

COMPANIES HOUSE

MJ /207606 / £360 363 8

Annual Return

of company number 00703568

V

company name

CLIMATE SERVICES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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	Day Month	
0 12	110	917

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.

Registered Office (See note 3)

This is the address registered by Companies House.

HIGHLANDS RD. SHIRLEY SOLIHULL WARKS. B90 4NL

Principal business activities (See note 4)

Trade classification is
4525 OTHER SPECIAL TRADES CONSTRUCTION

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

if you are making the return up to an earlie	r date,
show the date here. Please note that the forr	n must
be delivered to Companies House within 28 of	lays of
this earlier date.	

Day	Month	Year
1		1

00703568	If the information shown needs amendment, give			
Register of members (See note 5)	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				
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	Day Month Year			
form 288.	Date of any change.			
	Date of any change.			
CLIVE SIDNEY				
DIXON	•••••			
159 ASTON CANTLOW ROAD WILMCOTE				
STRATFORD UPON AVON	***************************************			
WARWICKSHIRE CV37 9XW	***************************************			
•	***************************************			
If this person has ceased to be secretary, please	Day Month Year			
state when.	Date of resignation.			
	•			
Directors (5				
Directors (See note 7)	Day Month Year			
Particulars of a new director must be notified on	Date of any change.			
form 288.				
DAVID COLLIN				
33 SUNNINGDALE AVENUE				
KENILWORTH				
WARWICKSHIRE CV8 2BY				
Date of Birth:- 07/10/46	***************************************			
Nat:BRITISH				
Occ:ACCOUNTANT	Day Marth Var			
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.				

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LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

		3
	Account of Shares Particulars of shares trans-	
return, or, he first ret	e date of the , in the case turn,since the	
pany, by persons w members,	/ho are still and	<u>.</u>
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		Remarks
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	e first reporation cany, by persons we members, persons to ceased to mber	e first return, since the poration of the any, by persons who are still members, and persons who have ceased to be members. Date of Registration

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

^	Account of Shares			
Company Number: 00703568		Particulars of		
Company Name:	Number of	ferred since t last return, o	he date of the	
	shares or amount of	of the first re	eturn, since the	
CLIMATE SERVICES LIMITED	stock held	incorporation	of the	
	by existing	company, by		
	members at date of this	(a) persons members	who are still	
	return.	(b) persons		
		ceased t	o be members.	
	Number		Data of	
Name and address		Number	Date of	_ ,
Name and address	currently	Transferred	Registration	Remarks
	held	114110101104	of Transfer	
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00703568	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued				
Particulars.	Day Month Year 1			
DAVID ARTHUR	Bate of any strange.			
FOX				
BARROWBY 32 FOLEY ROAD PEDMORE				
STOURBRIDGE				
WEST MIDLANDS DY9 ORT	***************************************			
Date of Birth:- 23/03/44				
Nat:BRITISH Occ:AIR CONDITIONING ENGINEER				
	Day Month Year			
If this person has ceased to be director, please	Date of resignation.			
state when.	Date of resignation.			
Show any relevant current and previous directorships.				

	Day Month Year			
Particulars.	Date of any change.			
DAVID				
SUMMERFIELD				
18 KNOWLE WOOD ROAD	***************************************			
DORRIDGE SOLIHULL	***************************************			
WEST MIDLANDS B93 8JJ	<u> </u>			
Date of Birth:- 02/05/39				
Nat:BRITISH				
Occ:HEATING ENGINEER	Day Month Year			
If this person has ceased to be director, please	Date of resignation.			
state when.	HVCA ONION MISE LOD			
Show any relevant current and previous directorships.	HIV WARME LID			
-				
	Day Month Year			
Particulars.	Date of any change.			
	Landard '			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
ON DIRECTORD HOD! DE NOTIFIED ON FORT 2004.				

If this mayon has seemed to be director misses	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
	<u> </u>			
Show any relevant current and previous directorships.				
Page 3				

00703568 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value	
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)	
	ORDINARY	100	tius	
	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			
The last full members list was at 02/10/96	on paper paper 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	Signed		Socretory/Director's	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 6//4	<u> </u>	Secretary/Director * *(delete as appropriate)	
I enclose the fee of £15.	This return inc		continuation sheets.	
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.			
	C.S.Dix	(ON		
To whom should Companies House direct any enquiries about the information shown in this	•	, -	assection House	
return?>	•		ST Bromwich.	
	MEST WIDS	S Postcode	370 6Kx	

Telephone 0121 Soo Soos Ext 604