



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A30 *A02DNATF* 339
COMPANIES HOUSE 28/10/98

of company number 00703568

V

company name
CLIMATE SERVICES LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 17/09/98
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
01	2	11

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.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

HIGHLANDS RD.
SHIRLEY
SOLIHULL
WARMS. B90 4NL

CLIMATE HOUSE
HIGHLANDS ROAD
SHIRLEY SOLIHULL
WEST MIDLANDS B90 4NL

Principal business activities (See note 4)

Trade classification is
4525 OTHER SPECIAL TRADES CONSTRUCTION

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

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Register of members *(See note 5)*

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

The register is kept at

INTERSECTION HOUSE
110 BIRMINGHAM ROAD
WEST BROMWICH
WEST MIDLANDS B70 6RX

CLIMATE HOUSE
HIGHLANDS ROAD
SHIRLEY SOLIHULL
WEST MIDLANDS B90 4NL

Register of debenture holders *(See note 6)*

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

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.....

Company Secretary *(See note 7)*

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

TREVOR
BRADBURY
58 TUDOR HILL
SUTTON COLDFIELD
WEST MIDLANDS B73 6BE

Day	Month	Year
21	9	98

 Date of any change.

DAVID COLLIN
33 SUNNINGDALE AVENUE
KENILWORTH
WARWICKSHIRE
CV8 2BY

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

Day	Month	Year
21	9	98

 Date of resignation.

Directors *(See note 7)*

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

DAVID
COLLIN
33 SUNNINGDALE AVENUE
KENILWORTH
WARWICKSHIRE CV8 2BY

Day	Month	Year

 Date of any change.

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.....
.....
.....
.....
.....

Date of Birth:— 07/10/46
Nat:BRITISH
Occ:ACCOUNTANT

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

DAVID ARTHUR
FOX
BARROWBY 32 FOLEY ROAD
PEDMORE
STOURBRIDGE
WEST MIDLANDS DY9 0RT

Day	Month	Year

Date of any change.

Date of Birth:- 23/03/44

Nat:BRITISH

Occ:AIR CONDITIONING ENGINEER

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

TERENCE KEITH PARSONS
STEAD
10 CELANDINE DRIVE
ST PETERS PARK
WORCESTER
WORCESTERSHIRE WR5 3SP

Day	Month	Year

Date of any change.

Date of Birth:- 07/11/49

Nat:BRITISH

Occ:FINANCIAL DIRECTOR

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

Day	Month	Year
16	18	98

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

CHRISTOPHER GATELEY

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

Day	Month	Year
27	18	98

Date of any change.

SEE COPY OF 288a ATTACHED

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

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)
<u>ORDINARY</u>	<u>50,000</u>	<u>50,000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>50,000</u>	<u>50,000</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the appropriate box.

There were no changes in the period ☒

on paper not on paper

The last full members list was at 02/10/97

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



Secretary/Director

*(delete as appropriate)

Date 23-10-98

This return includes 3 continuation sheets.
(enter number)

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?----->

DAVID COLLIN CLIMATE HOUSE

HIGHLANDS ROAD SHIRLEY

SOLIHULL WEST MIDLANDS

Postcode B90 6NL

Telephone 0121-705-7601 Ext _____