



COMPANIES HOUSE

THE REGISTRAR
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A30 *A4RJD95F* 598
COMPANIES HOUSE 29/08/98
COMPANIES HOUSE 19/08/98
A07 *ANX388AN* 492
COMPANIES HOUSE 29/07/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 06/07/98

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
21	07	98

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House.

BROWNEGE ROAD
BAMBER BRIDGE
NR. PRESTON
LANCS. PR5 6SN

Principal business activities (See note 4)

Trade classification is
2875 MFR OTH FABRICATED METAL PRODS

If the code cannot be determined from the notes, give a brief description of principal activity.

363s

Annual Return

of company number 00367875

N

company name
BAXI PARTNERSHIP LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

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00367875

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

PETER JEFFREY
ROTHWELL
7 RIEFIELD
HARPERS LANE
BOLTON
LANCASHIRE BL1 6TA

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

JOHN KEITH
ACORNLEY
9 ULVIET GATE
HIGH LEGH
KNUTSFORD
CHESHIRE WA16 6TT

Day Month Year

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Date of any change.

Date of Birth:- 13/11/53
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

00367875

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

THOMAS CAIRNS
CAMPBELL
12 STONEFIELD CRESCENT
THORNLAY PARK
PAISLEY
RENFREWSHIRE PA2 7RU

Date of Birth:- 09/10/44
Nat:BRITISH
Occ:CHIEF EXECUTIVE

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

DAVID EDWARD
ERDAL
WEST COURT
ST ANDREWS
KY16 9LN

Date of Birth:- 29/03/48
Nat:BRITISH
Occ:PAPERMAKER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

BRYAN MARK
GRAY
THE FIRS 69 THE COMMON
PARBOLD
WIGAN
LANCASHIRE WN8 7EA

Date of Birth:- 23/06/53
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

NICHOLAS CHRISTOPHER DWELLY
KUENSSBERG
6 CLEVEDEN DRIVE
GLASGOW
LANARKSHIRE G12 0SE

Date of Birth:- 28/10/42
Nat:BRITISH
Occ:CHAIRMAN

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

ANDREW GERALD
THOMAS
FCA
GREENLANDS FOREST ROAD
LITTLE BUDWORTH
TARPORLEY
CHESHIRE CW6 9ES

Date of Birth:- 19/07/42
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

*Date of Birth.
Nationality
Occupation*

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year
11	07	98

Date of any change.

*TREVOR ANTONY ECCLESTON
19 WEST VIEW
BARBER BRIDGE
PRESTON
PR5 6DL*

31.03.59.

*BRITISH
Production Supervisor*

Day	Month	Year

Date of resignation.

Directors - continued,

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give
details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

00367875

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
Ordinary	5,809,931	£580,993
Preference	450,000	£459,000
Totals	6,259,931	£1,039,993

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

The last full members list was at 21/07/97

	on paper	not on paper
A list of changes is enclosed	☐	☐
A full list of members is enclosed	☒	☐

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐**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 £ 15.

Cheques should be made payable to Companies House.

Signed

*P J Kettlewell*Secretary/Director *
*(delete as appropriate)

Date

27/7/98

This return includes

39 + Computer list
continuation sheets.

