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or in bold black capitals.

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363a

Annual Return

CHFP029

Company Number

1000703

Company Name in full

ROOF UNITS LIMITED

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

2 4 1 1 1 9 9 9

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

2 4 1 1 2 0 0 0

Registered Office (See note 3)

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

Postcode

NW11 8DS

Principal business activities

(See note 4)

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, 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

Page 1



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)

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

Forename(s)

NEIL ROBERT

Surname

BURDETT

* Voluntary details.

Previous forename(s)

NEIL ROBERT

Previous surname(s)

BURDETT

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

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	0 3	0 9 1 9 4 3
	Forename(s)	CHARLES MICHAEL				
	Surname	FLAVELL				
	Previous forename(s)					
	Previous surname(s)					
Address	454 HIMLEY ROAD, GORNAL WOOD					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.						
	Post town	DUDLEY				
	County / Region	WEST MIDLANDS	Postcode	DY3 2TE		
	Country	ENGLAND	Nationality	BRITISH		
	Business occupation	PRODUCTION MANAGER				
	Other directorships	NO OTHER DIRECTORSHIPS				
* Voluntary details.						

Name	* Style / Title	MR		Day	Month	Year
	* Honours etc			Date of birth	0 8	0 5 1 9 4 7
	Forename(s)	JEFFREY MICHAEL				
	Surname	HAWKES				
	Previous forename(s)					
	Previous surname(s)					
Address	8 ST FAITH'S CLOSE, NEWTON LONGVILLE					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.						
	Post town	MILTON KEYNES				
	County / Region	BUCKINGHAMSHIRE	Postcode	MK17 0BA		
	Country	ENGLAND	Nationality	BRITISH		
	Business occupation	CHARTERED ACCOUNTANT				
	Other directorships	See attached list				

Directors (see notes 1-5)

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	2	0
						0	3
						1	9
						4	3
Forename(s)	ROBERT MICHAEL						
Surname	PARSONS						
Previous forename(s)							
Previous surname							
Address	BREDON, WALTON RISE						
	WALTON POOL						
Post town	CLENT, STOURBRIDGE						
County / Region	WEST MIDLANDS				Postcode	DY9 9RT	
Country	ENGLAND						
Nationality	BRITISH						
Business occupation	COMMERCIAL DIRECTOR						
Other directorships	NO OTHER DIRECTORSHIPS						

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

Name	* Style / Title	MR			Day	Month	Year
	* Honours etc				Date of birth	2	7
						0	1
						1	9
						4	2
Forename(s)	RAYMOND JOHN						
Surname	SHELDON						
Previous forename(s)							
Previous surname							
Address	17 SHUGBOROUGH DRIVE						
Post town	DUDLEY						
County / Region	WEST MIDLANDS				Postcode	DY1 2TU	
Country	ENGLAND						
Nationality	BRITISH						
Business occupation	DIRECTOR						
Other directorships	NO OTHER DIRECTORSHIPS						

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

* Voluntary details.

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	MR		
	* Honours etc			
Forename(s)	ALAN			
Surname	SMITH			
Previous forename(s)				
Previous surname				
Address	37 PATTISON ROAD			
Post town	LONDON			
County / Region		Postcode	NW2 2HL	
Country	ENGLAND			
Nationality	BRITISH			
Business occupation	SOLICITOR			
Other directorships	See attached list			

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

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Name	* Style / Title	MR		
	* Honours etc			
Forename(s)	RICHARD GERARD			
Surname	SWINDLES			
Previous forename(s)				
Previous surname				
Address	10 SHERATON GRANGE, NORTON			
Post town	STOURBRIDGE			
County / Region	WEST MIDLANDS	Postcode	DY8 2RE	
Country	ENGLAND			
Nationality	BRITISH			
Business occupation	DIRECTOR			
Other directorships	NO OTHER DIRECTORSHIPS			

* Voluntary details.

Other relevant directorships

Company Number 1000703

Company Name ROOF UNITS LIMITED

Directors Name HAWKES JEFFREY MICHAEL

† Directors only.

