

U1278-0712

005544

of



363_x Annual Return

Company number

CN 988671

Company name

AXIA FANS LIMITED

Date of this return
The information on this
return is made up to

Day Month Year

DA 04 12 95

Date of next return
I wish to make the next
return to

DB

Registered Office
This is the address at the
date of this return

RO 765 FINCHLEY ROAD

Any change of registered
office must be notified
on form 287

Post town LONDON

County/Region

Postcode NW11 8DS

Principal business activities

The trade classification
code number(s) for principal
activity or activities
is (are)

PA 9 9 9 9

Register of Members

The register of members
is kept at

RM	(the registered office)
Post town	
County/Region	
Postcode	

Register of Debenture Holders

A register of debenture
holders is kept at

RD	(the registered office)
Post town	
County/Region	
Postcode	

Company type

T2	Private company limited by shares
-----------	-----------------------------------

Company Secretary

Name * Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

CS	MR
NEIL ROBERT	
BURDETT	
AD	5 OAK HOUSE
PARSON STREET	
Post town	HENDON
County/Region	LONDON
Postcode	NW4 1QJ
Country	ENGLAND

* Voluntary details

Directors (Listed in alphabetical order)

Company 988671

Name * Style/Title

CD MR

Forenames

ALAN

Surname

SMITH

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD 37 PATTISON ROAD

Post town LONDON

County/Region

Postcode NW2 2HL Country ENGLAND

Date of birth

DO 15 05 38 Nationality NA BRITISH

Business occupation

OC SOLICITOR

Other directorships

OD None

Name * Style/Title

CD MR

Forenames

MARTYN

Surname

WENZERUL

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD 2 ANGEL COTTAGES

MILESPIT HILL, MILL HILL

Post town LONDON

County/Region

Postcode NW7 1RD Country ENGLAND

Date of birth

DO 05 07 34 Nationality NA BRITISH

Business occupation

OC ACCOUNTANT

Other directorships

OD See attached list

* Voluntary details

Other relevant directorships, specifying the director in question

Other directorships for M WENZERUL

CEEWOOD HOUSING LIMITED

Issued share capital

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
ORD £1.00	52,000	52,000.00
Totals	52,000	52,000.00

A full list of members is enclosed on paper

List of past and present Members

Elective resolutions
(Private companies only)

An election is in force at the date of this return to dispense with annual general meetings.

An election is in force at the date of this return to dispense with laying accounts in general meetings.

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 £18.

Make cheques payable to Companies House.

Signed 
Secretary/Director *
(* delete as appropriate)

Date 18.12.95

This return includes 1 continuation sheet.

Contact point address

N R BURDETT
765 FINCHLEY ROAD

LONDON

Postcode NW11 8DS

Telephone 0181 458 3232

Extension

Complete List of Members for AXIA FANS LIMITED from 04/12/94 to 04/12/95

Member's Name and Address

SMITHS INDUSTRIES PUBLIC LIMITED COMPANY
765 FINCHLEY ROAD, LONDON
NW11 8DS

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
ORDINARY SHARES OF £1.00	51,999				51,999

Member's Name and Address

SMITHS NOMINEES LIMITED
765 FINCHLEY ROAD, LONDON
NW11 8DS

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
ORDINARY SHARES OF £1.00	1				1