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

ELAINE MILLER TAXI PARTNERSHIP
LIMITED BROWNBOGE RD
BARBER BRIDGE PRESTON
Postcode PL5 6SN

Telephone 01772-695448 Ext

Personnel Appointments

Date as at: 22/07/1998

Full Name: Mr Bryan Mark Gray

Person ID: 001

Internal Appointments

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Country of Incorporation
2906530	Actionair Equipment Limited	Director	25/03/1994			England
1923295	Advanced Design & Manufacture Limited	Director	13/01/1997			England
2799059	Alfer Limited	Director	15/06/1993			England
2965664	Alloy Technologies Limited	Director	07/10/1994			England
138807	Barthead Sanitary Ware Limited	Director				England
1137995	Baxi Air Management Limited	Director	25/03/1994	09/12/1997	Resignation	England
3092544	Baxi Aluminium Advanced Technologies Limited	Director	23/10/1997			England
2799058	Baxi Heating Limited	Director	15/06/1993			England
2795795	Baxi Limited	Director	27/03/1995			England
367875	Baxi Partnership Limited	Director	15/06/1993			England
207573	BPL Engineering Limited	Director				England
3234067	Bright Ideas Limited	Director	11/07/1997			England
1986202	Bybax Limited	Director	27/03/1995			England
886715	Gradwood Limited	Director		16/01/1997	Resignation	England
968469	Gradwood Manufacturing Limited	Director		16/01/1997	Resignation	England
A/S 211900	H S Group SA	Director				England
B677380263	HS France	Director				France
A/S61813	HS Kedler-Tarm A/s	Director				Denmark
556212-5772	HS Perifal	Director				Sweden
2996036	Landmark Components Limited	Director	01/12/1994			England
1014433	Packaged Air Conditioning Equipment Limited	Director	11/01/1994			England
721643	Pneumatec (Air Engineering) Limited	Director	30/03/1996			England
1741479	Richard Baxendale & Sons Limited	Director	11/01/1994			England
253015	Rowbothams Limited	Director	30/03/1996			England
2965652	Spartek Engineering Limited	Director	13/10/1994			England

Personnel Appointments

Date as at: 22/07/1998

Full Name : Mr Bryan Mark Gray [Contd]

Person ID : 001

External Appointments

<u>Number</u>	<u>Company Name</u>	<u>Appointed</u>	<u>Resigned</u>	<u>Country of Incorporation</u>
2875886	Extra Time Limited Preston & South Ribble Partnership Preston North End Football Club Limited Preston North End plc	03/10/1996		England England England England
3328436	The Lancashire Partnership Against Crime Limited The National Football Museum	29/07/1997		England

Personnel Appointments

Date as at: 22/07/1998

Full Name : Mr John Keith Acornley

Person ID : 003

Internal Appointments

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Country of Incorporation
2799059	Alfer Limited	Director	20/05/1997			England
3092544	Baxi Aluminium Advanced Technologies Limited	Director	23/10/1997			England
2799058	Baxi Heating Limited	Director	20/05/1997			England
2795795	Baxi Limited	Director	30/06/1998			England
367875	Baxi Partnership Limited	Director	20/05/1997			England
1986202	Bydax Limited	Director	30/06/1998			England
2996036	Landmark Components Limited	Director	20/05/1997			England
1014433	Packaged Air Conditioning Equipment Limited	Director	30/06/1998			England
721643	Pneumatec (Air Engineering) Limited	Director	30/06/1998			England
1741479	Richard Baxendale & Sons Limited	Director	20/05/1997			England
253015	Rowbothams Limited	Director	30/06/1998			England

External Appointments

Number	Company Name	Appointed	Resigned	Country of Incorporation
	Rainford Group plc	02/01/1989	18/04/1997	England

Personnel Appointments

Date as at: 22/07/1998

Full Name: Mr Nicholas Christopher Dwelly Kuenssberg

Person ID: 006

Internal Appointments

<u>Number</u>	<u>Company Name</u>	<u>Appointment Type</u>	<u>Appointed</u>	<u>Resigned</u>	<u>Reason</u>	<u>Country of Incorporation</u>
367875	Baxi Partnership Limited	Director	01/08/1996			England

External Appointments

<u>Number</u>	<u>Company Name</u>	<u>Appointed</u>	<u>Resigned</u>	<u>Country of Incorporation</u>
	Biologic Remediation Limited			England
	Coats Vyella plc	01/01/1995		England
	David A Hall Limited			England
	Dawson International plc	01/01/1995		England
	GAP Group Limited			England
	Scottish Power plc	01/01/1997		England
	Standard Life Assurance Co			England
	Stoddard Sekers International plc			England
	Wm R Stuart & Son (Hacklemakers) limited	01/01/1997		England

Personnel Appointments

Date as at: 22/07/1998

Full Name: Mr Andrew Gerald Thomas

Person ID: 007

Internal Appointments

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Country of Incorporation
367875	Baxi Partnership Limited	Director	01/04/1995			England

