



C O M P A N I E S   H O U S E

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



This form should be completed in black.

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   2	0   4	9   7

**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

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

BRADFORD ROAD  
SANDBEDS KEIGHLEY  
WEST YORKSHIRE  
BD21 1PW

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.....  
.....  
.....

**Principal business activities** (See note 4)

Trade classification is  
2852 GENERAL MECHANICAL ENGINEERING

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

M  
102933  
DS

363s

**Annual Return**

of company number 01472714

B

**company name**

AEROVAC SYSTEMS (KEIGHLEY) LIMITED

**company type**

PRIVATE COMPANY LIMITED BY SHARES

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)

Particulars of a new secretary **must** be notified on form 288.

Day Month Year

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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

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Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

Day Month Year

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Date of any change.

HOWARD THOMAS  
GIBSON  
AIREVILLE GREEN HEAD LANE  
UTLEY  
KEIGHLEY  
WEST YORKSHIRE BD20 6EX

Date of Birth:— 18/03/40  
Nat:BRITISH  
Occ:ENGINEER

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Fluorovac Limited.....  
Vacform Design Limited.....  
Launchfirm Limited.....

If the information shown needs amendment,  
give details below and the date of any change.

**Directors - continued**

Particulars.

JOAN  
GIBSON  
AIREVILLE GREEN HEAD LANE  
UTLEY  
KEIGHLEY  
WEST YORKSHIRE BD20 6EX

Date of Birth:- 22/10/39  
Nat:BRITISH  
Occ:COMPANY SECRETARY

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Launchfirm Limited  
Formerly Fluorocarbon Fabrications Limited

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
Ordinary	1,000	£1,000
<b>Totals</b>	1,000	£1,000

**List of past and present members**

(See note 9)

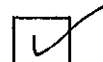
(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper      not on  
paper

A full list of members is enclosed

**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.*

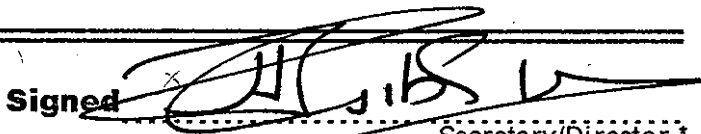
☐**Certificate**

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

I enclose the fee of **£15.**

Cheques should be made payable  
to **Companies House.**

Signed



Secretary/Director\*

\*(delete as appropriate)

Date 02.04.97

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This return includes no continuation sheets.  
(enter number)

**Please ensure that you have completed  
all sections on this page.**

To whom should Companies House direct any  
enquiries about the information shown in this  
return?----->

CLARK WHITEHILL JOSOLYNE

Chartered Accountants

Holly House

Spring Gardens Lane

KEIGHLEY

Postcode BD20 6LE

Telephone 01535 607361

Ext

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]