



Please complete in typescript,
or in bold black capitals.

CHFP029

013736

363a

Annual Return

Company Number 2490139

Company Name in full ROOF UNITS (GROUP) LIMITED

Date of this return

The information in this return is made up to

Day Month Year

06 / 04 / 2002

Date of next return

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

06 / 04 / 2003

Registered Office

Show here the address at the date of
this return.

765 FINCHLEY ROAD

Any change of
registered office
must be notified
on form 287.

Post town

LONDON

County / Region

UK Postcode

NW11 8DS

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

3162

2923

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



A42
COMPANIES HOUSE

0034
13/04/02

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

| |
|-------------------------------------|
| <input type="checkbox"/> |
| <input checked="" type="checkbox"/> |
| <input type="checkbox"/> |
| <input type="checkbox"/> |
| <input type="checkbox"/> |
| <input type="checkbox"/> |
| <input type="checkbox"/> |

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Usual residential address must be given. In the case of a corporation, or a Scottish firm, give the registered or principal office address.

Details of a new company secretary must be notified on form 288a.

Name

* Style / Title

MR

Forename(s)

NEIL ROBERT

Surname(s)

BURDETT

Address

5 OAK HOUSE

PARSON STREET

Post town

HENDON

County / Region

LONDON

UK Postcode

N W 4 1 Q J

Country

ENGLAND

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title MR

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 0 5 / 1 2 / 1 9 6 1

Forename(s) IVOR STEPHEN

Surname DAVIS

Address MEADOW COTTAGE, SUNSET LANE

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town WEST CHILTINGTON

County / Region WEST SUSSEX

UK Postcode R H 2 0 2 N Y

Country ENGLAND

Nationality BRITISH

Business occupation ACCOUNTANT

* Voluntary details.

Name * Style / Title MR

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 0 7 / 0 3 / 1 9 5 7

Forename(s) KEVIN

Surname SARGEANT

Address THE BIRCHES, LAZENBY ESTATE

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

WALLISWOOD

Post town DORKING

County / Region SURREY

UK Postcode R H 5 5 R E

Country ENGLAND

Nationality BRITISH

Business occupation ACCOUNTANT

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

Class
(e.g. Ordinary/Preference)

Number of shares issued

Aggregate Nominal Value
(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

| | | |
|---------|---------|-------------|
| ORD 10P | 126,941 | £ 12,694.10 |
| | | |
| | | |
| | | |
| Totals | 126,941 | £ 12,694.10 |

List of past and present shareholders
(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 period

☐

on paper in another format

A list of changes is enclosed

☐
☐

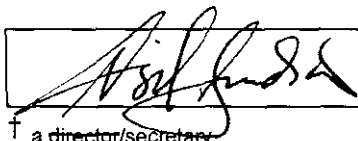
A full list of shareholders is enclosed

☒
☐

Certificate

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

Signed


† a director/secretary

Date

06.04.2002

† Please delete as appropriate.

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

N R BURDETT, SMITHS GROUP PLC, 765 FINCHLEY ROAD, LONDON, NW11 8DS

Tel 020 8458 3232

DX number DX exchange



List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 2490139

Company Name in full ROOF UNITS (GROUP) LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

| Shareholders' details | Class and number of shares or amount of stock held | Shares or amount of stock transferred (if appropriate) | |
|---|--|---|----------------------------------|
| | | Class and number of shares or amount of stock transferred | Date of registration of transfer |
| Name <u>AIR MOVEMENT (HOLDINGS) LIMITED</u> Address <u>765 FINCHLEY ROAD, LONDON, ENGLAND</u> UK Postcode <u>IN W1 1 18 D S</u> | ORD 10p 126,941 | | |
| Name Address UK Postcode <u> L L L L L L L L</u> | | | |
| Name Address UK Postcode <u> L L L L L L L L</u> | | | |