

Please complete in typescript, or in bold black capitals.

umb 363a

Annual Return

CH	IFF	201	29

Company Number

 000703		 	

Company Name in full

ROOF UNITS LIMITED				
	 	 •	 	 ,

Date of this return (See note 1) The information in this return is made up to

Day	MUMON	rear	
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 10 0	0

765 FINCHLEY ROAD

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

County / Region

Postcode

LONDON	

NW11 8DS

Principal business activities

(See note 4)

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

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

7499			
	 	<u> </u>	



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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Page 1

Register of mer If the register of member registered office, state h	rs is not kept at the ere where it is kept.					
	Post town					
	County / Region				Postcode	
Register of Deb (See note 6) If there is a register of de						
and it is not kept at the restate here where it is kep	egistered office,					
	Post town					
	County / Region				Postcode	
Company type (See note 7)					
Public limited company					·	
Private company limited by	shares	X				
Private company limited by share capital	guarantee without					
Private company limited by section 30	shares exempt under	Please mark the appropriate box				
Private company limited by gunder section 30	guarantee exempt					
Private unlimited company v	vith share capital					
Private unlimited company v	vithout share capital					
Company Secre	etary(see notes 1-5)	Details of a new o	compan	y secretary	must be notifie	ed on form 288a.
(Please photocopy this area to provide Nar	ne * Style / Title	MR			*Honours etc	
details of joint secretaries).	Forename(s)	NEIL ROBERT				
* Voluntary details.	Surname	BURDETT				
	Previous forename(s)	NEIL ROBERT				
	Previous surname(s)	BURDETT				
Ado	Iress	5 OAK HOUSE				
Usual residential		PARSON STREET				
address must be given. In the case of a	Post town	HENDON				
corporation, give the registered or principal	County / Region	LONDON			Postcode	NW4 1JQ
office address.	Country	ENGLAND				

Directors (se		5) phabetical order.	Details of new director	s must b	e notifie	ed on	form	288a				٠
riease iist direc	Name	* Style / Title	MR				Day	Month	Y	ear		
		* Honours etc			Date of	birth	0 3	0 9	1	9	4	 3
		Forename(s)	CHARLES MICHAEL							<u></u>		
		Surname	FLAVELL									=
	Pre	vious forename(s)										
	Pre	evious surname(s)										
	Address	5	454 HIMLEY ROAD, GORN	AL WOOL)							
Usual residen								_				
address must be given. In the case	e of a	Post town	DUDLEY .									
corporation, give registered or pri office address.	e the ncipal	County / Region	WEST MIDLANDS			Pos	tcode	DY3 2T	E			
omoo adarooo.		Country	ENGLAND			Natio	nality	BRITIS	н			
	Busines	s occupation	PRODUCTION MANAGER									
	Other di	irectorships	NO OTHER DIRECTORSHI	PS								
* Voluntary details.												
	Name	* Style / Title	MR				Day	Month	Υє	ear		
		* Honours etc			Date of I	oirth	0 8	0 5	1	9	4	7
		Forename(s)	JEFFREY MICHAEL									
		Surname	HAWKES									
	Pre	vious forename(s)										
	Pre	evious surname(s)										
	Address	•	8 ST FAITH'S CLOSE, NEW	TON LON	GVILLE							
Usual residen address must be						·						
given. In the cas corporation, give	e of a the	Post town	MILTON KEYNES									
registered or prin office address.	ncipal	County / Region	BUCKINGHAMSHIRE			Post	code	MK17 0	ВА			
		Country	ENGLAND			Vatio	nality	BRITISI				
	Busines	s occupation	CHARTERED ACCOUNTAN	IT								
	Other di	rectorships	See attached list									
			<u>-</u>					-				