External Appointments

Number	Company Name	Appointed	Resigned	Country of Incorporation
	3C Waste Limited			England
	Betterlease Limited			England
	Blaneys Wine Merchants Limited		18/10/1996	England
	Castlebronze Limited			England
	Cellar 5 Limited		18/10/1996	England
	Dares Brewery Limited		06/11/1996	England
	Davenport Brewery (Holdings) Limited		06/11/1996	England
	Davenport Brewery Limited		06/11/1996	England
	De Vere CR Limited		06/11/1996	England
	De Vere Hotels Limited			England
	De Vere Hotels & Restaurants Limited		06/11/1996	England
	Everitt & Company Limited			England
	Gerald Brunt Productions Limited			England
	Grand Hotel Eastbourne Limited		06/11/1996	England
	Greenall Whitely Limited (ex Cumberland Brewery Co Limited)		24/10/1997	England
	Greenalls Brewery Limited		18/10/1996	England
	Greenalls Management Limited		24/10/1997	England
	Greenalls Midlands Limited		06/11/1996	England
	GW Property Development Limited		24/10/1997	England
	GW Property Management Limited		24/10/1997	England
	Harvey Prince & Co Limited		04/11/1996	England
	J A Devenish plc		24/10/1997	England
	J Blake & Company Limited		24/10/1997	England
	J Blake Group Limited		24/10/1997	England

Personnel Appointments

Date as at: 22/07/1998

Full Name: Mr Andrew Gerald Thomas [Contd]

Person ID: 007

External Appointments

[Contd]

Number	Company Name	Appointed	Resigned	Country of Incorporation
	JJB Sports plc			England
	Lancastrian Crane & Plant Hire Limited		24/10/1996	England
	Limelight Group plc			England
	Limelight Group Trustees Limited			England
	Limewood Developments Limited			England
	Livock & Edwards Limited		24/10/1997	England
	Manchester City plc			England
	Manchester Commonwealth Games Limited			England
	Pearlalpha Limited			England
	Provident Financial plc			England
	Queen Avenue Holdings Limited			England
	Roadcraft Crane & Plant Hire (Staffs) Limited		24/10/1996	England
	Roadcraft Crane & Plant Hire Limited			England
	Royal Bath Hotel Bournemouth Limited		06/11/1996	England
	Somerfield ESOP Trustee Limited			England
	Somerfield plc			England
	Summerseat Holdings Limited			England
	The Belfry (North Warwickshire) Limited		24/10/1997	England
	The Boddington Group plc		24/10/1997	England
	The Greenalls Group Pension Trustees Limited			England
	The Greenalls Group plc			England
	The Shrewsbury & Wern Brewery Co Limited		06/11/1996	England
	The Wrekin Brewery Co Limited		06/11/1996	England
	Thomas Brunt & Associates Limited			England

Personnel Appointments

Date as at: 22/07/1998

Full Name : Mr Thomas Cairns Campbell

Person ID : 008

Internal Appointments

<u>Number</u>	<u>Company Name</u>	<u>Appointment Type</u>	<u>Appointed</u>	<u>Resigned</u>	<u>Reason</u>	<u>Country of Incorporation</u>
367875	Baxi Partnership Limited	Director	10/01/1985			England

External Appointments

<u>Number</u>	<u>Company Name</u>	<u>Appointed</u>	<u>Resigned</u>	<u>Country of Incorporation</u>
	Ardrossan Saltcoats & Stevenson Properties Limited			Scotland
	Asset Trust Limited			Scotland
	Ayrshire Marketing Executive (query, a company?)			Scotland
	Barrhead Sanitary Ware plc			Scotland
	Employee Ownership Scotland Limited			Scotland

Personnel Appointments

Date as at: 22/07/1998

Full Name : Mr David Edward Erdal

Person ID : 009

Internal Appointments

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Country of Incorporation
3222053	Baxi Partnership Corporate Trustee Limited	Director	11/07/1996			England
367875	Baxi Partnership Limited	Director	24/04/1990			England

External Appointments

Number	Company Name	Appointed	Resigned	Country of Incorporation
	China Heartland Fund			England
	Enterprise Research Limited			Scotland
	ESOT Investment Limited			Scotland
	Job Ownership Limited			England
	New Enterprise Development Limited			Scotland
	Revolutionary Adhesive Materials Limited			England
	TRG ESOT Limited			Scotland
	Tullis Russell Employee Benefit Trust Limited			Scotland
	Tullis Russell Employee Profit Sharing Share Scheme Limited			Scotland
	Tullis Russell Employee Share Scheme Trustee Limited			Scotland
	Tullis Russell Group Limited			Scotland

FORM ML8

(67)

A

BULK LIST OF SHAREHOLDERS OR MEMBERS

A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON THIS ANNUAL RETURN MICROFICHE.

IF YOU WISH TO SEARCH THE LIST, PLEASE ENQUIRE AT THE SEARCH CONTROL COUNTER..

COMPANY NUMBER 367875