILDERS

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

ber 3638

Annual Return

of company number 02578275	v
company name PLANET SCAFFOLDING LIMITED	
company type	

PRIVATE COMPANY LIMITED BY SHARES

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	MOTITI	1 E & 1	
	<u> </u>	1	1	
	Day	Month	Year	

 	 	• • • • • • • • • • • • • • • • • • • •
•		
<u>Г Т т т</u>	 <u> </u>	
		1 1

02578275	If the information shown needs amendment, give details below and, for secretary and director
Register of members (See note 5)	particulars, the date of any change.
	and the second s
The register is kept at	
REGISTERED OFFICE	
REGISTERED OFFICE	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is	
kept at	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
DOREEN MARIE	
SATWICK	
34 HIGHLAND ROAD	
NAZEING WALTHAM ABBEY	
ESSEX EN9 2PT	
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
DOREEN MARIE	
SATWICK 34 HIGHLAND ROAD	
NAZEING	•••••
WALTHAM ABBEY	
ESSEX EN9 2PT	
	and the second of the second o
Date of Birth:- 09/05/59	
Nat:BRITISH	
Occ : NURSE	
If this person has ceased to be director, please	
state when.	Date of resignation.
Other directorships.	SATWICKS LTD
Other un ectoratispa.	

0050000	If the information shows made any deal
02578275	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	and the annual or any change.
Particulars.	Day Month Year
	Date of any change.
STEVEN	
SATWICK	
34 HIGHLAND ROAD	***************************************
NAZEING	
WALTHAM ABBEY	
ESSEX EN9 2PT	

Date of Birth:- 13/09/58	••••••
Nat:BRITISH Occ:BUILDER	***************************************
	Day Month Von
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships.	CATHICKS ITD
	SATWICKS LTD CANARYKIRK LTD
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	***************************************
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	***************************************

If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
	
Other directorships.	
Particulars.	Day Month Year
i ai tiourais.	Date of any change.
	Land of any onlings.
NO MODE DEDUCTIONS	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	***************************************
ON BINDETONS HOST BE MOTIFIED ON FORM 288.	
and the second of the second o	***************************************

and the second of the second o	
and the second of the second o	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships.	

Page 3

02578275 Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate
Enter details of all shares in issue at the date of this return.	Frejerence etc)		issued multiplied by nominal value per share)
	ORD	2	<u> </u>
	Totals	2	+2
List of past and present members (See note 9)			
(See Note 2)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
			กอt on
A full list is required.			on paper paper
	A full list of r	nembers is enclos	sed V
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	. /	20	Mark an
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed 8	Wich	Secretary/Director *
I enclose the fee of £18.	Date 18	1.95	*(delete as appropriate)
Cheques should be made payable	Date 1.5	14	
to Companies House.	This return	includes one	continuation sheets.
	Please er	enter num ensure that you	^{ber)} I have completed
	all sectio	ns on this pa	ge.
To whom should Companies House direct any enquiries			
To whom should Companies House direct any enquiries about the information shown in this return?	•	ighneon & Co Coduntants	,
	··· DUCHES	and the second s	
	LONDON	REN STREET W1P 5DB 1-387 6504 Postco	de
2 2 3	F 제가개호 약투 : 보증 중 등 등 등 등 등 등 등 등 등	,	
Printed on Recycled Paper	Telephone		Ext

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

	Account of Shares				
Company Number: 02578275	M	Particulars of shares trans- ferred since the date of the		.	
Company Name:	Number of shares or	last return, o	r, in the case	, I	
PLANET SCAFFOLDING LINITED	amount of stock held	of the first return, since the incorporation of the		Ĩ	
	by existing	company, by	who are still		
	members at date of this	members	, and		
	return.	(b) persons	who have o be members.		
	Alumahan	ocused .			
	Number	Number	Date of	B	
Name and address	currently	Transferred	Registration of Transfer	Remarks	
	held		Of ITalisies		
				·	
	ļ <u>-</u>				
				· · · · · · · · · · · · · · · · · · ·	
			,		
		-	<u> </u>		
	<u>L</u> _			:	
			·		
				-	
	 				
			<u> </u>		
				:	
	 				
			,		
	<u> </u>		·		
·					
				,	
			 		
		<u> </u>			
		<u> </u>	 		
	<u> </u>				
	<u> </u>				
		1			
		 			
			_		
		_		<u> </u>	
			1		