



Companies House

— for the record —

Company Name

**AIRFLOW DEVELOPMENTS
LIMITED**

363s Annual Return

215 MR
028826

Company Type

**Private Company Limited By
Shares**

Company Number

550374

Information extracted from
Companies House records on
14th October 2000

- > 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.



A44
COMPANIES HOUSE

0466
09/11/00

Section 1: Company details

Ref: 550374/03/10

	Current details	Amended details																				
> 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>	Lancaster Road Cressex Business Park High Wycombe Buckinghamshire HP12 3QP	Address UK Postcode _ _ _ _ _																				
> 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>	Address where the Register is held At Registered Office	Address UK Postcode _ _ _ _ _																				
> 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>	Not Applicable	Address UK Postcode _ _ _ _ _																				
> 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>	<table border="1"> <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>5170</td> <td>Other wholesale</td> </tr> </tbody> </table>	SIC Code	Description	3320	Mfr instruments for measuring etc	2971	Mfr of electric domestic appliances	3162	Mfr other electrical equipment	5170	Other wholesale	<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	_ _ _ _	_____	_ _ _ _	_____	_ _ _ _	_____	_ _ _ _	_____
SIC Code	Description																					
3320	Mfr instruments for measuring etc																					
2971	Mfr of electric domestic appliances																					
3162	Mfr other electrical equipment																					
5170	Other wholesale																					
SIC CODE	Description																					
_ _ _ _	_____																					
_ _ _ _	_____																					
_ _ _ _	_____																					
_ _ _ _	_____																					
> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																						

	Current details	Amended details
> Company Secretary <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>	Name William Henry BEGLOW Address 120 Broomhill Cookham Maidenhead Berkshire SL6 9LQ	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date William Henry BEGLOW ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <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>	Name Andre Neville BLOND Address Beechlands Penfold Lane Holmer Green High Wycombe Buckinghamshire HP15 6XW Date of birth 15/03/1946 Nationality British Occupation Chairman And Managing Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Andre Neville BLOND ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <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>	Name Keith Richard BURROUGHS Address Mistral 7 Westlands Road Lacey Green Princes Risborough Buckinghamshire HP27 0QW Date of birth 07/06/1943 Nationality British Occupation Works Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Keith Richard BURROUGHS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director	Name Doctor Peter Malcolm DOWNING	Name _____
<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>	Address 3 Rylstone Close Cox Green Maidenhead Berkshire SL6 3HT	Address _____ _____ _____
	Date of birth 07/05/1948	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____
	Nationality British	Occupation _____
<i>Particulars of a new Director must be notified on form 288.</i>	Occupation Technical Director	Date of change _ _ / _ _ / _ _ _ _ Date Doctor Peter Malcolm DOWNING ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Issued Share Capital <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>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 52,380 Aggregate Nominal Value of issued shares £52,380.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 52,380 Total Nominal value of shares issued £52,380.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> 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 or by ringing 029 2038 0801.		

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

(Director / Secretary)

Date

08 / 11 / 2000

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 30/10/2000
- 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 2001 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

028826

(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 525252

Address AIRFLOW DEVELOPMENTS LTD
LANCASTER ROAD, CRESSEX
BUSINESS PARK, HIGH
WYCOMBE, BUCKS

DX number if applicable

DX exchange

Postcode

HP12 3QP