

— for the record —— Company Name

# SKY SCAFFOLDING (WHITBY) LIMITED

Company Type
Private Company Limited By
Shares

Company Number 4445578

Information extracted from Companies House records on

4th May 2003

## 363s Annual Return

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> 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 cap

Section 1: Company details

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A02 COMPANIES HOUSE COMPANIES HOUSE 0580 05/09/03 13/08/03

Ref: 4445578/01/01	Current details	Amended details
Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Pennyhedge Ugglebarnby Whitby North Yorkshire YO22 5HX	Address  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" column.	Not Applicable	Address  UK Postcode
Principal Business Activities Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.	None held, please enter SIC code or description in the amended details column.	SIC CODE Description 7132 SCAGGO COMPANY

Company Number - 4445578

Section 2: Details of Officers of the Company

e details for this wrong, strike and fill in the tails in the details" column.	Name Tony COATE: Address Pennyhedge Ugglebarnby S Whitby North Yorkshi YO22 5HX	Sleights	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
tails in the details" column.  Total a new Secretary must	Pennyhedge Ugglebarnby S Whitby North Yorkshi	-	address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.
Secretary must			
on form 288.			
			UK Postcode
			Date of change / /
			Date Tony COATES ceased to be secretary (if applicable)
e details for this wrong, strike	Name Tony COATE	s	Name
them through and fill in the correct details in the "Amended details" column.		Sleights	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
		ire	Address
	Date of birth	21/09/1966	
	Nationality	British	UK Postcode
Particulars of a new Director	·		Date of birth / /
otified on form	Occupation	Scaffolding	Nationality
			Occupation
			Date of change / / /
			Date Tony COATES ceased to be director (if applicable)
tal d	th and fill in the ils in the details" column. of a new Director	th and fill in the  ils in the  Address Pennyhedge Ugglebarnby Whitby North Yorkshi YO22 5HX  Date of birth  Nationality  of a new Director  Occupation	Address Pennyhedge Ugglebarnby Sleights Whitby North Yorkshire YO22 5HX  Date of birth 21/09/1966  Nationality British  Occupation Scaffolding

Company Number - 4445578	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 Paul MCCLURE	Name	
them through and fill in the correct details in the "Amended details" column.	Address 12 Runswick Avenue Whitby North Yorkshire YO21 3UB	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	
	Date of birth 25/06/1969		
	Nationality British	UK Postcode	
Particulars of a new Director must be notified on form	Occupation Director	Date of birth / /	
288.		Occupation	
		Date of change / /	
	1	Date Paul MCCLURE ceased to be director (if applicable)	
		11	

#### **Section 3: Total Issued Share Capital**

(B) ·

> Please enter the details of the company's total share capital in the space provided below.

		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.	details of total share capital by class (eg.	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
		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  100  Aggregate Nominal Value of issued shares

<sup>&</sup>gt; Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

#### Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 seperately.
- > 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)	registration
Name  NR TONY CONTES  Address  FENNYNCOCE UEALE BARNES /  SLEIGHTS, WHITEY  NCETT YORKSHIEE  UK Postcode Y 0 2 2 5 M X	SO Opcined 11 shares		
Name  NAME THAT MECKAGE  Address  12 Ransma Avenue, warray  NOCIN YOURSMARE  UK Postcode Y Q Z L 3 M B	SO Oppowart fi samo		
Name Address  UK Postcode			
Name Address  LIK Postcode	· ·		

#### Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

	Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address			
<u> </u>	UK Postcode		
Name			
Address			
	UK Postcode		:
Name			
Address			
	LUC Destands		
Name	UK Postcode		<u> </u>
Address			
			<u> </u>
Name	UK Postcode		
Address			
]	UK Postcode		

Company Number - 4445578



### 363s Annual Return Declaration

> When you have checked all the sections of this form, please complete this page and sign the declaration below.

Companies House —— for the record ——	If you want to change complete 2 below.	the made up date o	of this annual return, please
	1 Declaration		
	1. Declaration		
	<ul> <li>I confirm that the details (shown at 2 below). I e</li> </ul>		rn are correct as at the made-up-date of £15.
	Signature (Directo	r / Secretary)	Date 24, 7_, 03_
			This date must not be earlier than th
	What to do now  Complete this page the  declaration to the addre		return date at 2 below f the Annual Return and the w.
	2. Date of this return		
	This AR is made up to 23/5/2003	If you are making please give the	ng this return up to an earlier date, date here
		/ _	/
			ist be delivered to CH within 28 days of this date
		Note. The John Ind	ist be delivered to On within 20 days of this date
	3. Date of next retur	'n	
	If you wish to change yo	our next return to a	date earlier than 23rd May 2004
w	please give the new dat		·
		/ _	/
	4. Where to send the	s form	
	Z Please return this form	to:	
·	Registrar of Companies	<b>3</b>	For members of the Hays Documer
	Companies House		Exchange service
	Crown Way	OR	DX 33050 Cardiff
	Cardiff CF14 3UZ		
	Have you enclosed the reverse of the cheque	-	e company number written on the
	Contact Address		
	You do not have to give any	contact information	below, but if you do, it will help
	-	ct you if there is a qu	uery on the form. The contact
	* *		,
	Contact Name		phone number <i>inc code</i>
	M water Charm	<u> </u>	
	Address	DX r	number <i>if applicable</i>
	315 VICTORA SOURCE	<u> </u>	<u> </u>
	WHITBY	DX e	exchange
	NOTA YORASHITE		

Postcode  $\underline{Y} \underline{O} \underline{\mathcal{I}} \underline{I} \underline{C} \underline{A}$