



**Companies House**

— for the record —

Company Name

**ZEPHYR DUCTS AND FITTINGS  
LIMITED**

## 363s Annual Return

Company Type

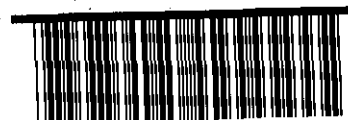
**Private Company Limited By  
Shares**

Company Number

**871582**

Information extracted from  
Companies House records on  
**22nd January 2002**

- > 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.



A08  
COMPANIES HOUSE

\*AM63N8BB\*

0057  
14/02/02

### Section 1: Company details

Ref: 871582/03/10

	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>	<b>Ecl House Lake Street Leighton Buzzard Beds LU7 8RT</b>	Address    UK Postcode <b>LU7 1RT</b>																												
> 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>	<b>Address where the Register is held  At Registered Office</b>	Address    UK Postcode <b>LU7 1RT</b>																												
> 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>	<b>Not Applicable</b>	Address    UK Postcode <b>LU7 1RT</b>																												
> 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><b>2875</b></td> <td><b>Mfr oth fabricated metal prods</b></td> </tr> <tr><td> </td><td> </td></tr> <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	<b>2875</b>	<b>Mfr oth fabricated metal prods</b>											<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> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																														

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Company Secretary must be notified on form 288.	<b>Name</b> Lynne Marie HIRONS  <b>Address</b> 43 Tring Road Dunstable Bedfordshire LU6 2PX	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Lynne Marie HIRONS</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Lynne Marie HIRONS  <b>Address</b> 43 Tring Road Dunstable Bedfordshire LU6 2PX  <b>Date of birth</b> 17/08/1953  <b>Nationality</b> British  <b>Occupation</b> Administrator	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Lynne Marie HIRONS</b> ceased to <b>be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Terence Roy HIRONS  <b>Address</b> 43 Tring Road Dunstable Bedfordshire LU6 2PX  <b>Date of birth</b> 28/06/1946  <b>Nationality</b> British  <b>Occupation</b> Heating Engineer	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Terence Roy HIRONS</b> ceased to <b>be director (if applicable)</b> _ _ / _ _ / _ _ _ _

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 15,000 <b>Aggregate Nominal Value of issued shares</b> £15,000.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 15,000 <b>Total Nominal value of shares issued</b> £15,000.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**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		
>	<b>Shareholder Name</b> <b>Derek CLARK</b>  <b>Address</b> 51 Camberton Road Leighton Buzzard Bedfordshire LU7 7UN  <b>Shares held</b> Class                      Number Ordinary                      1056	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _  <b>Shares held</b> Class                      Number _____                      _____ _____                      _____	<b>Shares transferred by</b> <b>Derek CLARK</b>  <b>Class      Number      Date of transfer</b> _____      _____      __/__/____ _____      _____      __/__/____			
>	<b>Shareholder Name</b> <b>Roy GAITSKELL</b>  <b>Address</b> 95 Crispin Field Pitstone Leighton Buzzard Bedfordshire LU7 9DX  <b>Shares held</b> Class                      Number Ordinary                      1055	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _  <b>Shares held</b> Class                      Number _____                      _____ _____                      _____	<b>Shares transferred by</b> <b>Roy GAITSKELL</b>  <b>Class      Number      Date of transfer</b> _____      _____      __/__/____ _____      _____      __/__/____			
>	<b>Shareholder Name</b> <b>Lynne M. HIRONS</b>  <b>Address</b> 43 Tring Road Dunstable Bedfordshire LU6 2PX  <b>Shares held</b> Class                      Number Ordinary                      2000	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _  <b>Shares held</b> Class                      Number _____                      _____ _____                      _____	<b>Shares transferred by</b> <b>Lynne M. HIRONS</b>  <b>Class      Number      Date of transfer</b> _____      _____      __/__/____ _____      _____      __/__/____			

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> T.R. HIRONS		<b>Name</b> _____		<b>Shares transferred by</b> T.R. HIRONS		
		<b>Address</b> _____				
<b>Address</b> 43 Tring Road Dunstable Bedfordshire LU6 2PX		_____				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class Ordinary	<b>Number</b> 7722	<b>Shares held</b> Class	<b>Number</b>	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b> ____/____/____
		_____		_____	_____	____/____/____
		_____		_____	_____	____/____/____
<b>&gt; Shareholder Name</b> Philip HORNE		<b>Name</b> _____		<b>Shares transferred by</b> Philip HORNE		
		<b>Address</b> _____				
<b>Address</b> 8 Sheepcote Crescent Heath And Reach Leighton Buzzard Bedfordshire LU7 0AJ		_____				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class Ordinary	<b>Number</b> 1055	<b>Shares held</b> Class	<b>Number</b>	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b> ____/____/____
		_____		_____	_____	____/____/____
		_____		_____	_____	____/____/____
<b>&gt; Shareholder Name</b> Fernando NEGRO		<b>Name</b> _____		<b>Shares transferred by</b> Fernando NEGRO		
		<b>Address</b> _____				
<b>Address</b> 41 Atterbury Avenue Leighton Buzzard Bedfordshire LU7 8LE		_____				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class Ordinary	<b>Number</b> 1056	<b>Shares held</b> Class	<b>Number</b>	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b> ____/____/____
		_____		_____	_____	____/____/____
		_____		_____	_____	____/____/____

Current details		Amended details	Shares transferred		
<b>&gt; Shareholder</b> <b>Name</b> Richard PAGE		<b>Name</b> _____	<b>Shares transferred by</b> Richard PAGE		
<b>Address</b> 163 Standbridge Road Leighton Buzzard Beds LU7 8QA		<b>Address</b> _____ _____ _____			
		<b>UK Postcode</b> _ _ _ _ _			
<b>Shares held</b> <b>Class</b> Ordinary		<b>Shares held</b> <b>Class</b> _____			
	<b>Number</b> 1056	<b>Number</b> _____	<b>Class</b> _____	<b>Number</b> _____	<b>Date of transfer</b> ____/____/____ ____/____/____

**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

13 / 02 / 2002

*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 12/2/2002
- 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 12th February 2003 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 100479

*(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

MRS C. MUIRHEAD

Telephone number inc code

01525 374439

Address

EVERETT COLLINS & LOOSLEY  
**CHARTERED ACCOUNTANTS**  
E.C.L. HOUSE  
LAKE STREET  
LEIGHTON BUZZARD, BEDS.

DX number if applicable

\_\_\_\_\_

DX exchange

Postcode

LU7 1RT