

This form should to completed in black.

The information printed below is taken from Companies House records as at 08/06/93 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
2 8	0 6	9,3

## 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.

WESTMEAD FARNBOROUGH HAMPSHIRE GU147LP

## Principal business activities (See note 4)

Trade classification is 5014 HEATING/VENTILATING SPECIALISTS

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

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HOUSE	111 1993		りも
	ual j	Ret	urn
of company number	YOUS 0207030	)5	G
company name SULAIR INFRA (UK	) 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.

Month

Day Month Year	
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Register of members (see note N	lf the information shown needs amendment girdering details below and, for secretary and direct particulars, the date of any change.
The register is kept at	
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Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is	s ·
kept at	,
	\$11714111111111111111111111111111111111
Company Secretary (See note 7)	
	Day Manith Year
l'articulars of a new secretary must be notified on	
form 288.	Date of any change.
JAMES YOUNG	
MCLAUGHLAN	***************************************
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If this person has ceased to be secretary, please	Day Month Year
state when.	Date of regionation
	Date of resignation.
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Directors (See nate 7)	
f.	Day Month Year
Particulars of a new director must be notified on	
form 288.	Date of any change.
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Date of Birth:- 28/09/38	
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Occ: DIRECTOR	pertuant personal turb de personal de la constant de personal de la constant de la constant de la constant de personal de la constant de personal de la constant de la cons
	Care Manada Sia
If this person has coased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorshi	,
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PAGE 2	ettentelientelientelienten etten er dettentelientelientelientelientelientelientelientelientelientelienteliente ettentelientelientelientelientelientelientelientelientelientelientelientelientelientelientelientelientelienteli

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Directors - continued	02070305	over, go
Particularo,		Day Month Year
		Date of any change.
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Coc: DIRECTOR		
	naku mla	Day Month Year
If this person has ceased to be directly when.	cror, please	<del></del>
	,	Date of resignation.
Show any relevant current and prev	ious directorships.	***************************************
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Particular		Day Month Year
Particulars.		
		Date of any change.
JOHN STANLEY	,	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
HUNT		444-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1
47 THE COPSE FARNBOROUGH	•	
HAMPSHIRE GU14 OQD		A
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Date of Birth:- 13/01/47	ñ	
Nat:DRITICH	•	
Occ:Director	r	***************************************
If this person has ceased to be direct	otor, please	Day Month Year
state when.		Date of resignation.
Show any relevant current and previ	ioue dir • wahina	
The state of the s	ions anca aismps.	***************************************
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Particulars.	6	Day Month Year
•	•	Date of any change.
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KURT ANTON MATT		***************************************
35 THORNTON ROAD	, V.	
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SW19 4NG	•	111111111111111111111111111111111111111
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SW19 4NG  Date of Birth:- 07/06/39		
SW19 4NG  Date of Birth:- 07/06/39  Nat:SWISS		
SW19 4NG  Date of Birth:- 07/06/39  Nat:SWISS  Occ:DIRECTOR		
Date of Birth:- 07/06/39 Nat:SWISS Occ:DIRECTOR If this person has coased to be direc	tor, please	Day Month Year
SW19 4NG  Date of Birth:- 07/06/39  Nat:SWISS  Occ:DIRECTOR	tor, please	Day Month Year  Date of resignation.

o2070305 Diractors - continued Porticulars,	If the information shown needs amendment, give details below and the date of any change.  Day Month Year  Date of any change.
TERENCE MICHAEL SCOTT KINGSNORTH 45 ASHFORD ROAD FAVERSHAP KENT NE13 8XN	
Date of Birth:- 26/09/41 Nat:BRITISH Occ:DIRECTOR	Day Month Year
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous diractorships.	ENGINEERINGSERVICESTKAINING
Particulars.	Day Month Year Date of any change.
PETER JOHN STRANGEWAY STOKE BRUERNE SUMMERFIELD LANE FRENSHAM FRENSHAM FARNHAM SURREY GULO 3AN  Date of Birth:- 12/09/29	
Nat:BRITISH OCC:DIRECTOR  If this person has ceased to be director, please	Day Month Year Date of resignation.
state when.  Show any relevant current and previous directorships.	SULZER PENSION TRUSTEES LIMITED
Particulars.	Month Year  Date of any change.
WILLIAM ARTHUR WEBB BRACKENS 1 CLEMENTS ROAD CHORLEYWOOD RICKMANSWORTH HERTFORDSHIRE WD3 5JS	
Date of Birth:- 10/09/41 Nat:BRITISH Occ:DIRECTOR	Day Month 'Ger
If this person has ceased to be director, please state when.	Day Month 7eer Date of resignation.
Show any relevant current and previous directorships.	
DICE 4	***************************************

irectors - continued ozorosos orticulars.	If the information shown needs amendment, give details below and the dute of any change.  Day Month Year  Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
f this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
Particulars.	Day Month Year          Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OF DIRECTORS MUST BE NOTIFIED ON FORM 288.	
5	
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
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.  PAGE 5	

looued Share Capital (See note 8) 02070305	Class (eg Ordinary Preference etc.)	Number of shares issued	Aggrega.e nominal value ile Number af share
Enter a late of all shares in issue at the date of this return.			issued multiplied b nominal value per share
rolatii,	ORDINARY	3,570,000	£3,570,000
			•
		•	4 <del></del>
	Totals	3,570,000	£3,570,000
List of past and present members			
(See nate 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 c	hanges in the perio	Please mark the appropriate box.
The last full members list was at 28/06/92			
•		Or	riot on paper paper
•	A list of changes		
	A full list of men	nbers 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	3		
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed	ucano	ulan
I enclose the fee of £32.		1	Secretary/Birector (delete as appropriate)
Cheques should be made payable to Companies House.	Date 15 J	int 1663	·
- Companies Tipuse.	This return inc	*************************	continuation sheets.
		(enter number) re that you hav s on this page.	e completed
To whom should Companies House direct any enquiries about the information shown in this return?	MR. J. Mo	LAUGHLAN	
	SULZER	INFRA (UK) LTD	************************************
	WESIME	ad "Farnboroug.:	************************************
•	HANTS		GU14 7LP
PAGE 6	Telephone 0	252544400	Ext 517