



Please complete in typescript,
or in bold black capitals.

LB 4885x59

009346

363a

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 1998

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 1999

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.



A08 *AUSX0CDK* 791
COMPANIES HOUSE 23/12/98

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

Postcode

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

Postcode

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

X

Please mark the appropriate box

Company Secretary *(see notes 1-5)*

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

Name

* Style / Title

MR

*Honours etc

Forename(s)

NEIL ROBERT

Surname

BURDETT

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

5 OAK HOUSE

PARSON STREET

Usual residential address

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

Post town

HENDON

County / Region

LONDON

Postcode

NW4 1JQ

Country

ENGLAND

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

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	<input type="text" value="MR"/>			Day	Month	Year	
	* Honours etc	<input type="text"/>			Date of birth	<input type="text" value="08"/>	<input type="text" value="05"/>	<input type="text" value="1947"/>
	Forename(s)	<input type="text" value="JEFFREY MICHAEL"/>						
	Surname	<input type="text" value="HAWKES"/>						
	Previous forename(s)	<input type="text"/>						
	Previous surname(s)	<input type="text"/>						
Address	<input type="text" value="8 ST FAITH'S CLOSE, NEWTON LONGVILLE"/>							
	<input type="text"/>							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	<input type="text" value="MILTON KEYNES"/>						
	County / Region	<input type="text" value="BUCKINGHAMSHIRE"/>	Postcode	<input type="text" value="MK17 0BA"/>				
	Country	<input type="text" value="ENGLAND"/>	Nationality	<input type="text" value="BRITISH"/>				
Business occupation	<input type="text" value="CHARTERED ACCOUNTANT"/>							
Other directorships	<input type="text" value="See attached list"/>							
* Voluntary details.	<input type="text"/>							

Name	* Style / Title	<input type="text" value="MR"/>			Day	Month	Year	
	* Honours etc	<input type="text"/>			Date of birth	<input type="text" value="15"/>	<input type="text" value="05"/>	<input type="text" value="1938"/>
	Forename(s)	<input type="text" value="ALAN"/>						
	Surname	<input type="text" value="SMITH"/>						
	Previous forename(s)	<input type="text"/>						
	Previous surname(s)	<input type="text"/>						
Address	<input type="text" value="37 PATTISON ROAD"/>							
	<input type="text"/>							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	<input type="text" value="LONDON"/>						
	County / Region	<input type="text"/>	Postcode	<input type="text" value="NW2 2HL"/>				
	Country	<input type="text" value="ENGLAND"/>	Nationality	<input type="text" value="BRITISH"/>				
Business occupation	<input type="text" value="SOLICITOR"/>							
Other directorships	<input type="text" value="See attached list"/>							
	<input type="text"/>							

Other relevant directorships

Company Number 988671

Company Name AXIA FANS LIMITED

Directors Name HAWKES JEFFREY MICHAEL

† Directors only.

† Other directorships

BUCKINGHAMSHIRE ASSOC. OF YOUTH CLUBS (MANAGEMENT) LIMITED

CEEWOOD ESTATES LIMITED

SMITHS INDUSTRIES XGK LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number 988671

Company Name AXIA FANS LIMITED

Directors Name SMITH ALAN

† Directors only.

† Other directorships

CHARTCO LIMITED

ELKAY ELECTRICAL MANUFACTURING COMPANY LIMITED

FANS & SPARES (E.M.) LIMITED

FANS & SPARES (EAST) LIMITED

FANS & SPARES (N.E.) LIMITED

FANS & SPARES (N.W.) LIMITED

FANS & SPARES (S.E.) LIMITED

FANS & SPARES (S.W.) LIMITED

FANS & SPARES (SCOTLAND) LIMITED

FANS & SPARES (SOUTHERN) LIMITED

M.J.A. DYNAMICS LIMITED

SMITHS INDUSTRIES XGK LIMITED

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- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.



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, NW11 8DS, ENGLAND	ORD £1 51,999			
SMITHS NOMINEES LIMITED 765 FINCHLEY ROAD, LONDON, NW11 8DS, ENGLAND	ORD £1 1			

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	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

09.12.98

† 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