



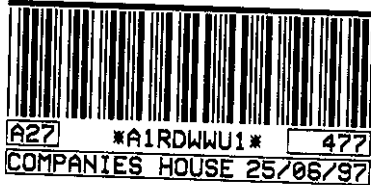
COMPANIES HOUSE

N.W.
#15
012913.

363s

Annual Return

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



of company number 01935529

K

company name
AIRCONAIRE SERVICES 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 06/06/97

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
21	06	97

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.

UNIT 6
DEACON TRADING ESTATE
KNIGHT ROAD
STROOD, KENT ME2 2AU

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

Principal business activities (See note 4)

Trade classification is
4525 OTHER SPECIAL TRADES CONSTRUCTION
4534 OTHER BUILDING INSTALLATION
4545 OTHER BUILDING COMPLETION

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

01935529

Register of members *(See note 5)*

The register is kept at

SOVEREIGN HOUSE
212/224 SHAFTESBURY AVENUE
LONDON
WC2H 8HQ

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.

DEBORAH JULIE
ALLEN
17 WELLFIELD
HARTLEY
LONGFIELD
KENT DA3 7EG

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

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Day	Month	Year

 Date of any change.

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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.

JOHN HERBERT
ALLEN
243A SINGLEWELL ROAD
GRAVESEND
KENT DA11 7RN

Day	Month	Year

 Date of any change.

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.....
.....

Date of Birth:- 11/05/44
Nat:BRITISH
Occ:REFRIGERATION ENGINEER

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

.....
CANEX REFRIGERATION LTD
AIRCONAIRE PRODUCTS LTD
AIRCONAIRE SERVICES LTD
.....

01935529

Directors - continued

Particulars.

RICHARD DAVID
ALLEN
17 WELLFIELD
HARTLEY
LONGFIELD
KENT DA3 7EG

Date of Birth:- 09/12/56
Nat:BRITISH
Occ:REFRIGERATION 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

Date of any change.

Day	Month	Year

Date of resignation.

AIRCONAIRE 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 any change.

Day	Month	Year

Date of resignation.

01935529

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)
<u>ORDINARY</u>	<u>37000</u>	<u>£37000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>37000</u>	<u>£37000</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



on paper

not on
paper

The last full members list was at 21/06/96

A list of changes is enclosed



A full list of members is enclosed

**Elective resolutions** (See note 10)

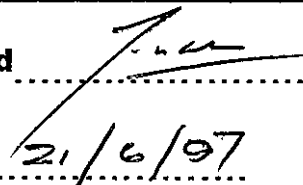
(Private companies only)

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 **£15.**Cheques should be made payable to **Companies House.**

Signed

Secretary/Director*
(delete as appropriate)

Date

21/6/97This 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?----->

Mrs D. Hark
 BOURNER BULLOCK
 SOVEREIGN HOUSE
 212/224 SHAFTESBURY AVENUE
 LONDON WC2H 8FQ
 Postcode _____

Telephone _____ Ext _____