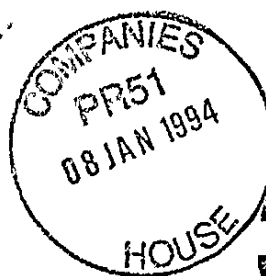


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THE SECRETARIAT

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363x Annual Return

Company number

CN 169676

☐

Company name

ANDA PRODUCTS LIMITED

Date of this return
The information on this
return is made up to

Day Month Year

DA 04 12 93

Date of next return
I wish to make the next
return to

DB

Registered Office
This is the address at the
date of this return

RO 765 FINCHLEY ROAD

Any change of registered
office must be notified
on form 287

Post town LONDON

County/Region

Postcode NW11 8DS

Principal business activities

The trade classification
code number(s) for principal
activity or activities
is (are)

PA 3 6 9 0

Register of MembersThe register of members
is kept at**RM**

(the registered office)

Post town

County/Region

Postcode

Register of Debenture HoldersA register of debenture
holders is kept at**RD**

(the registered office)

Post town

County/Region

Postcode

Company type**T2**

Private company limited by shares

Company Secretary

Name

* Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

CS

MR

ALAN

SMITH

AD

37 PATTISON ROAD

Post town LONDON

County/Region

Postcode NW2 2HL

Country

* Voluntary details

Directors (Listed in alphabetical order)

Company 169676

Name * Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD	MR
BRYCE JAMES	
BARRETT	
AD	73 GOLDEN AVENUE
WEST KINGSTON	
Post town	EAST PRESTON
County/Region	WEST SUSSEX
Postcode	BN16 1QU
Country	
DO	17 04 51
Nationality	NA BRITISH
OC	DIRECTOR
OD	See attached list

Name * Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD	MR
PETER EDWARD	
NORRIS	
AD	ROSSALLS
MAYFIELD ROAD	
Post town	ROTHERFIELD
County/Region	EAST SUSSEX
Postcode	TN6 3LU
Country	
DO	11 02 47
Nationality	NA BRITISH
OC	DIRECTOR
OD	See attached list

* Voluntary details

Other relevant directorships, specifying the director in question

Other directorships for B J BARRETT

APV ENVIRONMENTAL LIMITED (resigned 30/11/92)
WEST KINGSTON RESIDENTS ASSOCIATION LIMITED (resigned 30/09/90)

Other directorships for P E NORRIS

ANDA CONTRACTS LIMITED (resigned 30/11/92)
APV ENVIRONMENTAL LIMITED (resigned 30/11/92)
APV VENT-AXIA LIMITED (resigned 30/11/92)
AXIA FANS LIMITED (resigned 30/11/92)
VENT-AXIA INTERNATIONAL LIMITED (resigned 30/11/92)
VENT-AXIA LIMITED (resigned 30/11/92)

Issued share capital
The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
ORD £1.00	3,000	3,000.00
Totals	3,000	3,000.00

A full list of members is enclosed on paper

List of past and present Members

Elective resolutions
(Private companies only)


An election is in force at the date of this return to dispense with annual general meetings.

An election is in force at the date of this return to dispense with laying accounts in general meetings.

Certificate
I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £32.

Make cheques payable to Companies House.

Signed 
Secretary/Director *
(* delete as appropriate)

Date 04.01.25

This return includes 1 continuation sheet.

Contact point address

Ref: NRB
N R BURDETT
765 FINCHLEY ROAD

LONDON

Postcode NW11 8DS

Telephone 081-458 3232

Extension

Complete List of Members for ANDA PRODUCTS LIMITED from 04/12/91 to 04/12/93

Member's Name and Address

SMITHS INDUSTRIES PUBLIC LIMITED COMPANY
765 FINCHLEY ROAD, LONDON
NW11 8DS

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
ORDINARY SHARES OF £1.00	2,975				2,975

Member's Name and Address

SMITHS NOMINEES LIMITED
765 FINCHLEY ROAD, LONDON
NW11 8DS

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
ORDINARY SHARES OF £1.00	25				25