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COMPANIES FORM No. 363

Annual return of a company

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this form

To the Registrar of Companies

Company number

871.582

For official use

Piease complete legibly, preferably in black type, or bold block lettering

- * insert full name of company
- t if the company has a share capital, this date must be the 14th day after the annual general meeting

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Annual return of (note	1)		4	
*				
	ZEPHYR DUCTS	AND FITTINGS	LIMITED	

The information in this return is as at

2nd December

1985

†.(The date of this return note 1)

Address of registered office of the company

ECL HOUSE, LAKE STREET, LEIGHTON BUZZARD, BEDS

Postcode

LU7 8RT

Total amount of indebtedness of the company in respect of mortgages and charges (note 2).

None

If different from the registered office, state address where the register of members or any register of debenture holders or any duplicate or part of any register of debentures is kept or may be inspected.

Register of members Register of debenture holders

Particulars of the secretary

Name (notes 3 and 4) Sidney Charles Sewell Previous name(s)(note 3) Orchard Cottage, Chapel Lane, Northall, Dunstable, Beds Address (notes 4 and 5) **Postcode**

‡ only pages 1 and 2 need be completed in the case of a company without share capital

§ enter number of continuation sheets attached

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ [plus§ _____

continuation sheets]

Signed

Director, and

Secretary

Presentor's name address and reference (if any):

Everett, Collins & Loosley ECL House, Lake Street, Leighton Buzzard, Beds

. JWL/SB/Z.11

ror official Use General Section



Particulars of the director(s) of the company (notes 6 and 7)

Business Occupation Name (note 3) Heating Engineer Sidney Charles Sewell Nationality Previous name(s) (note 3) British Orchard Cottage, Chapel Lane, Northall, Address(note 5) Date of birth(note 9) Dunstable, Beds Postcode LUG. 2HF Other relevant past or present directorships* (note 8) Kitascot Limited, Glinfane Limited

Please do not write in this margin

Please complete legibly, preferably in black type, or bold blocklettering

* delete if inappropriate. Enter particulars of other director-ships held or previously held. If this space is insufficient use a continuation sheet

Name(note 3)	Business Occupation	
John Holmes Haswell	Heating Engineer	
Previous name(s)(note 3)	Nationality	
Address(note 5) 73 Brooklands Drive, Leighton Buzzard	British	
Beds	Date of birth(note 9)	
Postcode		
Other relevant past or present directorships* (note 8) Kitascot Lim	ited, Glinfane Limited	
Otto Forman Para Company		

Name(note 3)	Business Occupation
Norman O'Dell	Heating Engineer
Previous name(s)(note 3)	Nationality -
Address(note 5) 20 The Cedars, Wendover, Aylesbury, Bucks	British
	Date of birth(note 9)
Postcode	
Other relevant past or present directorships* (note 8) Kitascot Limited	d, Glinfane Limited
	·

Name(note 3)	Business Occupation	
Terence Hirons	Heating Engineer	
Previous name(s)(note 3) -	. Nationality	
Address(note 5) 12 Dunstable Road, Houghton Regis, Beds	British	
Address (interview 12 Bandedau 11011)	Date of birth(note 9)	
Postcode		
Other relevant past or present directorships* (note 8) Kitascot Limi	ted, Glinfane Limited	
	ted, Glinfane Limite	

Nominal share capital divided into: 1	Summary of share capital and debentures					Please do not write in this margin
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15 Page 3	<u> </u>					

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Summary of share capital and debentures continued

6 Amount of discount on the issue of shares which has not been written off at the date of this return

7 Amount per share called up on number of shares of each class

8 Total amount of calls received (note 10)

9 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

10 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

11 Total amount of calls unpaid

12 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures

13 Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return

14 Total number of shares of each class forfeited

15 Total amount paid (if any) on shares forfeited

16 Total amount of shares for which share warrants to bearer are outstanding

ISSUED 17 Total amount of share warrants to bearer issued and SURRENDERED surrendered respectively since the date of the last return

18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

£	None			
£	i	15,000	Ord	1
£				2
£			,	3
£	15,000			
£	None			1
£				2
£				3
£	None			1
£				13
£				3
£	None			
£	None			
£	None			
		None		1
				2
				3
£	None			
£	None			
£	None			ĺ
£	None			3
		None		I

Amount

Class

p

Number

	MEMBERS (notes 11	Account of Shares		
Number of shares or amount of stock held by existing members at date of return (note 11)	return or in the case	transferred since the date of the last of the first return,of the incorporation persons who are still members,and e ceased to be members (note 12)	Remarks	
	Number	Date of Registration of transfer (a) (b)		
3,958				
3,125				,
3,958				
3,959				
15,000				
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			<u> </u>	