

COMPANIES HOUSE



of company number 01472714

В

company name

AEROVAC SYSTEMS (KEIGHLEY) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF



This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 17/03/97 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
0.12	0.14	917

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.

Registered Office (See note 3)

This is the address registered by Companies House.

BRADFORD ROAD SANDBEDS KEIGHLEY WEST YORKSHIRE BD21 1PW

Principal business activities (See note 4)

Trade classification is 2852 GENERAL MECHANICAL ENGINEERING

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

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	141011111	1 Cai
	1	

Month

 -	٠.	 -	-	-	٠.	 				-	•	•		 		_	_	-			-	 	-		 _	-	 	 			-	-	-	-		
		 _	_	-	٠,	 		_ ,			_	_		 		_	_	_			_	 	_	٠.	 _	-	 	 		_	_	_	-	_	_ ,	
 _		 _	_	_		 					_			 	_	_	_	_			_	 	_		 _	_	 	 		_	_	_	_	_		
 -	- '	-	•	_	- '	- '	_ '	•	_	_	-	-	- '		_	-	•		_	_	-	 _	_		_	_	 _ '		_	-	-	-	_	-	- '	

01472714 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at HOLLY HOUSE SPRING GARDENS LANE KEIGHLEY WEST YORKSHIRE BD20 6LE Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at HOLLY HOUSE SPRING GARDENS LANE KEIGHLEY WEST YORKSHIRE BD20 6LE	
Company Secretary (See note 7)	The state of the s
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
JOAN GIBSON AIREVILLE GREEN HEAD LANE UTLEY KEIGHLEY WEST YORKSHIRE BD20 6EX	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (S	
Directors (See note 7) Particulars of a new director must be notified on form 288. HOWARD THOMAS GIBSON AIREVILLE GREEN HEAD LANE UTLEY KEIGHLEY WEST YORKSHIRE BD20 6EX	Day Month Year Date of any change.
Date of Birth:— 18/03/40 Nat:BRITISH Occ:ENGINEER If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships. Page 2	Fluorovac Limited Vacform Design Limited Launchfirm Limited

If the information shown needs amendment, give details below and the date of any change. **Directors - continued** Month Year Particulars. Date of any change. JOAN **GIBSON** AIREVILLE GREEN HEAD LANE UTLEY KEIGHLEY WEST YORKSHIRE BD20 6EX Date of Birth:- 22/10/39 Nat:BRITISH Occ: COMPANY SECRETARY Month If this person has ceased to be director, please Date of resignation. state when. Launchfirm Limited Show any relevant current and previous directorships. Formerly Fluorocarbon Fabrications Limited Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships.

Page 3

01472714 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate • mominal value े∾
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	Ordinary	1,000	£1,000
		1,000	£1,000
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper
	A full list of me	mbers is enclos	ed 🗌
Elective resolutions (See note 10) (Private companies only)			
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.			
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.			
Certificate	Signed	此。	Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 02.04.9	37	*(delete as appropriate)
I enclose the fee of £15. Cheques should be made payable to Companies House.	This return incl	(enter numbe	continuation sheets. r) have completed
		s on this pag	
To whom should Companies House direct any enquiries about the information shown in this return?>	CLARK WHIT Chartered Holly Hous Spring Gar KEIGHLEY	se dens Lane · · ·	
		••••	BD20 6LE
	Telephone ⁰¹	00/30±	Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

		Acco	ount of Share	S
Company Number: 01472714 Company Name:	Number of shares or	Particulars of ferred since t last return, o	he date of the	
AEROVAC SYSTEMS (KEIGHLEY) LIMITED	amount of stock held	of the first re incorporation	eturn,since the	
	by existing members at date of this	(a) persons		
	return.	(b) persons	who have be members.	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
Royal Bank of Canada Trust Company (Jersey))			
Limited John Leslie Roberts)			
Kenneth Edward Rayner)			
P O Box 194, 19-21 Broad Street, St. Helier, Jersey, Channel Islands	200			
Launchfirm Limited, Empire House,				
10 Picadilly, Bradford, West Yorkshire	600			
Roger Geoffrey Barrs) John Andrew Cowan) Premier Nominees Limited)				
7th Floor, Victory House, Prospect Hill,				
Douglas, Isle of Man	200			

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Company Number: 01472714 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case of the first return, since the amount of AEROVAC SYSTEMS (KEIGHLEY) LIMITED incorporation of the stock held by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred of Transfer held