



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

CHFP029

363a

Annual Return

Uay 8s

Q3161

fksx3

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 / 2001

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 / 2002

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**



Form

COMPANIES HOUSE
January 1999

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

Surname(s)

BURDETT

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

Address

5 OAK HOUSE

PARSON STREET

Post town

HENDON

County / Region

LONDON

UK Postcode

N W 4 1 Q J

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.

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

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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

Name	* Style / Title	MR											
		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											
		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

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

Name	* Style / Title	MR												
		Day	Month	Year										
	Date of birth	0	7	/	0	3	/	1	9	5	7			
	Forename(s)	KEVIN												
	Surname	SARGEANT												
Address	THE BIRCHES, LAZENBY ESTATE													
	WALLISWOOD													
	Post town	DORKING												
	County / Region	SURREY					UK Postcode	R	H	5		5	R	E
	Country	ENGLAND					Nationality	BRITISH						
Business occupation	ACCOUNTANT													

* Voluntary details.

Name	* Style / Title													
		Day	Month	Year										
	Date of birth			/			/							
	Forename(s)													
	Surname													
Address														
	Post town													
	County / Region						UK Postcode							
	Country						Nationality							
Business occupation														

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

☐
☐

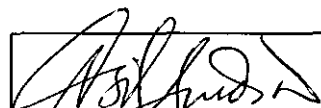
A full list of shareholders is enclosed

☒
☐

Certificate

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

Signed



Date

24/11/2007

† 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 GROUP 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)	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name AIR MOVEMENT GROUP LIMITED Address 765 FINCHLEY ROAD, LONDON, ENGLAND UK Postcode N W 1 1 8 D S	ORD £1 999			
Name SMITHS GROUP PLC Address 765 FINCHLEY ROAD, LONDON, ENGLAND UK Postcode N W 1 1 8 D S	ORD £1 1			
Name Address UK Postcode L L L L L L L				