



COMPANIES HOUSE

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



A12 *AM3EYBG2* 114
COMPANIES HOUSE 17/05/95

BAR
£18.

702423

363s

Annual Return

of company number 02490139

V

company name

ROOF UNITS (GROUP) 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 16/03/95

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
06	04	95

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.

PEARTREE HOUSE
PEARTREE LANE
DUDLEY

WEST MIDLANDS DY2 0QU

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

Principal business activities (See note 4)

Trade classification is

3690 OTHER ELECTRICAL GOODS

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

Register of members (See note 5)

02490139

If the information shown needs amendment, give details below and, for secretary and directors, 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 form 288.

IAN JOHN
RAYBOULD
THE COTTAGE
ROMSLEY
BRIDGNORTH
SHROPSHIRE

Day Month Year

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Date of any change.

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.

GEOFFREY JAMES
BALL
6 MILES GROVE
DUDLEY
WEST MIDLANDS DY2 7TT

Day Month Year

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Date of any change.

Date of Birth:- 24/11/40
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.

See attached schedule

Directors - continued

02490139

Particulars.

RAYMOND LESLIE
BALL
SUNSHINE COTTAGE WALTON POOL
CLENT
STOURBRIDGE
WEST MIDLANDS DY9 9RR

Date of Birth:- 22/05/30
Nat:BRITISH
Occ: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
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of any change.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of resignation.

See attached schedule

Particulars.

DAVID JON
BLYTHE
78 LITTLE JOHN ROAD
SUTTON COLDFIELD
WEST MIDLANDS B75 6PS

Date of Birth:- 18/08/37
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of any change.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of resignation.

See attached schedule

Particulars.

MARTIN
HAMPSON
THE OLD COACH HOUSE 34 HIGH STREET
BELBROUGHTON
STOURBRIDGE
WEST MIDLANDS DY9 9SU

Date of Birth:- 23/04/54
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of any change.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of resignation.

See attached schedule

Directors - continued

02490139

Particulars.

JOSEPH
NORWOOD
377 NORTHWAY
SEDGLEY
DUDLEY
WEST MIDLANDS DY3 3RS

Date of Birth:- 03/09/36
Nat:BRITISH
Occ:COMMERCIAL DIRECTOR

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.

See attached schedule

Particulars.

DAVID JOHN
PRICE
8 TAMWORTH ROAD
SUTTON COLDFIELD
WEST MIDLANDS B75 6DG

Date of Birth:- 26/05/59
Nat:BRITISH
Occ:DIRECTOR

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.

See attached schedule

Particulars.

IAN JOHN
RAYBOULD
THE COTTAGE
ROMSLEY
BRIDGNORTH
SHROPSHIRE

Date of Birth:- 24/02/41
Nat:BRITISH
Occ:COMPANY DIRECTOR

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.

See attached schedule

Directors - continued

02490139

Particulars.

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

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

Show any relevant current and previous directorships.

Particulars.

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

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

Show any relevant current and previous directorships.

Particulars.

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

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

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Date of any change.

Day Month Year

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Date of resignation.

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Issued Share Capital (See note 8)

02490139

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 nominal value per share)
ORDINARY	126,941	£12,694.1
Totals	126,941	£12,694.1

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 06/04/94

	on paper	not on 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.

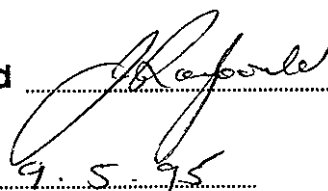
☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £18 .

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

Signed



Secretary/Director

*(delete as appropriate)

Date

9.5.95

This return includes 1 continuation sheet
(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?

POOLE WATERFIELD
REGISTERED AUDITORS AND ACCOUNTANTS
WOLVERTON HOUSE,
14, WOLVERTON ROAD,
DUDLEY DY2 7PL

Postcode

G.J. BALL ESQ.,

ROOF UNITS LIMITED
ROOF UNITS GROUP LIMITED
ROOF UNITS MARKETING LIMITED
ROOF UNITS INTERNATIONAL LIMITED
ROOF UNITS (ENGINEERING) LIMITED
AIR MOVEMENT GROUP SERVICES LIMITED
AIR MOVEMENT GROUP LIMITED
AIR MOVEMENT (HOLDINGS) LIMITED
AIR TRUST LIMITED
PYROCHECK LIMITED
ADVENT VENTILATION SUPPLIES (EAST MIDLANDS) LIMITED
A. PALING (DUST EXTRACTING ENGINEERS) LIMITED
S.A.M.E. LIMITED
RAM ELECTRONICS (U.K.) LIMITED
FLOWLINE GRILLES LIMITED
SUPPLY AIR LIMITED
N.C.A. MANUFACTURING LIMITED
BEAMTONE LIMITED
FORAY 306 LIMITED