: Directors (se			Details of new director	s must be notif	ied on	form :	288a.		
Please list direc		phabetical order	MR]					
	Name	* Style / Title				Day	Month	Year	
	•	* Honours etc		Date o	f birth	2 0	0 3	1 9	4 3
		Foreneme(s)	ROBERT MICHAEL						<u></u>
		Surname	PARSONS						
	Pre	vious forename(s)							
		Previous surname							
	Address	s	BREDON, WALTON RISE		•				
Usual residen	tial		WALTON POOL						
address must be given. In the case	be	Post town	CLENT, STOURBRIDGE	i .					
corporation, give registered or pri	the	County / Region	WEST MIDLANDS		Pos	tcode	DY9 9R	<u>.</u> T	
office address.		Country	ENGLAND						
	Nationa	lity	BRITISH						
Business occupation			COMMERCIAL DIRECTOR		***				
	Other d	irectorships	NO OTHER DIRECTORSHI	PS					
							,,,,		
	Name	* Style / Title	MR			Day	Month	Year	
		* Honours etc		Date of	f birth	2 7	0 1	1 9	4 2
		Forename(s)	RAYMOND JOHN						
		Surname	SHELDON						
	Pre	vious forename(s)							
		Previous surname							
	Address	5	17 SHUGBOROUGH DRIVE						
Usual residen address must be given. In the cas	be	Post town	DUDLEY						
corporation, give registered or pri	the ncipal	County / Region	WEST MIDLANDS		Pos	tcode	DY1 2T	U	
office address.		Country	ENGLAND						
	Nationa	lity	BRITISH						
	Busines	s occupation	DIRECTOR						
	Other di	irectorships	NO OTHER DIRECTORSHII	PS					
* Voluntary details.									

Page 3, Continuation sheet

Directors (see			Details of new directors mus	st be notified on	torm	288a.		
Please list direct	•		MR					
	Name	* Style / Title	WIK		Day	Month	Year	
	•	* Honours etc		Date of birth	1 5	0 5	1 9	3 8
		Foreneme(s)	ALAN			· · · · · · · · ·		
		Surname	SMITH					
	Prev	rious forename(s)						
	F	Previous surname						· · · · · · · · · · · · · · · · · · ·
	Address		37 PATTISON ROAD					
Usual resident	leid							
address must b given. In the case	e	Post town	LONDON					
corporation, give registered or prin	the	County / Region		Pos	tcode	NW2 2F	IL	
office address.		Country	ENGLAND					
1	National	ity	BRITISH					
1	Busines	s occupation	SOLICITOR					
	Other di	rectorships	See attached list					
1	Name	* Style / Title	MR		Day	Month	Year	
		* Honours etc		Date of birth	1 9	0 4	1 9	6 1
		Forename(s)	RICHARD GERARD					
		Surname	SWINDLES					
	Prev	ious forename(s)						
	F	revious surname					·	
,	Address		10 SHERATON GRANGE, NORTO	N .				
Usual resident address must be given. In the case	е	Post town	STOURBRIDGE					
address must be given. In the case corporation, give	e of a the	Post town County / Region	STOURBRIDGE WEST MIDLANDS	Post	code	DY8 2RE		
address must be given. In the case	e of a the			Post	code	DY8 2RE	=	
address must be given. In the case corporation, give registered or printoffice address.	e of a the	County / Region Country	WEST MIDLANDS	Post	code	DY8 2RE	Ξ	
address must be given. In the case corporation, give registered or print office address.	e of a the cipal	County / Region Country	WEST MIDLANDS ENGLAND	Post	code	DY8 2RE		
address must be given. In the case corporation, give registered or prinoffice address.	e of a the cipal Vationali	County / Region Country	WEST MIDLANDS ENGLAND BRITISH	Post	code	DY8 2RE	=	

:	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				
NOTES	AIR MOVEMENT GROUP SERVICES I IMITED				
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the	ANT MICREMENT ON OCH CENTRED				
name on surname line and registered or principal office on the usual residential line.	AIRMASTER INSTALLATIONS LIMITED				
Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given.	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				
- for names not used since the age of 18 or for at least 20 years	AXIA FANS LIMITED				
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	BEAMTONE LIMITED				
to it.	BELLING LEE INTEC LIMITED				
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.	BOTANIC HOUSE (NO. 8) LIMITED				
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	BUCKINGHAMSHIRE ASSOC. OF YOUTH CLUBS (MANAGEMENT) LIMITED				
- dormant	C.I. (POLYMERS) LIMITED				
making the return, or					
 another wholly owned subsidiary of the same parent company. 	the company which wholly owned the company the return, or r wholly owned subsidiary of the same parent ny. CEEWOOD DEVELOPMENTS LIMITED				
	CEEWOOD ESTATES LIMITED				
	CLAUDE RYE BEARINGS LIMITED				
	DOWNS SURGICAL INTERNATIONAL LIMITED				
	EURO-HOSE LIMITED				
	FANS & SPARES (E.M.) LIMITED				
	FANS & SPARES (EAST) LIMITED				

