

No. of Company 871582 / 29

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

71 12 THE COMPANIES ACTS 1948 TO 1967

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 1975 (being the fourteenth day after the date of the annual general meeting for the year 1975). (Note 1)

*Delete "Limited" if not applicable

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

2. Summary of share capital and debentures

(a) Nominal Share Capital

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

(b) Issued Share Capital and Debentures

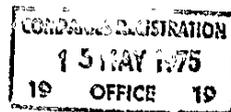
Table with columns: Description, Number, Class, Value. Rows include: (2) Number of shares of each class taken up to the date of this return (15,000 Ord), (3) Number of shares of each class issued subject to payment wholly in cash (15,000 Ord), (4) Number of shares of each class issued as fully paid up 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 (£ None), (6) Number of shares (if any) of each class issued at a discount (None), (7) Amount of discount on the issue of shares which has not been written off at the date of this return (£ None), (8) Amount called up on number of shares of each class (£ 1, 15,000 Ord), (9) Total amount of calls received (£ 15,000), (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 (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 (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 (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: £ None, Surrendered: £ None), (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:



Form No. 6A (Filing fee £3)

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

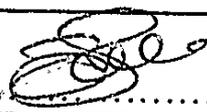
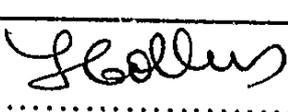
- (a) Register of members (Note 10)
- (b) Register of debenture holders (Note 11)
- (c) Register of directors' interests (Note 12)
- (d) Copies of directors' service contracts (Note 13)

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

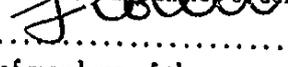
Particulars of the secretary of the company at the date of this return

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

Signed  Director  Secretary

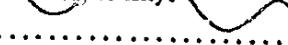
Certificate to be given by a director and the secretary of every private company

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  Director  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  Director  Secretary

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

Margin reserved for binding