

C C4 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 chould be completed in black.

The information printed below is taken from Companies House records as at 21/07/92 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	
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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)

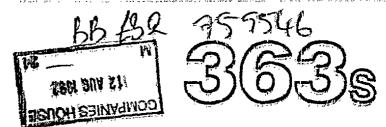
This is the address registered by Companies House.

RAWDON FACTORY LEEDS ROAD RAWDON, LEEDS LS19 6JY

Principal business activities (See note 4)

Trade classification is
4999 OTHER MANUFACTURING INDUSTRIES

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



Annual Return

of company number

01628663

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company name

AIREDALE COMPACT SYSTEMS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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	
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Day	Month	Year		
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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	_
REGISTERED OFFICE	
Register of debenture holders (See note 6) Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
SHIRLEY WALLS 119 SOUTHWAY HORSFORTH LEEDS WEST YORKSHIRE LS18 5RN	
If this person has ceased to be secretary, please state when.	Day Month Year
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Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change,
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Dob:-21/10/45 Nat:BRITISH Occ:AIR COND ENGINEER	The state of the s
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	AILTONE SHEET METH LTD

	If the information shown needs amendment, graduate below and the date of one observe.
Directors - continued 01828553	details below and the date of any change.
Particulars,	Day Month Year
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Dob:-19/11/34 Nat:BRITISH	THE STREET STREET, AND STREET

Day

Month

Date of resignation.

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Occ: COMPANY SECRETARY

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

Show any relevant current and previous directorships.

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Particulars.	Day Morth Year Date of any change.			
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Dod:-28/05/46 Nat:British	•			
Ocq:Chartered accountant				
If this person has ceased to be director, please	Day Month Year			
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Show any relevant current and previous directorships. Particulars. No More Directors - Additional secretaries or Directors Must be notified on form 288.	Day Month Year Date of resignation. Day Month Year Date of any change.			

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Day Month Year Date of any change.
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Date of resignation.

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Show any relevant current and previous directorships.

Enter details of all shares in issue at the date of this	Class Les Oldman Prefesence etc	Number of shares issued	Aggregate Camirial yalue अभिर्देद एक एकीलाई अभ्य के विक्रीकृष्टिका विकासक
return,	and fx	180000	fapoor
List of past and present members (See note %) (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns. The last full members list was at 10/08/90	Totals There were no cha	in the perio	Flegse mark the appropriate has
	A list of changes i	s enclosed	paper paper
Elective resolutions (Sec 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.		**************************************	ottenti 'heeskaa ooskkaa oo o
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 £32. Cheques should be made payable to Companies House.	Signed	ust 1992	Secretary/Director * *idelete as appropriate) continuation sheets.
To whom should Companies House direct any enquiries about the information shown in this return?	AIKEDALF IN LEEDS ROAD	DAM POR	LS 19 672

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Particulated Registratification Company Number: 01828663 Number of since the date of the last return, Company Name: shares or countre case of abortical return. amount of some the macronamon of the AGREDALE COMPACT SYSTEMS LIMITED stock held company, by by existing (a) persons who are still members, and members at date of this (b) persons who have ceased to be members. sechto-Date of Name and address Number Registration Remarks of Transfer arredale Internetwood are cond the Forces Of to Vilavo weeds Mond, Names , Leels 45 14 674 44. 1 VA LS Asset House Bankon 19949 24999 :Compared and the 17-19-119 er to to degrate andale last are cond to and a we protent 24. 3.92 100000

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