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THE SECRETARIAT

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**363x****Annual Return**

Company number

CN

272562



Company name

VENT-AXIA 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

RD

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 8 0

3 6 9 0

Register of Members

The register of members
is kept at

RM	(the registered office)
Post town	
County/Region	
Postcode	

Register of Debenture Holders

A register of debenture
holders is kept at

RD	(the registered office)
Post town	
County/Region	
Postcode	

Company type

T2	Private company limited by shares
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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)

Name * Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

CD

MR

GRAHAM GEORGE

DEAN

FCIS

AD

2 FAIRBANKS

Post town HAYWARDS HEATH

County/Region WEST SUSSEX

Postcode RH16 3JN Country

Date of birth

DO

03

10

42

Nationality

NA

BRITISH

Business occupation

OC

DIRECTOR

Other directorships

OD

See attached list

Name

* Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

CD

MR

RICHARD JOHN

MOCKETT

AD

MILL COTTAGE

ELSTED

Post town NR MIDHURST

County/Region WEST SUSSEX

Postcode GU29 0LA Country

Date of birth

DO

29

10

47

Nationality

NA

BRITISH

Business occupation

OC

DIRECTOR

Other directorships

OD

See attached list

* Voluntary details

Directors (continued)

Name * Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

CD

MR

PETER EDWARD

NORRIS

AD

ROSSALLS

MAYFIELD ROAD

Post town ROTHERFIELD

County/Region EAST SUSSEX

Postcode TN6 3LU Country

Date of birth

DO

11

02

47

Nationality

NA

BRITISH

Business occupation

OC

DIRECTOR

Other directorships

OD

See attached list

Name

* Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

CD

MR

ROBERT DON ALDO

SPEARMAN

AD

GREENACRES

HIGH BROOM LANE

Post town CROWBOROUGH

County/Region EAST SUSSEX

Postcode TN6 3SP Country

Date of birth

DO

17

04

49

Nationality

NA

BRITISH

Business occupation

OC

DIRECTOR

Other directorships

OD

See attached list

* Voluntary details

Directors (continued)

Name * Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

CD

MR

JOHN PHILIP

STEVENSON

AD

11 THE RIDINGS

MAUDLYN PARK

Post town STEYNING

County/Region WEST SUSSEX

Postcode BN4 3PX Country

Date of birth

D0

05

03

45

Nationality

NA

BRITISH

Business occupation

OC

DIRECTOR

Other directorships

OD

See attached list

Name

* Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

CD

MR

KEITH CHARLES

TESTER

BA; FCMA

AD

2 FARM CLOSE

WARNHAM

Post town HORSHAM

County/Region WEST SUSSEX

Postcode RH12 3QT Country

Date of birth

D0

06

02

50

Nationality

NA

BRITISH

Business occupation

OC

DIRECTOR

Other directorships

OD

See attached list

* Voluntary details

Directors (continued)

Name * Style/Title

CD MR

Forenames

DAVID

Surname

VINCENI

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD 12 GRAND AVENUE

Post town HASSECKS

County/Region WEST SUSSEX

Postcode BN6 8DA Country

Date of birth

DO 20 11 41 Nationality NA BRITISH

Business occupation

OC DIRECTOR

Other directorships

OD See attached list

Name * Style/Title

CD

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD

Post town

County/Region

Postcode Country

Date of birth

DO Nationality NA

Business occupation

OC

Other directorships

OD

* Voluntary details

(Continuation sheet 3) Page 3

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

Class	Number	Aggregate Nominal Value
ORD £1.00	10,000	10,000.00
Totals	10,000	10,000.00

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 01.01.94

This return includes 4 continuation sheets.

Contact point address

A SMITH
765 FINCHLEY ROAD

LONDON

Postcode NW11 8DS

Telephone 081-458 3232

Extension

Complete List of Members for VENT-AXIA 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	9,999				9,999

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	1				1

Other relevant directorships, specifying the director in question

Other directorships for G G DEAN

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 LIMITED (resigned 30/11/92)

Other directorships for R J MOCKETT

APV VENT-AXIA LIMITED (resigned 30/11/92)
VITELLE LIMITED

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)

Other directorships for R D A SPEARMAN

APV VENT-AXIA LIMITED (resigned 30/11/92)
VENT-AXIA INTERNATIONAL LIMITED (resigned 30/11/92)

Other directorships for J P STEVENSON

APV VENT-AXIA LIMITED (resigned 30/11/92)

Other directorships for K C TESTER

APV ENVIRONMENTAL LIMITED (resigned 30/11/92)
APV VENT-AXIA LIMITED (resigned 30/11/92)
CARPET SYSTEMS LIMITED (resigned 30/04/91)
CIMCO INTERNATIONAL LIMITED (resigned 31/05/91)
GRIPPERRODS INTERNATIONAL PLC (resigned 31/05/91)
GRIPPERRODS LIMITED (resigned 31/05/91)
INTERFLOOR DISTRIBUTORS LIMITED (resigned 31/05/91)
ROBERTS SMOOTHEDGE LIMITED (resigned 31/05/91)
SALESMARK (UK) LIMITED (resigned 31/05/91)

Other directorships for D VINCENT

APV VENT-AXIA LIMITED (resigned 30/11/92)