

COMPANIES HOUSE

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

£128 84 ALB 000971
363s
Annual Return

of company number 00714170

company name
COVRAD HEAT TRANSFER 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 06/11/97.
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
28	11	97

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

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

Registered Office *See note 3*

This is the address registered by Companies House.

SIR HENRY PARKES ROAD
CANLEY
COVENTRY
CV5 6BT

Principal business activities *See note 4*

Trade classification is
3490 OTHER MECHANICAL ENGINEERING
3800 WHEELED TRACTOR MANUFACTURING
5014 HEATING/VENTILATING SPECIALISTS
3811 MOTOR VEHICLE MANUFACTURING

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

Register of members *See note 1*

00714170

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

REGISTERED OFFICE

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.

STEPHEN WILLIAM
BERRISFORD
F C C A
301 UPPER EASTERN GREEN LANE
COVENTRY
WEST MIDLANDS CV5 7DJ

Day Month Year
01 06 12

Date of any change.

S. CHAPMAN & CO. LTD
COVENTRY CV5 7QS

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

Day Month Year

Date of resignation.

Directors *See note 8*

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

STEPHEN WILLIAM
BERRISFORD
F C C A
301 UPPER EASTERN GREEN LANE
COVENTRY
WEST MIDLANDS CV5 7DJ

Day Month Year
01 06 12

Date of any change.

S. CHAPMAN & CO. LTD
COVENTRY CV5 7QS

Date of Birth:- 23/06/53
Nat: BRITISH
Occ: FINANCIAL DIRECTOR

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

Day Month Year

Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

00714170

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

Particulars.

RAJ
PAHIT
FLAT 12
14 HLOANE GARDENS
LONDON
BWIW BDL

Day Month Year
Date of any change

Date of Birth: 13/07/51
NAT: INDIAN
OCC: MANAGING DIRECTOR

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.

Day Month Year
Date of any change.

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

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.

Day Month Year
Date of any change.

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

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

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

00714170

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

Particulars.

Day Month Year

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Date of any change.

BRUCE GEORGE
BISHOP
9 BLANDFORD WAY
HAMPTON MAGNA
WARWICK
WARWICKSHIRE CV35 8UG

Date of Birth:- 14/03/47
Nat:BRITISH
Occ:TECHNICAL DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

JOHN
COLLINS
3 ARBOUR CLOSE
KENILWORTH
WARWICKSHIRE CV8 2HA

Date of Birth:- 16/05/33
Nat:BRITISH
Occ:MANAGING DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

DAVID ROBERT
LINDSEY
21 VILLIERS ROAD
KENILWORTH
WARWICKSHIRE CV8 2JB

Date of Birth:- 07/09/32
Nat:BRITISH
Occ:SALES DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital *See note 3*

00714170

Class
eg Ordinary
Preference etcNumber of
shares issuedAggregate
nominal value*ie Number of shares
issued multiplied by
nominal value per share*

Enter details of all shares in issue at the date of this return.

005 1001	275201	275201.00
Totals	275201	275201.00

List of past and present members*See note 9**Use attached schedule where appropriate**Please mark the
appropriate box*

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

There were no changes in the period ☐

The last full members list was at 27/11/90

on paper not on
paper ifA 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 £32.

Cheques should be made payable
to Companies House.Signed S. G. H. J.

Sec.

**delete as app*Date 30 Dec 1992This return includes 026 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?S. G. H. J. F. J. M. D. G. H. J.COOPER HART TRISTAR LIMITEDS. G. H. J. P. A. C. T. S. R. O. A. D.COVENTRY Postcode CV5 0BN

Directors - continued

00714170

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

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

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Particulars.

Day	Month	Year

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 00714170	Company Name: COVRAD HEAT TRANSFER LIMITED	Account of Shares			Remarks
		Number of shares or amount of stock held by existing members at date of this return	Particulars of shares transferred since the date of the last return or in the case of the first return since the incorporation of the company, by: (a) persons who are still members and (b) persons who have ceased to be members	Date of Registration of Transfer	
Name and address	Number Currently Held	Number Transferred	Date of Registration of Transfer		
...	...	-	-	-	
...					
...					
...	1	-	-		
...					
...					
...	-	20	5-1-52		
...	-	20	5-1-52		
...	-	20	5-2-52		
...	-	20	5-4-52		
...	-	20	5-2-52		
...		20	2-4-52		
...		20	5-2-52		
...		20	2-4-52		
...	-	110	5-2-52		
...		20	2-4-52		
...		110	2-5-52		
...	-	110	5-2-52		
...	-	110	2-4-52		
...	-	10	5-2-52		
...		10	2-4-52		
...	-	120	5-2-52		
...	-	5	2-4-52		

Continued overleaf