† Other directorships

A. PALING (DUST EXTRACTING ENGINEERS) LIMITED

ADVENT VENTILATION SUPPLIES (EAST MIDLANDS) LIMITED

AIR MOVEMENT GROUP SERVICES LIMITED

AIRMASTER INSTALLATIONS LIMITED

AXIA FANS LIMITED

BEAMTONE LIMITED

BELLING LEE INTEC LIMITED

BOTANIC HOUSE (NO. 8) LIMITED

BUCKINGHAMSHIRE ASSOC. OF YOUTH CLUBS (MANAGEMENT) LIMITED

C.I. (POLYMERS) LIMITED

CEEWOOD DEVELOPMENTS LIMITED

CEEWOOD ESTATES LIMITED

CLAUDE RYE BEARINGS LIMITED

DOWNES SURGICAL INTERNATIONAL LIMITED

EURO-HOSE LIMITED

FANS & SPARES (E.M.) LIMITED

FANS & SPARES (EAST) 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 1000703

Company Name ROOF UNITS LIMITED

Directors Name HAWKES JEFFREY MICHAEL

† Directors only.

† Other directorships

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

FLIGHT NAVIGATION LIMITED

FORAY 306 LIMITED

GEORGE MACLELLAN HOLDINGS LIMITED

GRASEBY CONTROLS LIMITED

GRASEBY FLEXITECH LIMITED

GRASEBY INFRARED LIMITED

GRASEBY IONICS LIMITED

GRASEBY MICROSYSTEMS LIMITED

GRASEBY OVERSEAS HOLDINGS LIMITED

GRASEBY SECURITY LIMITED

GRASEBY TECHNOLOGY LIMITED

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Other relevant directorships

Company Number 1000703

Company Name ROOF UNITS LIMITED

Directors Name HAWKES JEFFREY MICHAEL

† Directors only.

† Other directorships

HENRY HUGHES & SON LIMITED

J.D. POTTER LIMITED

KELVIN BOTTOMLEY & BAIRD LIMITED

LIGHTHOME LIMITED

LODGE CERAMICS LIMITED

M.J.A. DYNAMICS LIMITED

MATBURN LIMITED

NCA MANUFACTURING LIMITED

QUBIT LIMITED

RADIOMOBILE LIMITED

RIGEL RESEARCH LIMITED

ROOF UNITS (ENGINEERING) LIMITED

ROOF UNITS INTERNATIONAL LIMITED

ROOF UNITS MARKETING LIMITED

S I PROPERTIES LIMITED

S. SMITH & SONS (CHELTENHAM) LIMITED

S. SMITH & SONS (ENGLAND) LIMITED

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Other relevant directorships

Company Number 1000703

Company Name ROOF UNITS LIMITED

Directors Name HAWKES JEFFREY MICHAEL

† Directors only.

† Other directorships

S.I. EXECUTIVE TRUSTEES LIMITED

S.I. PENSION NOMINEES LIMITED

S.I. SENIOR EXECUTIVE TRUSTEES LIMITED

S.I. SENIOR MANAGEMENT TRUSTEES LIMITED

S.I.M. TRUSTEES LIMITED

SIMS SURGICAL EQUIPMENT LIMITED

SLI INTERNATIONAL LIMITED

SMITHS INDUSTRIES CBC LIMITED

SMITHS INDUSTRIES ENVIRONMENTAL CONTROLS COMPANY LIMITED

SMITHS INDUSTRIES GROUP LIMITED

SMITHS INDUSTRIES MANAGEMENT LIMITED

SMITHS INDUSTRIES XBP LIMITED

SMITHS INDUSTRIES XGK LIMITED

SMITHS MOTOR ACCESSORIES LIMITED

SMITHS NOMINEES LIMITED

SUPERFLEXIT LIMITED

SUPPLY AIR (LONDON) LIMITED

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Company Number 1000703

Company Name ROOF UNITS LIMITED

Directors Name HAWKES JEFFREY MICHAEL

† Directors only.

