

No. of Company 871582 / 29

(For notes on this form see
the "Annual Return Guide"
(form 6B))

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THE COMPANIES ACTS 1948 TO 1967
COMPANIES REGISTRATION
OFFICE
PAID

Annual return of a company having a share capital

Pursuant to Sections 124, 126 and 127 of the Companies Act 1948

Annual return of Zephyr Ducts and Fittings Limited*,

made up to the 30th April 19 75 (being the fourteenth day after the date of the annual general

meeting for the year 19 75). (Note 1)

*Delete "Limited" if not applicable

1. Address of
registered office 21 High Street, Leighton Buzzard, Beds .
(See also paragraph 5)

2. Summary of share capital and debentures

(a) Nominal Share Capital

	No. of shares	Class	Value of each share
(1) Nominal share capital £ 15,000 divided into	15,000	Ord	£1

(b) Issued Share Capital and Debentures

	Number	Class
(2) Number of shares of each class taken up to the date of this return (which number must agree with the total shown in the list as held by existing members)	15,000	Ord
(3) Number of shares of each class issued subject to payment wholly in cash	15,000	Ord
(4) Number of shares of each class issued as fully paid up for a consideration other than cash	None	
(5) Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up	Amount per share £ None	
(6) Number of shares (if any) of each class issued at a discount	None	None
(7) Amount of discount on the issue of shares which has not been written off at the date of this return	£	
(8) Amount called up on number of shares of each class	Amount per share £ .. 1	Number 15,000 Class Ord
(9) Total amount of calls received (Note 2)	£ 15,000	Number Class
(10) Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash	£ on { None	
(11) Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash	£ on { None	
(12) Total amount of calls unpaid	£	None
(13) Total amount of sums (if any) paid by way of commission in respect of any shares or debentures	£	None
(14) Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return	£	None
(15) Total number of shares of each class forfeited	Number None	Class None
(16) Total amount paid (if any) on shares forfeited	£	None
(17) Total amount of shares for which share warrants to bearer are outstanding	£	None
(18) Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return	Issued Surrendered	£ £
(19) Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind	None	

3. Total amount of indebtedness of the company in respect of all mortgages and charges which are required to be registered with the Registrar of Companies (Note 3) £ None

Presented by:

Everett, Collins & Loosley
Chartered Accountants
21, High Street
Leighton Buzzard, Beds.

Presentor's reference:

COMPANIES REGISTRATION
15 MAY 1975
19 OFFICE 19

Form No. 6A
(Filing fee £3)

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Margin reserved for binding

Numbers (Notes 4, 5 and 6)[illegible]

Margin reserved for binding

5. Situation of the company's registers, etc., if kept at an address other than the registered office.

- (a) Register of members (Note 10)
- (b) Register of debenture holders (Note 11)
- (c) Register of directors' interests (Note 12)
- (d) Copies of directors' service contracts (Note 13)

6. Particulars of directors of the company at the date of this return (Note 14)

Name, nationality (if other than British) and date of birth (where applicable) (Notes 15, 16 and 17)	Address (Note 18)	Business occupation and particulars of other directorships (Note 19)
James Angus Edward MacLear	White Chimneys, Great Brickhill	Dir. of Ayam Kongsi Limited
Sidney Charles Sewell	28 Grove Road, Leighton Buzzard, Beds	Heating Engineer
John Holmes Haswell	73 Brooklands Drive, Leighton Buzzard, Beds	Heating Engineer
Frank Collins	5A Castle Hill, Berkhamsted, Herts	Chartered Accountant

Particulars of the secretary of the company at the date of this return

Name (Notes 16, 20 and 21)	Address (Notes 21 and 22)
Frank Collins	5A Castle Hill, Berkhamsted, Herts

Signed *[Signature]* Director *[Signature]* Secretary

Certificate to be given by a director and the secretary of every private company

We certify that the company has not since the date of the last annual return, or, if this is the first return made, since the date of incorporation of the company) issued any invitation to the public to subscribe for any shares or debentures of the company

Signed *[Signature]* Director *[Signature]* Secretary

Further certificate to be given as aforesaid if the number of members of the company exceeds fifty

We certify that the excess of the number of members of the company over fifty consists wholly of persons who under Section 28(1)(b) of the Companies Act 1948 are not to be included in the reckoning of fifty.

Signed *[Signature]* Director *[Signature]* Secretary

PLEASE SEE NOTE 23 REGARDING THE OBLIGATION TO FILE CERTIFIED COPIES OF ACCOUNTS AND DIRECTORS' REPORTS WITH THIS RETURN.