

Companies House

— for the record — Company Name

J A CORRIGAN LIMITED

Company Type Private Company Limited By Shares

Company Number 3578506 Information extracted from Companies House records on 21st May 2002

list of activity codes.

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

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| 2131 may 2002 | | COMPANIES HOUSE 22/06/0 |
|---|--|-------------------------|
| Ref: 3578506/03/10 | Current details | Amended details |
| Programmer Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column. | 50 l'ansley Lane Trinity Fields Hornsea North Humberside HU18 1TS | 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 At Registered Office | 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" coiumn. | 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 4531 Installation electrical wiring etc | SIC CODE Description |
| > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for | | |

Company Number - 3578506

Section 2: Details of Officers of the Company

| | Current details | Amended details |
|--|--|--|
| > Company Secretary If any of the details for this person are wrong, strike them through and fill in the | Name Shirley Anne LOWE | Name |
| correct details in the "Amended details" column. | Address 50 Tansley Lane Trinity Fields Hornsea East Yorkshire HU18 1TS | Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 7235 of the Companies Act 1985. Address |
| Particulars of a new Company Secretary must | | |
| be notified on torm 288. | | UK Postcode |
| > Director If any of the details for this person are wrong, strike | Name Jamie Andrew CORRIGAN | Name |
| them through and fill in the correct details in the "Amended details" column. | Address 87 Cheapside Waltham Grimsby North East Lincolnshire | Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address |
| | DN37 0HP | |
| | Date of birth 03/05/1973 | <u> </u> |
| | Nationality British | UK Postcode |
| Particulars of a new Director must be notified on form 288. | Occupation Installation | Nationality Occupation Date of change / / |
| | | Date Jamie Andrew CORRIGAN ceased to be director (if applicable) |
| | | / |

| Company | Number | - 3578500 |
|---------|--------|-----------|
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Section 3: Share Capital

| | • | Current details | Amended details |
|---|--|---|--|
| > | This table shows the total number of shares that have | Class of share Ordinary | Class of share |
| | | Nominal value of each share £1.00 | Nominal value of each share |
| | | Number of shares issued 1 | Number of shares issued |
| | | Aggregate Nominal Value of issued shares £1.00 | Aggregate Nominal Value of issued shares |
| > | Total shares issued and value | Total number of shares issued 1 | Total number of shares issued |
| | If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column. | Total Nominal value of shares issued £1.00 | Total Nominal value of shares issued |

> 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 or by ringing 0870 3333636.

Company Number - 3578506

Section 4: Details of Shareholders

- > 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 | transfer | ed | |
|-----------------|---|-----------------|----------------------|--------|----------|--------------------------|------------------|
| > | Shareholder Name Jamie CORRIGAN | | Name | | | | |
| | | | Address | | | | |
| | Address 87 Cheapside Waltham Grimsby South Humberside DN37 0HP | | UK Postcode | | | ransferred l CORRIGAN | by |
| | Shares held Class Ordinary | Number 1 | Shares held Class | Number | Class | Number | Date of transfer |
| | | ; | | | | | // |

Company Number - 3578506



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. | Declara | tion | | | |
|----------|-----------------------|----------------------------|--------------------------|-------------|--|
| | confirm th | at the details in | this annual | return ar | e correct as at the made-up-date |
| | (shown at 2 | 2 below). I enclo | se the filing | g fee of £ | 15. |
| | Signature | 9/ | | | Date - |
| | Oignature | &c | ry | <u> </u> | Date 20 , 26 , 2002 |
| | | (Direc tor / S | ecretary) | | This date must not be earlier than the |
| | What to do | 2011 | | | return date at 2 below |
| - | | | end the who | ole of the | Annual Return and the |
| | _ | to the address | | | |
| 2. | . Date of | this return | | | . |
| | This AR is 10/6/2002 | made up to | If you are please giv | - | his return up to an earlier date, e here |
| | | | | _ / | 1 |
| | | | Note: The fo | orm must be | e delivered to CH within 28 days of this date |
| | 5.4.6 | | | | |
| 3 _ | | next return | | | |
| | - | | | to a date | e earlier than 10th June 2003 |
| | piease giv | e the new date h | | _ / | / |
| | | | | | |
| 4 | . Where | to send this | form | | |
| | | urn this form to: | | | |
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| | Crown Wa | | OR | | DX 33050 Cardiff |
| | Cardiff Cf | =14 3UZ | | | |
| | Have you | ı enclosed the t | filing fee w | ith the c | ompany number written on the |
| | | of the cheque? | - | | |
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| _ | | | | | |

Postcode

umber - 3578506

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) | |
|----------------------|--|---|--|
| Name | , | | |
| Address | | | |
| UK Postcode | | | |
| Name | | · | |
| Address | | | |
| UK Postcode | | | |
| Name Address | | | |
| ` | | | |
| UK Postcode | | | |
| Name | | | |
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