

COMPANIES HOUSE



COMPANIES HOUSE 04/12/96

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 14/11/96 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
310	1 1	9 6

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.

HIGH BEECHES SWAINESHILL NR ALTON HAMPSHIRE GU34 4DP

Principal business activities (See note 4)

Trade classification is 4525 OTHER SPECIAL TRADES CONSTRUCTION

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



mmwal Return

of company number	01836038	R
company name SENS-AIR LIMITED		
company type PRIVATE COMPANY L	IMITED BY SH	ARES

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

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	1		
	Day	Month	Year
Γ	1	1	
	1		

Month

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01836038 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)				
Particulars of a new secretary must be notified on	Day Month Year			
form 288.	Date of any change.			
CUADITIC HONOY				
CHARLES HENRY KIDDLE	•			
HIGH BEECHES	***************************************			
SWAINESHILL				
ALTON HAMPSHIRE GU34 4DP				
HER SHIKE GUS4 4DP				

•				
•	***************************************			
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.			
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	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.				
Page 2	***************************************			
-				

01926020	give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year Date of any change.
JOHN EDWARD	Bate or any enange.
POOLEY	
HIGH BEECHES' SWAINESHILL	
ALTON	
HAMPSHIRE GU34 4DP	
Date of Birth:- 11/06/23	
Nat:BRITISH Occ:COMPANY DIRECTOR	
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
OR DIRECTORD RODI DE ROTIFIED ON FORT 2004.	
·	
·	
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
•	h.,
NO WORD DIRECTOR ADDITIONAL CEGRETARIES	
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Page 3	

01836038 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value	
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)	
*	<u>oro</u>	150	LISO	
			7	
	Totals	150	£150.	
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.	There were no	changes in the pe	Please mark the appropriate box. eriod	
The last full members list was at 30/11/95 A list of changes is			on paper paper	
	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.		<i>,</i>		
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	Signed		,	
l certify that the information given in this return is true to the best of my knowledge and belief.	Date		Secretary/Director * *(delete as appropriate)	
I enclose the fee of £15.	This return inc	eludee	continuation sheets.	
Cheques should be made payable to Companies House.	(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?>	22. HATCI OLD BAS HANTS	ING, BASI	NGSTOKQ RG247EA Ext	
	. 510p110/10	* * * * * * * * * * * * * * * * * * * *	-At	

SCHEDULE TO FORM 363

i	Account of Shares			S
Company Number: 01836038	Number of	Particulars of shares trans- ferred since the date of the last return, or, in the case		
Company Name:	shares or amount of			
SENS-AIR LIMITED	stock held	incorporation of the		•
•	by existing members at	B	nhoare still	
•	date of this	members,	and	
	return.	(b) persons w ceased to	tho have be members.	
	Number			
	currently	Number	Date of	
Name and address	held		Registration	Remarks
	7		of Transfer	
C.H. KIDOLE - HIGH BEECHES, SWALMESHILL	25			
ALTON, HANTS	20			
ACCON / FINNES				
D. KIDDLE -	25.			
J.E. POOLEY	25 .			
J.R. POOLEY	25.			
R.A. CRANFORD	25			
M. CRANFORD - e-	25.			
R.J. HUDSON - 53 MOUNT YLEW		25.		COMPANY REPURCHASE
HEALEN ONTHAMES, OXON				
MRS J. HUDSON - 64 Armono Deard		25		
TADLEY HAMTS.				
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				<u> </u>
				

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 01836038 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case amount of of the first return, since the SENS-AIR LIMITED incorporation of the stock held company, by by existing members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred held of Transfer ---