•	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
NOTES	FANS & SPARES (S.E.) LIMITED
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the	FANO & SPARES (S.E.) LIMITED
name on surname line and registered or principal office on the usual residential line.	FANS & SPARES (S.W.) LIMITED
Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given.	FANS & SPARES (SCOTLAND) LIMITED
- for names not used since the age of 18 or for at least 20 years	Third a cirrica (coordinate) Limites
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	FANS & SPARES (SOUTHERN) LIMITED
to it.	FLIGHT NAVIGATION LIMITED
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.	FORAY 306 LIMITED
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	GEORGE MACLELLAN HOLDINGS LIMITED
- dormant	GRASEBY CONTROLS LIMITED
- a parent company which wholly owned the company making the return, or	
 another wholly owned subsidiary of the same parent company. 	GRASEBY FLEXITECH LIMITED
	GRASEBY INFRARED LIMITED
	GRASEBY IONICS LIMITED
	GRASEBY MICROSYSTEMS LIMITED
	GRASEBY OVERSEAS HOLDINGS LIMITED
	GRASEBY SECURITY LIMITED
[GRASERY TECHNOLOGY LIMITED

,	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			
NOTES	KELVIN BOTTOMLEY & BAIRD LIMITED			
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.	LOUTHONE LIMITED			
Give previous forenames or surname(s) except: - for a married woman, the name by which she was	LIGHTHOME LIMITED			
known before marriage need not be given. - for names not used since the age of 18 or for at least 20 years	LODGE CERAMICS LIMITED			
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.	M.J.A. DYNAMICS LIMITED			
known before he or she adopted the title or preceded to it.	MATBURN LIMITED			
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.	NCA MANUFACTURING LIMITED			
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	QUBIT LIMITED			
- dormant - a parent company which wholly owned the company	RADIOMOBILE LIMITED			
making the return, or - another wholly owned subsidiary of the same parent company.	RIGEL RESEARCH LIMITED			
	ROOF UNITS (ENGINEERING) LIMITED			
	ROOF UNITS INTERNATIONAL LIMITED			
l -				
	ROOF UNITS MARKETING LIMITED			
	S I PROPERTIES LIMITED			
	S. SMITH & SONS (CHELTENHAM) LIMITED			
[S. SMITH & SONS (ENGLAND) LIMITED			

•	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				
NOTES	S.I. SENIOR EXECUTIVE TRUSTEES LIMITED				
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.	S.I. SENIOR MANAGEMENT TRUSTEES LIMITED				
Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given.	S.I.M. TRUSTEES LIMITED				
- for names not used since the age of 18 or for at least 20 years	S.I.W. TRUSTEES LIMITED				
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	SIMS SURGICAL EQUIPMENT LIMITED				
to it.	SLI INTERNATIONAL LIMITED				
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.	SMITHS INDUSTRIES CBC LIMITED				
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	SMITHS INDUSTRIES ENVIRONMENTAL CONTROLS COMPANY LIMITED				
- dormant - a parent company which wholly owned the company making the return, or	SMITHS INDUSTRIES GROUP LIMITED				
another wholly owned subsidiary of the same parent company.	SMITHS INDUSTRIES MANAGEMENT LIMITED				
	SMITHS INDUSTRIES XBP LIMITED				
	SMITHS INDUSTRIES XGK LIMITED				
	SMITHS MOTOR ACCESSORIES LIMITED				
	SMITHS NOMINEES LIMITED				
ĺ	SUPERFLEXIT LIMITED				
	SUPPLY AIR (LONDON) LIMITED				