R.L. BALL ESQ.,

ROOF UNITS LIMITED
ROOF UNITS GROUP LIMITED
ROOF UNITS MARKETING LIMITED
ROOF UNITS INTERNATIONAL LIMITED
ROOF UNITS (ENGINEERING) LIMITED
AIR MOVEMENT GROUP SERVICES LIMITED
AIR MOVEMENT GROUP LIMITED
AIR MOVEMENT (HOLDINGS) LIMITED
PYROCHECK LIMITED
S.A.M.E. LIMITED
RAM ELECTRONICS (U.K.) LIMITED
A. PALING (DUST EXTRACTING ENGINEERS) LIMITED
FLOWLINE GRILLES LIMITED
FLEXIBLE TUBING & FITTINGS LIMITED
FLEXIBLE TUBING & FITTINGS (DUDLEY) LIMITED
POWER SUPPLIES LIMITED
AIR TRUST LIMITED
BEAMTONE LIMITED
SUPPLY AIR LIMITED
SUPPLY AIR (LONDON) LIMITED
N.C.A. MANUFACTURING LIMITED
FANS & SPARES (EAST) LIMITED
FANS & SPARES (N.E.) LIMITED
FANS & SPARES (E.M.) LIMITED
FANS & SPARES (N.W.) LIMITED
FANS & SPARES (S.W.) LIMITED
FANS & SPARES (S.E.) LIMITED
FANS & SPARES (SCOTLAND) LIMITED
FANS & SPARES (SOUTHERN) LIMITED
FANS & SPARES LIMITED
FANS & SPARES GROUP LIMITED
POWERCAT LIMITED
FORAY 306 LIMITED
LARKINAIR LIMITED

D.J. PRICE ESQ.,

AIR MOVEMENT GROUP LIMITED
ROOF UNITS GROUP LIMITED
AIRTRUST LIMITED

M. HAMPSON ESQ.,

ROOF UNITS LIMITED
AIR MOVEMENT GROUP LIMITED
ROOF UNITS GROUP LIMITED
POWER SUPPLIES LIMITED

J. NOREWOOD ESQ.,

AIR MOVEMENT GROUP LIMITED
SUPPLY AIR LIMITED
SUPPLY AIR (LONDON) LIMITED
FANS & SPARES GROUP LIMITED
FLEXIBLE TUBING & FITTINGS (DUDLEY) LIMITED
LARKINAIR LIMITED
ROOF UNITS GROUP LIMITED
POWER SUPPLIES LIMITED

D.J. BLYTHE

N.C.A. MANUFACTURING LIMITED
AIR MOVEMENT GROUP LIMITED
ROOF UNITS GROUP LIMITED
ROOF UNITS LIMITED

L.J. RAYBOULD ESQ.,

ROOF UNITS LIMITED

ROOF UNITS GROUP LIMITED - (Previously Air Movement Group Limited
No. 2490139)

ROOF UNITS MARKETING LIMITED

ROOF UNITS INTERNATIONAL LIMITED

ROOF UNITS (ENGINEERING) LIMITED

AIR MOVEMENT GROUP SERVICES LIMITED

AIR MOVEMENT GROUP LIMITED (Previously Roof Units Group Limited
No. 2204290)

AIR MOVEMENT (HOLDINGS) LIMITED

ADVENT VENTILATION SUPPLIES (EAST MIDLANDS) LIMITED

N.C.A. MANUFACTURING LIMITED

S.A.M.E. LIMITED

RAM ELECTRONICS (U.K.) LIMITED

A. PALING (DUST EXTRACTING ENGINEERS) LIMITED

FLOWLINE GRILLES LIMITED

FLEXIBLE TUBING & FITTINGS LIMITED

FLEXIBLE TUBING & FITTINGS (DUDLEY) LIMITED

POWER SUPPLIES LIMITED

AIR TRUST LIMITED

BEAMTONE LIMITED

SUPPLY AIR LIMITED

FANS & SPARES (EAST) LIMITED

FANS & SPARES (N.E.) LIMITED

FANS & SPARES (E.M.) LIMITED

FANS & SPARES (N.W.) LIMITED

FANS & SPARES (S.W.) LIMITED

FANS & SPARES (S.E.) LIMITED

FANS & SPARES (SCOTLAND) LIMITED

FANS & SPARES (SOUTHERN) LIMITED

FANS & SPARES LIMITED

FANS & SPARES GROUP LIMITED

POWERCAT LIMITED

FORAY 306 LIMITED

LARKINAIR LIMITED