



# Annual Return

of company number 01472714

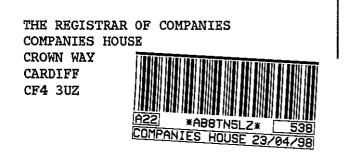
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company name

AEROVAC SYSTEMS (KEIGHLEY) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES



#### This form should be completed in black.

The information printed below is taken from Companies House records as at 19/03/98 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	918

### 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.

Year

Day	Month	Year
,		

Month

<u> </u>	<del>-</del>	7

	If the information shown needs amendment, give
01472714	details below and, for secretary and director
Register of members (See note 5)	particulars, the date of any change.
	ť
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	Day Month Year
form 288.	Date of any change.
·	
RUSSELL HOWARD	
GIBSON	
10 AIREVILLE CLOSE	
KEIGHLEY WEST YORKSHIRE BD20 6EG	
	***************************************
· ·	
	Day Mooth Your
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
HOWARD THOMAS	
GIBSON	
AIREVILLE GREEN HEAD LANE	
UTLEY	
KEIGHLEY WEST YORKSHIRE BD20 6EX	
ADDI TOMOTIME DDEO OUT	
. Data of Direth . 10/02/40	
Date of Birth:- 18/03/40 Nat:BRITISH	
Occ:ENGINEER	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
•	Fluoroyac Limited
Show any relevant current and previous directorships.	Vacform Design Limited
Page 2	Launchfirm Limited

01472714	If the information shown needs amendment, give details below and the date of any change.
· Directors - continued	
Particulars. JOAN	Day Month Year Date of any change.
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.	Day Month Year Date of resignation. Launchfirm Limited
Show any relevant current and previous directorships.	FOrmerly Fluorocarbon Fabrications Ltd
Particulars.	Day Month Year  Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	<u> </u>
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
Particulars.	Day Month Year  Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	

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101472714 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc)  Ordinary	Number of shares issued	Aggregate: nominal value (ie Number of Shanès. issued multiplied by nominal value per stare) £1,000
List of past and present members	Totals	1,000	£1,000
(See note 9)  (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 pe	not on
The last full members list was at 02/04/97	A list of chang	ges is enclosed nembers is enclos	on paper paper
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.			8
Certificate  I certify that the information given in this return is true to the best of my knowledge and belief.	Signed  Date 02.	04.98	Secretary/Director * *(delete as appropriate)
I enclose the fee of £15.  Cheques should be made payable to Companies House.		(enter numb	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>			de BD20 6LE