† Other directorships

SURGICAL EQUIPMENT SUPPLIES LIMITED

TACE LIMITED

U & G AIR MOVEMENT LIMITED

UNIROOF LIMITED

UNIVERSAL HEALTH CARE LIMITED

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Company Number 1000703

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Directors Name SMITH ALAN

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ADVENT VENTILATION SUPPLIES (EAST MIDLANDS) LIMITED

AIR MOVEMENT GROUP SERVICES LIMITED

AIRMASTER INSTALLATIONS LIMITED

AXIA FANS LIMITED

BEAMTONE LIMITED

BELLING LEE INTEC LIMITED

BOTANIC HOUSE (NO. 8) LIMITED

C.I. (POLYMERS) LIMITED

CHARTCO LIMITED

CLAUDE RYE BEARINGS LIMITED

DOWNNS SURGICAL INTERNATIONAL LIMITED

EURO-HOSE LIMITED

FANS & SPARES (E.M.) LIMITED

FANS & SPARES (EAST) LIMITED

FANS & SPARES (N.E.) LIMITED

FANS & SPARES (N.W.) LIMITED

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FANS & SPARES (SCOTLAND) LIMITED

FANS & SPARES (SOUTHERN) LIMITED

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FORAY 306 LIMITED

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GRASEBY FLEXITECH LIMITED

GRASEBY INFRARED LIMITED

GRASEBY IONICS LIMITED

GRASEBY MICROSYSTEMS LIMITED

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GRASEBY SECURITY LIMITED

GRASEBY TECHNOLOGY LIMITED

H.G. WALLACE LIMITED

HENRY HUGHES & SON LIMITED

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† Directors only.

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QUBIT LIMITED

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RIGEL RESEARCH LIMITED

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ROOF UNITS INTERNATIONAL LIMITED

ROOF UNITS MARKETING LIMITED

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S. SMITH & SONS (ENGLAND) LIMITED

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S.I. PENSION NOMINEES LIMITED

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Company Number 1000703

Company Name ROOF UNITS LIMITED

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† Other directorships

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S.I. SENIOR MANAGEMENT TRUSTEES LIMITED

S.I.M. TRUSTEES LIMITED

SIMS SURGICAL EQUIPMENT LIMITED

SLI INTERNATIONAL LIMITED

SMITHS INDUSTRIES CBC LIMITED

SMITHS INDUSTRIES ENVIRONMENTAL CONTROLS COMPANY LIMITED

SMITHS INDUSTRIES GROUP LIMITED

SMITHS INDUSTRIES SPMC LIMITED

SMITHS INDUSTRIES XBP LIMITED

SMITHS INDUSTRIES XGK LIMITED

SMITHS MOTOR ACCESSORIES LIMITED

SMITHS NOMINEES LIMITED

SUPERFLEXIT LIMITED

SUPPLY AIR (LONDON) LIMITED

SURGICAL EQUIPMENT SUPPLIES LIMITED

TACE LIMITED

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Other relevant directorships

Company Number 1000703

Company Name ROOF UNITS LIMITED

Directors Name SMITH ALAN

† Directors only.

† Other directorships

U & G AIR MOVEMENT LIMITED

UNIROOF LIMITED

UNIVERSAL HEALTH CARE LIMITED

WORTHVANE LIMITED

NOTES

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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	1,000	£ 1,000.00
Totals	1,000	£ 1,000.00

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

☒

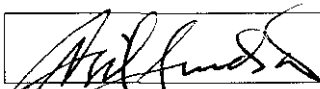
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒

Certificate

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

Signed



Date

24.11.99

† 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



Please complete in typescript,
or in bold black capitals.

CHFP029

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

Company Number

1000703

Company Name in full

ROOF UNITS 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.

Number or
amount
currently held

Number or
amount
Transferred

Date of
registration
of transfer

Name and address

Remarks

AIR MOVEMENT GROUP LIMITED
765 FINCHLEY ROAD, LONDON, NW11 8DS, ENGLAND

ORD £1 999

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

ORD £1 1