



Please complete in typescript,  
or in bold black capitals.

44/B 990x66

363a

006755  
**Annual Return**

Company Number

988671

Company Name in full

AXIA FANS LIMITED



\* F363AD40 \*

**Date of this return** (See note 1)

The information in this return is made up to

Day Month Year

04 12 1996

**Date of next return** (See note 2)

If you wish to make your next return  
to a date earlier than the anniversary  
of this return please show the date here.  
Companies House will then send a form  
at the appropriate time.

Day Month Year

04 12 1997

**Registered Office** (See note 3)

Show here the address at the date of  
this return.

Any change of  
registered office  
must be notified  
on form 287.

Post town

765 FINCHLEY ROAD

LONDON

County / Region

Postcode

NW11 8DS

**Principal business activities**

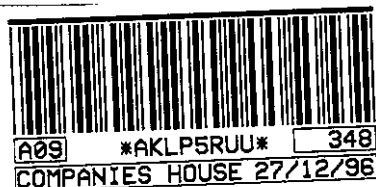
(See note 4)

Show trade classification code number(s)  
for the principal activity or activities.

7499

DORMANT

If the code number cannot be determined,  
give a brief description of principal activity.



When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff  
for companies registered in England and Wales

or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh

**Register of members** (See note 5)  
If the register of members is not kept at the registered office, state here where it is kept.

Post town  
County / Region

765 FINCHLEY ROAD	
LONDON	
	Postcode NW11 8DS

**Register of Debenture holders** (See note 6)  
If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town  
County / Region

765 FINCHLEY ROAD	
LONDON	
	Postcode NW11 8DS

**Company type** (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please mark the appropriate box

**Company Secretary** (see notes 1-5)

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name \* Style / Title

MR	*Honours etc
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Forename(s)

NEIL ROBERT
-------------

Surname

BURDETT
---------

\* Voluntary details.

Previous forename(s)

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Previous surname(s)

--

Address

5 OAK HOUSE
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**Usual residential**

address must be given. In the case of a corporation, give the registered or principal office address.

Post town  
County / Region

PARSON STREET	
HENDON	
LONDON	Postcode NW4 1QJ
ENGLAND	

**Directors** (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR		Day	Month	Year	
	* Honours etc			Date of birth	08	05	1947
Forename(s)	JEFFREY MICHAEL						
Surname	HAWKES						
Previous forename(s)							
Previous surname(s)							
Address	8 ST FAITH'S CLOSE, NEWTON LONGVILLE						
Post town	MILTON KEYNES						
County / Region	BUCKINGHAMSHIRE	Postcode	MK17 0BA				
Country	ENGLAND	Nationality	BRITISH				
Business occupation	CHARTERED ACCOUNTANT						
Other directorships	BUCKINGHAMSHIRE ASSOC. OF YOUTH CLUBS (MANAGEMENT) LIMITED						
* Voluntary details.	CEEWOOD ESTATES LIMITED						

Name	* Style / Title	MR		Day	Month	Year	
	* Honours etc			Date of birth	15	05	1938
Forename(s)	ALAN						
Surname	SMITH						
Previous forename(s)							
Previous surname(s)							
Address	37 PATTISON ROAD						
Post town	LONDON						
County / Region		Postcode	NW2 2HL				
Country	ENGLAND	Nationality	BRITISH				
Business occupation	SOLICITOR						
Other directorships	NO OTHER DIRECTORSHIPS						

**Issued share capital** (see note 9)  
Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
ORD £1.00	52,000	£ 52,000.00
Totals	52,000	£ 52,000.00

**List of past and present members**  
(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

**Elective resolutions**  
(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☒

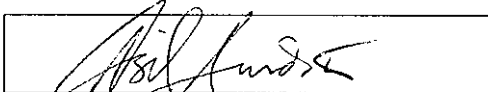
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

06.12.96

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

N R BURDETT, SMITHS INDUSTRIES PLC, 765 FINCHLEY ROAD, LONDON, NW11 8DS	
Tel 0181 458 3232	
DX number	DX exchange

0181 458 3232



**SECRETARIAT**

*Please complete in typescript,  
or in bold black capitals.*

**List of past and present members  
Schedule to form 363a, 363b**

**Company Number**

988671

**Company Name in full**

AXIA FANS LIMITED

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

Particulars of shares or stock transferred since  
the date of the last return (or in the case of the  
first return, since the incorporation of the  
company) by  
(a) persons who are still members, and  
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
SMITHS INDUSTRIES PUBLIC LIMITED COMPANY 765 FINCHLEY ROAD, LONDON, ENGLAND, NW11 8DS	ORD £1.00 51,999			
SMITHS NOMINEES LIMITED 765 FINCHLEY ROAD, LONDON, ENGLAND, NW11 8DS	ORD £1.00 1			