



Companies House

— for the record —

Company Name

J & I SCAFFOLDING LIMITED

COMPANIES HOUSE
FEE PAID
EDINBURGH

ABD.
26/6/02
8/7/02
556

363s Annual Return

363s Annual

- > Please check the details printed in blue on this statement. Please check the details in the "Amended details" column.
- > 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 capital letters.

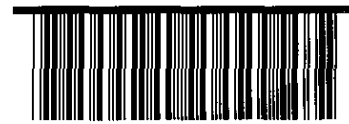
Company Type

Private Company Limited By Shares

Company Number

SC159894

Information extracted from Companies House records on 30th July 2002



SCT S2ZWSDYS 0619
COMPANIES HOUSE 05/09/02

Section 1: Company details

Ref: SC159894/03/10

	Current details	Amended details
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	G/O Fraser Kerr & Co Q Court, 3 Quality Street Edinburgh Lothian, EH4 5BP	Address <hr/> <hr/> <hr/> UK Postcode L L L L L L
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address <hr/> <hr/> <hr/> UK Postcode L L L L L L
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address <hr/> <hr/> <hr/> UK Postcode L L L L L L
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	SIC Code 4525 Description Other special trades	SIC CODE <hr/> <hr/> <hr/> Description <hr/> <hr/> <hr/>
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		<hr/> <hr/> <hr/>

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name James Spencer SHADE Address PARKBURN,401 Lasswade Road Edinburgh Midlothian EH17 8SA	Name <hr/> <input type="checkbox"/> 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 <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date James Spencer SHADE ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Ian Drummond SHADE Address 57 Lasswade Road Edinburgh Midlothian EH16 6SX Date of birth 02/02/1962 Nationality British Occupation Scaffolder	Name <hr/> <input type="checkbox"/> 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 <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Ian Drummond SHADE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

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

Current details		Amended details	
> 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 James Spencer SHADE	Name Name	Name Name
	Address PARKBURN, 401 Lasswade Road Edinburgh Midlothian EH17 8SA	<input type="checkbox"/> 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.	
	Date of birth 08/10/1965	Address Address	
	Nationality British	UK Postcode	
Particulars of a new Director must be notified on form 288.	Occupation Scaffolder	Date of birth	
		Nationality	
		Occupation	
		Date of change	
		Date James Spencer SHADE ceased to be director (if applicable)	

- > 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" columns in the "Amended details" or "Shares transferred" columns.
- > Please give details of any other shareholders in Section 5.

Current details	Amended details	Shares transferred
<p>> Shareholder Name Ian SHADE</p> <p>Address 57 Lasswade Road Edinburgh EH16 6SX</p> <p>Shares held Class Ordinary Number 1</p>	<p>Shareholder Name Name</p> <p>Address Address</p> <p>UK Postcode UK Postcode</p> <p>Shares held Class Number</p>	<p>Shares transferred by Ian SHADE</p> <p>Class Number Date of transfer</p>
<p>> Shareholder Name James SHADE</p> <p>Address Parkburn 401 Lasswade Road Edinburgh EH17 8SA</p> <p>Shares held Class Ordinary Number 1</p>	<p>Shareholder Name Name</p> <p>Address Address</p> <p>UK Postcode UK Postcode</p> <p>Shares held Class Number</p>	<p>Shares transferred by James SHADE</p> <p>Class Number Date of transfer</p>

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)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

for the record

363s Annual Return Declaration

363s Annual Return

- > 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

James Haines
(Director / Secretary)

Date

22 / 08 / 2002

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 **21/8/2002** If you are making this return up to an earlier date, please give the date here

__ / __ / ____

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 **21st August 2003** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☒ Please return this form to:
Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh EH1 2EB
- ☐ Please return this form to:
Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh EH1 2EB

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / Postal Order Number _____

(Please complete as appropriate)

(Please complete as appropriate)

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.

Contact Name

ALAN BROWN

Telephone number inc code

0131 6255151

Address

BUR HAINES WATTS
3 QUALITY STREET
EDINBURGH

DX number if applicable

0131 625 5162

Postcode

EH4 5BP

Postcode