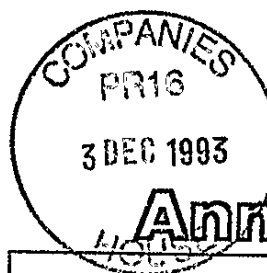




COMPANIES HOUSE

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



363s

T.R.B.O.S.
£32.00 602559

Annual Return

of company number 01836038

R

company name
SENS-AIR 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 10/11/93
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
3 0	1 1	9 3

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.

HIGH BEECHES
SWAINSHILL
NR ALTON
HAMPSHIRE GU34 4DP

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

Principal business activities (See note 4)

Trade classification is
5029 OTHER CONSTRUCTION SPECIALISTS

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

01836038

Register of members (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

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.....
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.....

Company Secretary (See note 7)

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

Day	Month	Year

Date of any change.

CHARLES HENRY
KIDDLE
HIGH BEECHES
SWANES HILL
ALTON
HANTS GU34 4DP

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.....

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.

Day	Month	Year

Date of any change.

RAYMOND ANTHONY
CRANFORD
HIGH BEECHES SWAINES HILL
ALTON
HAMPSHIRE GU34 4DP

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.....
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.....

Date of Birth:- 14/05/49
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

Other directorships.

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

01836038

Directors - continued

Particulars.

RAYMOND JOHN
HUDSON
64 ALMSWOOD
TADLEY
BASINGSTOKE
HAMPSHIRE RG26 6QE

Date of Birth:- 01/02/55
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Other 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.

Particulars.

CHARLES HENRY
KIDDLE
HIGH BEECHES
SWAINESHILL
ALTON
HAMPSHIRE GU34 4DP

Date of Birth:- 18/05/40
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Other directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Particulars.

JOHN EDWARD
POOLEY
HIGH BEECHES
SWAINESHILL
ALTON
HAMPSHIRE GU34 4DP

Date of Birth:- 11/06/23
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Other 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)
ORD	200	£200
Totals	200	£200

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 30/11/91

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



Secretary/Director

*(delete as appropriate)

Date 30/11/93

This return includes 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?

MARTIN, FRANK & CO

22 HATCH LANE

OLD BASING

HANTS

Postcode RG24 7EA

Telephone

Ext

