



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 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
10	08	92

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)

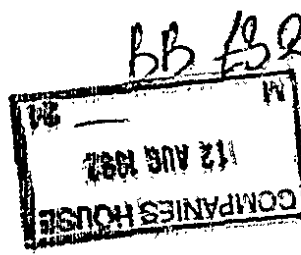
This is the address registered by Companies House.

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.



BB 132 757546
363s

Annual Return

of company number 01828663

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

Day	Month	Year

4	9	9	9				
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Register of members (See note 5)

01828663

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)

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

SHIRLEY
WALLS
119 SOUTHWAY
HORSFORTH
LEEDS
WEST YORKSHIRE LS18 5RN

Day Month Year
Date of any change.

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

Day Month Year
Date of resignation.

Directors (See note 7)

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

ALAN WILLIAM
DUTTINE
6 CLIFFORD AVENUE
MIDDLETON
ILKLEY
WEST YORKSHIRE LS29 0AS

Dob:-21/10/45
Nat:BRITISH
Occ:AIR COND ENGINEER

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.

AIRDALE INTL AIR COND LTD
AIRDALE SHEET METAL LTD

Directors - continued

01828653

Particulars.

ANDREW GORDON
EDNIE
5 BROOK HOUSE GARDENS
APPERLEY BRIDGE
BRADFORD
W YORKS BD10 0NH

Dob:-14/08/42
Nat:BRITISH
Occ:AIR COND ENGINEER

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

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Date of any change.

Day Month Year

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Date of resignation.

AIRCOND INTL AIR COND LTD

Particulars.

PETER DOUGLAS
MIDGLEY
3 TEMPERANCE COURT BACK LANE
HORSEFORTH
LEEDS
W YORKS LS18

Dob:-21/01/44
Nat:BRITISH
Occ:AIR CONDITIONER ENGINEER

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

Show any relevant current and previous directorships.

Day Month Year

01	05	92
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Date of any change.

ROSE COTTAGE
MAIN STREET
FOLLIFOOT
HARROGATE HG3 1DU

Day Month Year

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Date of resignation.

AIRCOND INTL AIR COND LTD
AIRCOND SWEET METAL LTD

Particulars.

SHIRLEY
WALLS
119 SOUTHWAY
HORSEFORTH
LEEDS
W YORKS LS18 5RW

Dob:-19/11/34
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

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Date of any change.

Day Month Year

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Date of resignation.

AIRCOND INTL AIR COND LTD
AIRCOND SWEET METAL LTD

Directors - continued

01828563

Details below and the date of any change.

Particulars.

Day Month Year

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Date of any change.

TERENCE EDGAR
WETHERELL
8 PHILIPPS DRIVE
HARROGATE
NORTH YORKSHIRE HG2 9BB

Dob:-28/05/46

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

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.

AIRBORNE LTD 219 2000 LTD
AIRBORNE SHUTT AIRPORT LTD

Particulars.

Day Month Year

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Date of any change.

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

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

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

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

01828663

Particulars.

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

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.If this person has ceased to be director, please
state when.

Day Month Year

--	--	--

Date of resignation.

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

Day Month Year

--	--	--

Date of resignation.

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 288.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.

Issued Share Capital (See note 8)

01828663

Class
(eg Ordinary
Preference etc)

Number of
shares issued

Aggregate
nominal value

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

(ie Number of shares issued multiplied by nominal value per share)

<u>Ord £1</u>	<u>100000</u>	<u>£100000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>100000</u>	<u>£100000</u>

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 10/08/90

on paper not on paper

A list of changes is enclosed

☐☐

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 £32.

Cheques should be made payable to Companies House.

Signed

J. F. Clegg

Secretary/Director*

*(delete as appropriate)

Date 10 August 1992

This return includes

3

continuation sheets.

(enter number)

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

J. F. CLEGG

AIRDALE INTL AIR LAND LTD

LEEDS ROAD, RAMDON

LEEDS

Postcode

LS19 6TY

Telephone (0532) 391000 Ext

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: 01828653 Company Name: A.PEDALE COMPACT SYSTEMS LIMITED	Number of shares or amount of stock held by existing members at date of this return	Account of Shares		Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.
		Number	Date of Registration of Transfer	
Name and address				Remarks
Apedale International Air Cond Ltd				{ from A & B Pedale
Leeds Road, Newark, Leeds LS14 6TX	279999	279999	24.3.72	{ S. Robert Thomas Barker
CONFIDENTIAL				
Apedale Intl Air Cond Ltd and A.W. Pedale	1	1	24.3.72	from A & B Pedale
	100000			