	Other relevant directorships				
Company Number					
	ROOF UNITS LIMITED				
Directors Name	HAWKES JEFFREY MICHAEL				
† Directors only. † Other directorships	SURGICAL EQUIPMENT SUPPLIES LIMITED				
	TACE LIMITED				
NOTES	U & G AIR MOVEMENT LIMITED				
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.	UNIROOF LIMITED				
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	UNIVERSAL HEALTH CARE LIMITED				
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	1.3				
- dormant					
- a parent company which wholly owned the company making the return, or					
 another wholly owned subsidiary of the same parent company. 					
l					

	Other relevant directorships
Company Number	1000703
. Company Name	ROOF UNITS LIMITED
Directors Name	SMITH ALAN
† Directors only. † Other directorships	A. PALING (DUST EXTRACTING ENGINEERS) LIMITED
	ADVENT VENTILATION SUPPLIES (EAST MIDLANDS) LIMITED
NOTES	AIR MOVEMENT GROUP SERVICES LIMITED
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:	AIRMASTER INSTALLATIONS LIMITED
 for a married woman, the name by which she was known before marriage need not be given. 	AXIA FANS LIMITED
 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	BEAMTONE LIMITED
to it.	BELLING LEE INTEC LIMITED
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.	BOTANIC HOUSE (NO. 8) LIMITED
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	C.I. (POLYMERS) LIMITED
- dormant	CHARTCO LIMITED
 a parent company which wholly owned the company making the return, or 	
 another wholly owned subsidiary of the same parent company. 	CLAUDE RYE BEARINGS LIMITED
	DOWNS SURGICAL INTERNATIONAL LIMITED
{	EURO-HOSE LIMITED
	FANS & SPARES (E.M.) LIMITED
	FANS & SPARES (EAST) LIMITED
	FANS & SPARES (N.E.) LIMITED
	FANS & SPARES (NI W.) LIMITED

	Other relevant directorships
Company Number	1000703
Company Name	ROOF UNITS LIMITED
Directors Name	SMITH ALAN
† Directors only. † Other directorships	FANS & SPARES (S.E.) LIMITED
	FANS & SPARES (S.W.) LIMITED
NOTES	EANIS & SPARES (SCOTI AND) LIMITED
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the	FANS & SPARES (SCOTLAND) LIMITED
name on surname line and registered or principal office on the usual residential line.	FANS & SPARES (SOUTHERN) LIMITED
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	FLIGHT NAVIGATION LIMITED
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	FORAY 306 LIMITED
known before he or she adopted the title or preceded to it.	GEORGE MACLELLAN HOLDINGS LIMITED
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.	GRASEBY CONTROLS LIMITED
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	GRASEBY FLEXITECH LIMITED
- dormant	GRASEBY INFRARED LIMITED
- a parent company which wholly owned the company making the return, or	
 another wholly owned subsidiary of the same parent company. 	GRASEBY IONICS LIMITED
	GRASEBY MICROSYSTEMS LIMITED
	GRASEBY OVERSEAS HOLDINGS LIMITED
	GRASEBY SECURITY LIMITED
	GRASEBY TECHNOLOGY LIMITED
	H.G. WALLACE LIMITED
	HENRY HUGHES & SON LIMITED

Company Number	Other relevant directorships
Company Name	ROOF UNITS LIMITED
Directors Name	SMITH ALAN
† Directors only. † Other directorships	J.D. POTTER LIMITED
	KELVIN BOTTOMLEY & BAIRD LIMITED
NOTES Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the	LIGHTHOME LIMITED
name on surname line and registered or principal office on the usual residential line.	LODGE CERAMICS LIMITED
Give previous forenames or sumame(s) except: - for a married woman, the name by which she was known before marriage need not be given.	M.J.A. DYNAMICS LIMITED
- 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	MATBURN LIMITED
to it.	NCA MANUFACTURING LIMITED
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.	QUBIT LIMITED
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	RADIOMOBILE LIMITED
- dormant - a parent company which wholly owned the company	RIGEL RESEARCH LIMITED
making the return, or - another wholly owned subsidiary of the same parent company.	ROOF UNITS (ENGINEERING) LIMITED
	ROOF UNITS INTERNATIONAL LIMITED
	ROOF UNITS MARKETING LIMITED
·	S. SMITH & SONS (CHELTENHAM) LIMITED
	S. SMITH & SONS (ENGLAND) LIMITED
	S.I. EXECUTIVE TRUSTEES LIMITED
	S.I. PENSION NOMINEES LIMITED

