



SECRETARIAT

Please complete in typescript,  
or in bold black capitals.

363a

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011200

CHFP029

## Annual Return

Company Number 1000703

Company Name in full ROOF UNITS LIMITED

### Date of this return

The information in this return is made up to

Day Month Year

24 / 11 / 2000

### Date of next return

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

24 / 11 / 2001

### Registered Office

Show here the address at the date of  
this return.

765 FINCHLEY ROAD

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

Post town

LONDON

County / Region

UK Postcode

NW11 8DS

### Principal business activities

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

7499

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, CF14 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

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Company type

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 tick the appropriate box

## Company Secretary

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

Name

\* Style / Title

MR

\* Voluntary details.

Forename(s)

NEIL ROBERT

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

Surname(s)

BURDETT

5 OAK HOUSE

PARSON STREET

Post town

HENDON

County / Region

LONDON

UK Postcode

Country

ENGLAND

**Usual residential address** must be given. In the case of a corporation, or a Scottish firm, give the registered or principal office address.

N W 4 1 Q J

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name \* Style / Title MR

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year  
Date of birth 0 5 / 1 2 / 1 9 6 1

Forename(s) IVOR STEPHEN

Surname DAVIS

Address MEADOW COTTAGE, SUNSET LANE

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town WEST CHILTINGTON

County / Region WEST SUSSEX

UK Postcode R H 2 0 2 N Y

Country ENGLAND

Nationality BRITISH

Business occupation ACCOUNTANT

\* Voluntary details.

Name \* Style / Title MR

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year  
Date of birth 1 2 / 1 2 / 1 9 6 0

Forename(s) CHRISTOPHER ANTHONY

Surname PARSONS

Address TREHEATHIE, IFFIN LANE

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town CANTERBURY

County / Region

UK Postcode C T 4 7 B E

Country ENGLAND

Nationality BRITISH

Business occupation DIRECTOR

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

<b>Name</b>	<b>* Style / Title</b>	MR												
		Day	Month	Year										
<b>Directors</b>	<b>Date of birth</b>	0	7	/	0	3	/	1	9	5	7			
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	<b>Forename(s)</b>	KEVIN												
	<b>Surname</b>	SARGEANT												
<b>Address</b>	THE BIRCHES, LAZENBY ESTATE													
	WALLISWOOD													
<b>Usual residential address</b>	<b>Post town</b>	DORKING												
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	<b>County / Region</b>	SURREY					<b>UK Postcode</b>	R	H	5		5	R	E
	<b>Country</b>	ENGLAND					<b>Nationality</b>	BRITISH						
	<b>Business occupation</b>	ACCOUNTANT												

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>													
		Day	Month	Year										
<b>Directors</b>	<b>Date of birth</b>			/			/							
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	<b>Forename(s)</b>													
	<b>Surname</b>													
<b>Address</b>														
<b>Usual residential address</b>	<b>Post town</b>													
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	<b>County / Region</b>						<b>UK Postcode</b>							
	<b>Country</b>						<b>Nationality</b>							
	<b>Business occupation</b>													

**Issued share capital**  
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, or total amount of stock)
ORD £1	1,000	£ 1,000.00
Totals	1,000	£ 1,000.00

**List of past and present shareholders**

(Use attached schedule where appropriate)

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

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

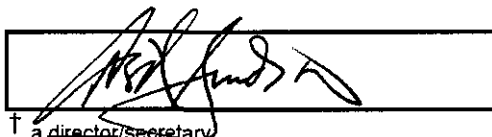
A full list of shareholders is enclosed

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**Certificate**

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

Signed



Date

30.11.00

† 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 020 8458 3232

DX number

DX exchange

# List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 1000703

Company Name in full ROOF UNITS LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	Date of registration of transfer
Name <u>AIR MOVEMENT GROUP LIMITED</u> Address <u>765 FINCHLEY ROAD, LONDON, ENGLAND</u>  UK Postcode <u>NW11 8DS</u>	ORD £1 999		
Name <u>SMITHS INDUSTRIES PUBLIC LIMITED COMPANY</u> Address <u>765 FINCHLEY ROAD, LONDON, ENGLAND</u>  UK Postcode <u>NW11 8DS</u>	ORD £1 1		
Name  Address   UK Postcode <u>      </u>			