

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

509585

Company Name in full

Servisair (UK) Limited

Date of this return

The information in this return is made up
to

Day		Month		Year			
2	3	0	5	2	0	0	4

Date of next return

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.

Day		Month		Year			

Registered Office

Show here the address at the date of
this return.

Atlantic House, Atlas Business Park, Simonsway

Any change of
registered office **must**
be notified on form
287.

Post town

Manchester

County / Region

UK Postcode

M22 5PR

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

6323

7415

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

When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh



A11 *ALG18043* 0700
COMPANIES HOUSE 12/06/04

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Atlantic House, Atlas Business Park, Simonsway

Post town Manchester

County / Region UK Postcode M22 5PR

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

* Style / Title

Mr

Forename(s)

Graham Rhys

Surname

Jones

Address

3 Greystokes, Aughton

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town Ormskirk

County / Region Lancashire UK Postcode L39 5HE

Country England

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	Ms	
		Day	Month
		Year	
Date of birth		1	6
		0	2
		1	9
		5	1
Forename(s)	Thérèse		
Surname	Atlan		
Address	25 avenue des Cygnes		
Post town	Brunoy		
County / Region		UK Postcode	91
Country	France	Nationality	French
Business occupation	Director		

* Voluntary details.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		0	4
		0	1
		1	9
		7	3
Forename(s)	Robert		
Surname	Memmott		
Address	29 Stonyhurst Crescent, Culcheth		
Post town	Warrington		
County / Region	Cheshire	UK Postcode	WA3 4DN
Country	England	Nationality	British
Business occupation	Accountant		

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		0	2
		0	1
		1	9
		5	8
Forename(s)	Bernard		
Surname	Mercier		
Address	2 Swiss Cottage, Swiss Hill		
Post town	Alderley Edge		
County / Region	Cheshire	UK Postcode	SK9 7DP
Country	England	Nationality	Canadian
Business occupation	Chief Executive Officer		

* Voluntary details.

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		1	7
		0	5
		1	9
		6	0
Forename(s)	Richard Andrew		
Surname	Van Bruygom		
Address	Oakhouse, Grosvenor Close		
Post town	Wilmslow		
County / Region	Cheshire	UK Postcode	SK9 1QY
Country	England	Nationality	Canadian
Business occupation	Chief Operating Officer		

Issued share capital

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

Class
(e.g. Ordinary/Preference)**Number of shares issued****Aggregate Nominal Value**
(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Ordinary	10,100	£10,100.00
Totals	10,100	10,100.00

List of past and present shareholders

(use attached schedule where appropriate)

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

There were no changes in the period

☒

on paper

in another format

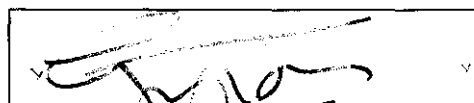
A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed**Date**

4/6/04

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to Companies House.

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Nirmisha Popat, Company Secretarial Assistant,,

Atlantic House, Atlas Business Park, Simonsway,,

Manchester, Tel 0161 490 5748

DX number _____ DX exchange _____

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 509585

Company Name in full | Servisair (UK) Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Servisair PLC Address Atlantic House, Atlas Business Park, Simonsway, Manchester, United Kingdom UK postcode M22 5PR	£1.00 Ordinary Shares Held 10,100	Shares or amount of stock transferred (if appropriate)	
Name Address UK postcode			
Name Address UK postcode			