



C O M P A N I E S   H O U S E

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



**This form should be completed in black.**

The information printed below is taken from Companies House records as at 17/09/97

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
02	10	97

**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

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.....  
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**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.

MJ/207606/£360  
x24

363s

# Annual Return

of company number 00703568

V

company name  
CLIMATE SERVICES LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

00703568

**Register of members** (See note 5)

The register is kept at

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

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

**Register of debenture holders** (See note 6)

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

**Company Secretary** (See note 7)

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

CLIVE SIDNEY  
DIXON  
159 ASTON CANTLOW ROAD  
WILMCOTE  
STRATFORD UPON AVON  
WARWICKSHIRE CV37 9XW

Day Month Year  
Date of any change.

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

Day Month Year  
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.

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.

**SCHEDULE TO FORM 363**

**Continued overleaf**

### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

DAVID  
SUMMERFIELD  
18 KNOWLE WOOD ROAD  
DORRIDGE  
SOLIHULL  
WEST MIDLANDS B93 8JJ

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 02/05/39

Nat:BRITISH

Occ:HEATING ENGINEER

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

Day Month Year

Day	Month	Year

Date of resignation.

HVCA LIMITED  
H.V. WELSH LTD

Show any relevant current and previous directorships.

Particulars.

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

Day Month Year

Day	Month	Year

Date of any change.

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

Day Month Year

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)
ORDINARY	100	£100
Totals	100	£100

**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 02/10/96

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 6/10/97

This return includes 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?----->

C. S. DIXON  
HOW GROUP PLC. INTERSECTION HOUSE  
110 BIRMINGHAM RD. WEST BROMWICH.  
WEST MIDS. Postcode B70 6RX

Telephone 0121 500 5000 Ext 604