

100396/15

for the record —— Company Name

CONNECT SCAFFOLDING SYSTEMS LIMITED

Company Type Private Company Limited By Shares

See notes for guidance for list of activity codes.

Company Number 3893132 Information extracted from

Companies House records on **7th November 2003**

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



Current details	Amended details	
22 Hockerill Court London Road Bishops Stortford Hertfordshire CM23 5SB	Address UK Postcode	
Address where the Register is held At Registered Office	Address UK Postcode	
Not Applicable	Address UK Postcode	
SIC Code Description 7499 Non-trading company	SIC CODE Description	
	22 Hockerill Court London Road Bishops Stortford Hertfordshire CM23 5SB Address where the Register is held At Registered Office Not Applicable SIC Code Description	

Company	Number	- 3893132
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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 correct details in the "Amended details" column.	Name Toby Christian Henry Aylwin CAVE Address Court Meadows House Balsham Road, Fulbourn Cambridgeshire CB1 5BZ	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
-	Particulars of a new Company Secretary must be notified on form 288.		UK Postcode / / Date of change / / Date Toby Christian Henry Aylwin CAVE ceased to be secretary (if applicable)
>	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.	Name Oliver James Robert Aylwin CAVE Address Bottle House Maple Avenue Bishops Stortford Hertfordshire CM23 2RP Date of birth 08/04/1967	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
	Particulars of a new Director must be notified on form 288.	Nationality British Occupation Scaffolding Contractor	UK Postcode Date of birth I

Company Number - 3893132		Section 2: Details of Officers of the Company (continued)		
_		Current details	Amended details	
>	Director If any of the details for this person are wrong, strike	Name Toby Christian Henry Aylwin CAVE	Name	
	them through and fill in the correct details in the "Amended details" column.	Address Court Meadows House Balsham Road, Fulbourn Cambridgeshire CB1 5BZ	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 7 of the Companies Act 1985. Address	
		Date of birth 05/04/1970		
		Nationality British	UK Postcode	
	Particulars of a new Director must be notified on form 288.	Occupation Scaffolding Contractor	Date of birth / /	
			Occupation	
			Date of change / /	
			Date Toby Christian Henry Aylwin CAVE ceased to be director (if applicable) /	

Section 3: Share Capital

		Current details	Amended details
>	Issued Share Capital 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.	Class of share Ordinary	Class of share
		Nominal value of each share £1.00	Nominal value of each share
		Number of shares issued 2	Number of shares issued
		Aggregate Nominal Value of issued shares £2.00	Aggregate Nominal Value of issued shares
>	Total shares issued and value If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total number of shares issued 2	Total number of shares issued
		Total Nominal value of shares issued £2.00	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.

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 transferred
Shareholder Name Oliver James Robert Aylwin CAVE	Name	: : : :
	Address	
Address Bottle House Maple Avenue Bishop's Stortford		Shares transferred by Oliver James Robert Aylwin
Hertfordshire CM23 2RP	UK Postcode Shares held	CAVE
Shares held Class Number Ordinary 1	Class Number	Class Number Date of transfer
Shareholder Name Toby Christian Henry Aylwin CAVE	Name	·
	Address	
Address Court Meadows House Balsham Road Fulbourn Cambs	Shares transferred by Toby Christian Henry Ayl	
CB1 5BZ	UK Postcode	CAVE
Shares held Class Number Ordinary 1	Shares held Class Number	

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 transferred (If appropriate)	
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			·
Name			
Address			
UK Postcode			·



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 £15.

Signature (Director / Secretary)

Date 02 / 12 / 2003

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 13/12/2003

If you are making this return up to an earlier date, please give the date here

01/12/2003

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 13th December 2004 please give the new date here:

01/12/2004

4. Where to send this form

Please return this form to:

Registrar of Companies

Companies House Crown Way

Cardiff CF14 3UZ

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.

OR

Contact Name

Telephone number inc code

Address Barry Dwyer & Co.

Chartered Accountants

DX number if applicable

22 Hockerill Court
Bishop's Stortford, Herts CM23 5SB

Tolorson (2003)

Telephone (01279) 506565

Postcode _ _ _ _ _ _ _