



**Companies House**

— for the record —

Company Name

**AIRFLOW DEVELOPMENTS  
LIMITED**

Company Type

**Private Company Limited By  
Shares**

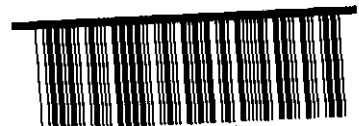
Company Number

**550374**

Information extracted from  
Companies House records on  
**13th October 2001**

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > 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 capitals.



A28  
COMPANIES HOUSE

0769  
10/11/01

### Section 1: Company details

Ref: 550374/03/10

#### Current details

#### Amended details

<p>&gt; Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>Lancaster Road Cressex Business Park High Wycombe Buckinghamshire HP12 3QP</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																				
<p>&gt; Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>Address where the Register is held</b></p> <p><b>At Registered Office</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																				
<p>&gt; Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>Not Applicable</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																				
<p>&gt; Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p>&gt; Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>3320</b></td> <td><b>Mfr instruments for measuring etc</b></td> </tr> <tr> <td><b>2971</b></td> <td><b>Mfr of electric domestic appliances</b></td> </tr> <tr> <td><b>3162</b></td> <td><b>Mfr other electrical equipment</b></td> </tr> <tr> <td><b>5170</b></td> <td><b>Other wholesale</b></td> </tr> </tbody> </table>	SIC Code	Description	<b>3320</b>	<b>Mfr instruments for measuring etc</b>	<b>2971</b>	<b>Mfr of electric domestic appliances</b>	<b>3162</b>	<b>Mfr other electrical equipment</b>	<b>5170</b>	<b>Other wholesale</b>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____
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## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Company Secretary must be notified on form 288.	<b>Name</b> William Henry BEGLOW  <b>Address</b> 120 Broomhill Cookham Maidenhead Berkshire SL6 9LQ	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date William Henry BEGLOW</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Andre Neville BLOND  <b>Address</b> 3 Royal Cottages Winchmore Hill Amersham Buckinghamshire HP7 0PW  <b>Date of birth</b> 15/03/1946  <b>Nationality</b> British  <b>Occupation</b> Chairman And Managing Director	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Andre Neville BLOND</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Keith Richard BURROUGHS  <b>Address</b> Mistral 7 Westlands Road Lacey Green Princes Risborough Buckinghamshire HP27 0QW  <b>Date of birth</b> 07/06/1943  <b>Nationality</b> British  <b>Occupation</b> Works Director	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Keith Richard BURROUGHS</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

> **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.*

**Current details**

**Name**  
Doctor Peter Malcolm DOWNING

**Address**  
3 Rylstone Close  
Cox Green  
Maidenhead  
Berkshire  
SL6 3HT

**Date of birth** 07/05/1948

**Nationality** British

**Occupation** Technical Director

**Amended details**

**Name**

**Address**

**UK Postcode** \_ \_ \_ \_ \_

**Date of birth** \_ \_ / \_ \_ / \_ \_ \_ \_

**Nationality** \_ \_ \_ \_ \_

**Occupation** \_ \_ \_ \_ \_

**Date of change** \_ \_ / \_ \_ / \_ \_ \_ \_

**Date Doctor Peter Malcolm DOWNING  
ceased to be director (if applicable)**

\_ \_ / \_ \_ / \_ \_ \_ \_

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

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b> Ordinary  <b>Nominal value of each share</b> £1.00  <b>Number of shares issued</b> 52,380  <b>Aggregate Nominal Value of issued shares</b> £52,380.00	Class of share  _____ Nominal value of each share  _____ Number of shares issued  _____ Aggregate Nominal Value of issued shares  _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 52,380  <b>Total Nominal value of shares issued</b> £52,380.00	Total number of shares issued  _____ Total Nominal value of shares issued  _____
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**Section 4: Details of Shareholders**

- > 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" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> <b>AIRFLOW COMMUNITY LTD</b>  <b>Address</b> Lancaster Road Cressex Business Park High Wycombe Buckinghamshire HP12 3QP  <b>Shares held</b> Class Ordinary Number 39285		<b>Name</b> <u>THE AIRFLOW COMMUNITY LTD</u> <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class _____ _____ _____ Number _____ _____ _____		<b>Shares transferred by</b> <b>AIRFLOW COMMUNITY LTD</b>  Class    Number    Date of transfer _____ _____ _____		
<b>&gt; Shareholder Name</b> <b>Trustees Of AIRFLOW 1973 PENSION SCHEME</b>  <b>Address</b> Lancaster Road Cressex Business Park High Wycombe Buckinghamshire HP12 3QP  <b>Shares held</b> Class Ordinary Number 13095		<b>Name</b> <u>TRUSTEES OF THE AIRFLOW 1973 PENSION SCHEME</u> <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class _____ _____ _____ Number _____ _____ _____		<b>Shares transferred by</b> <b>Trustees Of AIRFLOW 1973 PENSION SCHEME</b>  Class    Number    Date of transfer _____ _____ _____		

**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**

- > 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

W H Beglow

(Director / Secretary)

Date

07, 11, 2001

*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 30/10/2001 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 **30th October 2002** please give the new date here:

— / — / —

**4. Where to send this form**

- ☒ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

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

Cheque



Postal Order



Cheque / Postal Order

Number

029459

*(Please complete as appropriate)*

**Contact Address**

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

W H BEGLOW

Telephone number inc code

01494 525252Address AIRFLOW DEVELOPMENTS LTDLANCASTER ROADCRESSEX BUSINESS PARKHIGH WYCOMBE, BUCKS

DX number if applicable

DX exchange

Postcode

HP12 3QP