



COMPANIES HOUSE

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



Md  
103345  
£15. 363s

## Annual Return

of company number 01472714

B

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   2	0   4	9   8

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	Month	Year

### 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

### 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.

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**Register of members** (See note 5)

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.

RUSSELL HOWARD  
GIBSON  
10 AIREVILLE CLOSE  
KEIGHLEY  
WEST YORKSHIRE BD20 6EG

Day Month Year

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Date of any change.

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.

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

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

Fluorovac Limited  
Vacform Design Limited  
Launchfirm Limited  
Andean Enterprises Limited

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**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.

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

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Launchfirm Limited

Formerly Fluorocarbon Fabrications Ltd.

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 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>	<b>1,000</b>	<b>£1,000</b>

**List of past and present members**

(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.

Please mark the appropriate box.

There were no changes in the period ☒

The last full members list was at 02/04/97

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

**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 02.04.98

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?----->

HORWATH CLARK WHITEHILL  
Chartered Accountants  
Holly House  
Spring Gardens Lane  
KEIGHLEY

Postcode BD20 6LE

Telephone ----- Ext -----