



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  
4th October 2003

## 363s Annual Return

101325/15

- > 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.



A31  
COMPANIES HOUSE

0423  
05/11/03

### Section 1: Company details

Ref: 550374/03/10

	Current details	Amended details																				
<p>&gt; Registered Office Address <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>Lancaster Road Cressex Business Park High Wycombe Buckinghamshire HP12 3QP</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																				
<p>&gt; Register of Members <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>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																				
<p>&gt; Register of Debenture Holders <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>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																				
<p>&gt; Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<table><thead><tr><th>SIC Code</th><th>Description</th></tr></thead><tbody><tr><td>3320</td><td>Mfr instruments for measuring etc</td></tr><tr><td>2971</td><td>Mfr of electric domestic appliances</td></tr><tr><td>3162</td><td>Mfr other electrical equipment</td></tr><tr><td><del>5100</del></td><td><del>Other wholesale</del></td></tr></tbody></table>	SIC Code	Description	3320	Mfr instruments for measuring etc	2971	Mfr of electric domestic appliances	3162	Mfr other electrical equipment	<del>5100</del>	<del>Other wholesale</del>	<table><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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<p>&gt; Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>																						

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>     <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> <b>James Robert Hamish STEVENSON HAMILTON</b>  <b>Address</b> <b>Hayfield House</b> <b>Park Wall Lane</b> <b>Upper Basildon</b> <b>Berkshire</b> <b>RG8 8NE</b>	<b>Name</b> <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b> <hr/> <hr/> <hr/> UK Postcode    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date James Robert Hamish STEVENSON HAMILTON ceased to be secretary (if applicable)    _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>     <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Jonathan William JOHNSON-WATTS</b>  <b>Address</b> <b>Hick's Farm</b> <b>Roke</b> <b>Wallingford</b> <b>Oxfordshire</b> <b>OX10 6JG</b>  <b>Date of birth</b> 23/01/1962  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b> <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b> <hr/> <hr/> <hr/> UK Postcode    _ _ _ _ _ Date of birth    _ _ / _ _ / _ _ _ _ Nationality    _____ Occupation    _____ Date of change    _ _ / _ _ / _ _ _ _ Date Jonathan William JOHNSON-WATTS ceased to be director (if applicable)    _ _ / _ _ _ _

> **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.*

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

Current details	Amended details
<b>Name</b> James Robert Hamish STEVENSON HAMILTON	<b>Name</b> _____  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.
<b>Address</b> Hayfield House Park Wall Lane Upper Basildon Berkshire RG8 8NE	<b>Address</b> _____ _____ _____
<b>Date of birth</b> 26/04/1962	<b>UK Postcode</b> _ _ _ _ _
<b>Nationality</b> British	<b>Date of birth</b> _ _ / _ _ / _ _ _ _
<b>Occupation</b> Accountant	<b>Nationality</b> _____
	<b>Occupation</b> _____
	<b>Date of change</b> _ _ / _ _ / _ _ _ _
	<b>Date</b> James Robert Hamish STEVENSON HAMILTON ceased to be director (if applicable) / _ _ / _ _ _ _

## Section 3: Share Capital

	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>	Class of share
	<b>Ordinary</b>	_____
	<b>Nominal value of each share</b>	Nominal value of each share
	<b>£1.00</b>	_____
	<b>Number of shares issued</b>	Number of shares issued
	<b>52,380</b>	_____
	<b>Aggregate Nominal Value of issued shares</b>	Aggregate Nominal Value of issued shares
	<b>£52,380.00</b>	_____
	<b>Class of share</b>	Class of share
	<b>Preference</b>	_____
	<b>Nominal value of each share</b>	Nominal value of each share
	<b>£1.00</b>	_____
	<b>Number of shares issued</b>	Number of shares issued
	<b>740,000</b>	_____
	<b>Aggregate Nominal Value of issued shares</b>	Aggregate Nominal Value of issued shares
	<b>£740,000.00</b>	_____
<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>	Total number of shares issued
	<b>792,380</b>	_____
	<b>Total Nominal value of shares issued</b>	Total Nominal value of shares issued
	<b>£792,380.00</b>	_____

- > 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 [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or by ringing 0870 3333636.**

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		
> Shareholder Name THE AIRFLOW NO 1 SETTLEMENT		Name	Shares transferred by THE AIRFLOW NO 1 SETTLEMENT		
		Address			
		UK Postcode			
		Shares held			
		Class	Class	Number	Date of transfer
Shares held	Number				
Class					
Ordinary	26190				
> Shareholder Name THE AIRFLOW NO 2 SETTLEMENT		Name	Shares transferred by THE AIRFLOW NO 2 SETTLEMENT		
		Address			
		UK Postcode			
		Shares held			
		Class	Class	Number	Date of transfer
Shares held	Number				
Class					
Ordinary	26190				
> Shareholder Name Jonathan William JOHNSON-WATTS		Name	Shares transferred by Jonathan William JOHNSON-WATTS		
		Address			
		UK Postcode			
		Shares held			
		Class	Class	Number	Date of transfer
Shares held	Number				
Class					
Preference	370000				

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder</b> <b>Name</b> James Robert Hamish STEVENSON-HAMILTON		<b>Name</b> _____		<b>Shares transferred by</b> James Robert Hamish STEVENSON-HAMILTON		
		<b>Address</b> _____				
<b>Address</b> Hayfield House Park Wall Lane Upper Basildon Berkshire RG8 8NE		_____				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> <b>Preference</b>		<b>Number</b> 370000	<b>Shares held</b> <b>Class</b> _____ _____	<b>Number</b> _____ _____	<b>Class</b> _____ _____	<b>Date of transfer</b> ____/____/____ ____/____/____

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

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## 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

[Signature]  
(Director / Secretary)

Date

04 / 11 / 2003

*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 **30/10/2003** 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 2004** 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?**

### Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Secretary

Telephone number inc code

\_\_\_\_\_

Address

Registered office

DX number if applicable

\_\_\_\_\_

DX exchange

Postcode

\_\_\_\_\_