



COMPANIES HOUSE

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 20/11/98  
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 |
|-----|-------|------|
| 09  | 10    | 98   |

**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.

BB  
15  
015637

# 363s

## Annual Return

of company number 01993294

W

company name  
WORCESTER HEAT 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 |
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**Registered Office** (See note 3)

This is the address registered by Companies House.

COTSWOLD WAY  
WARNDON  
WORCESTER  
WR4 9SW

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**Principal business activities** (See note 4)

Trade classification is  
2924 MFR OF OTHER GENERAL MACHINERY

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

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

## Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

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

## Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

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## Company Secretary *(See note 7)*

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

JOHN DAVID  
 BEADLING  
 5 OAKLANDS  
 RONKSWOOD  
 WORCESTER  
 WORCESTERSHIRE WR5 1SL

Day Month Year

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|---|---|---|---|---|---|
| 1 | 6 | 1 | 0 | 9 | 8 |
|---|---|---|---|---|---|

Date of any change.

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 .....  
 MAGPIE COTTAGE  
 SCHOOL LANE  
 CROWLE  
 WORCESTER  
 WR 7 4 AR  
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If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

## Directors *(See note 7)*

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

CARL WILLIAM  
 ARNTZEN  
 CANDLEWYCK BROADGREEN  
 BROADWAS-ON-TEME  
 WORCESTER  
 WR6 5NW

Day Month Year

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Date of any change.

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Date of Birth:- 30/09/62  
 Nat:BRITISH  
 Occ:ENGINEER

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

Day Month Year

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Date of resignation.

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Show any relevant current and previous directorships.

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

## Directors - continued

### Particulars.

JOHN DAVID  
BEADLING  
5 OAKLANDS  
RONKSWOOD  
WORCESTER  
WORCESTERSHIRE WR5 1SL

Day Month Year

1 6 1 0 9 8

Date of any change.

MAGPIE COTTAGE  
SCHOOL LANE  
CROWLE  
WORCESTER  
WR7 4AR

Date of Birth:- 15/04/52  
Nat:BRITISH  
Occ:ACCOUNTANT

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.

DAVID  
HALL  
17 HEYVILLE CROFT  
KENILWORTH  
WARWICKSHIRE CV8 2SR

Day Month Year

Date of any change.

Date of Birth:- 02/11/45  
Nat:BRITISH  
Occ: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.

### Particulars.

KEVIN  
LEE  
MALVERN HOUSE  
BROCKAMIN LEIGH  
WORCESTER  
WORCESTERSHIRE WR6 5JU

Day Month Year

Date of any change.

Date of Birth:- 01/05/41  
Nat:BRITISH  
Occ: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.

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

## Directors - continued

Particulars.

RICHARD ALFRED  
SOPER  
HILLSIDE HOUSE  
NETHERWOOD LN CROWLE  
WORCESTER  
WR7 4AE

Date of Birth:- 23/05/50  
Nat:BRITISH  
Occ:SALES AND MARKETING

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.

Particulars.

DAVID EDWIN  
STEADE  
18 BROOK END LANE  
KEMPSEY  
WORCESTER  
WORCESTERSHIRE WR5 3LD

Date of Birth:- 26/10/48  
Nat:BRITISH  
Occ:TECHNICAL DIRECTOR

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.

Particulars.

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

Day Month Year

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|  |  |  |
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Date of resignation.

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.

## Directors - continued

Particulars.

Day Month Year

|     |       |      |
|-----|-------|------|
| Day | Month | Year |
|     |       |      |

Date of any change.

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

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

Day Month Year

|     |       |      |
|-----|-------|------|
| Day | Month | Year |
|     |       |      |

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

|     |       |      |
|-----|-------|------|
| Day | Month | Year |
|     |       |      |

Date of any change.

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

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

Day Month Year

|     |       |      |
|-----|-------|------|
| Day | Month | Year |
|     |       |      |

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

|     |       |      |
|-----|-------|------|
| Day | Month | Year |
|     |       |      |

Date of any change.

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

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

Day Month Year

|     |       |      |
|-----|-------|------|
| Day | Month | Year |
|     |       |      |

Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

01993294

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

| Class<br>(eg Ordinary/<br>Preference etc.) | Number of<br>shares issued | Aggregate<br>nominal value<br>(ie Number of shares<br>issued multiplied by<br>nominal value per share) |
|--------------------------------------------|----------------------------|--------------------------------------------------------------------------------------------------------|
| <u>ORDINARY</u>                            | <u>100,000</u>             | <u>£100,000</u>                                                                                        |
|                                            |                            |                                                                                                        |
|                                            |                            |                                                                                                        |
|                                            |                            |                                                                                                        |
| <b>Totals</b>                              | <u>100,000</u>             | <u>£100,000</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 09/10/97

|                                    |                          |                          |
|------------------------------------|--------------------------|--------------------------|
|                                    | on paper                 | not on<br>paper          |
| A list of changes is enclosed      | <input type="checkbox"/> | <input type="checkbox"/> |
| A full list of members is enclosed | <input type="checkbox"/> | <input type="checkbox"/> |

**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

3/12/98This return includes 0 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?

J. BEADLINGWORCESTER HEAT SYSTEMS LTDCOTSWOLD WAY, WARWICKWORCESTERPostcode WR4 9SWTelephone 01905 752501 Ext DD.