	Other relevant directorships
Company Number	1000703
Company Name	ROOF UNITS LIMITED
Directors Name	SMITH ALAN
† Directors only. † Other directorships	S.I. SENIOR EXECUTIVE TRUSTEES LIMITED
	S.I. SENIOR MANAGEMENT TRUSTEES LIMITED
NOTES	
Show the full forenames, NOT INITIALS. If the director	S.I.M. TRUSTEES LIMITED
or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office	
on the usual residential line.	SIMS SURGICAL EQUIPMENT LIMITED
Give previous forenames or surname(s) except: - for a married woman, the name by which she was	
known before marriage need not be given.	SLI INTERNATIONAL LIMITED
- 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	SMITHS INDUSTRIES CBC LIMITED
to it.	SMITHS INDUSTRIES ENVIRONMENTAL CONTROLS COMPANY LIMITED
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.	SMITHS INDUSTRIES GROUP LIMITED
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	SMITHS INDUSTRIES SPMC LIMITED
- dormant	SMITHS INDUSTRIES XBP LIMITED
- a parent company which wholly owned the company making the return, or	SWITTS INDUSTRIES ASPENVITED
- another wholly owned subsidiary of the same parent company.	SMITHS INDUSTRIES XGK LIMITED
	SMITHS MOTOR ACCESSORIES LIMITED
	SMITHS NOMINEES LIMITED
	SUPERFLEXIT LIMITED ::
	SUPPLY AIR (LONDON) LIMITED
	SURGICAL EQUIPMENT SUPPLIES LIMITED
[TACE LIMITED

•		Other relevant directorships
	Company Number	1000703
		ROOF UNITS LIMITED
	Directors Name	SMITH ALAN
Directors only.	† Other directorships	U & G AIR MOVEMENT LIMITED
		UNIROOF LIMITED
NOTES		LINIVERSAL MEALTH CARE LIMITED
r secretary is a corporation	NOT INITIALS. If the director on or Scottish firm, show the d registered or principal office ne.	WORTHVANE LIMITED
ive previous forenames for a married woman, the known before marriage n	name by which she was	
for names not used since least 20 years	•	
istead of or in addition to nd need not give the nam	n by a title may state the title the forenames and surname ne by which that person was dopted the title or preceded	
Other director	ships.	
ritain of which the persor	mpany incorporated in Great n concerned is a director or time in the past five years.	
ou may exclude a compa mes during the past five y oncerned was a director,		
dormant		
a parent company which naking the return, or	wholly owned the company	
another wholly owned su company.	bsidiary of the same parent	
	·	

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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	There were no changes	·	i walka fa d			
returns. (see note 10)	A list of changes is enclo	on paper	in another format			
	A full list of members is enclosed X					
Elective resolutions (Private companies only) (See note 11)	If at the date of this return	n an election is in force t annual general meeting				
	If at the date of this return laying acco	n an election is in force t unts in general meetings				
Certificate	I certify that the informati knowledge and belief.	on given in this return is	true to the best of my			
Signed † Please delete as appropriate.	t a director/secretary	Date	24.11.99			
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)	ntinuation sheets.			
Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should	N R BURDETT, SMITHS INDUSTRI	ES PLC, 765 FINCHLEY ROAD, LC	NDON, NW11 8DS			
contact if there is any query.		Tel 0181 458 3232				
	DX number	DX exchange				



Please complete in typescript, or in bold black capitals.

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

CHFP029							
Company Number	1000703						
Company Name in full	ROC	ROOF UNITS LIMITED					
Name and address		Number of amount stock held existing mat date of return. Number amour currently is	t of by embe this or	the date first retu rs compan (a) perse	of the last ro rn, since the y) by ons who are ons who hav Date of registration	s or stock transferred since eturn (or in the case of the incorporation of the still members, and se ceased to be members. Remarks	
AIR MOVEMENT GROUP LIMITED 765 FINCHLEY ROAD, LONDON, NW11 8DS, ENGL	"AND	ORD £1	999				
SMITHS INDUSTRIES PUBLIC LIMITED COMPANY 765 FINCHLEY ROAD, LONDON, NW11 8DS, ENGL	AND	ORD £1	1				
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