

# COMPANIES HOUSE



# Annual Return

of company number 02496447

E

company name

D.B.M. AIR PRODUCTS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFI CF4 3U2



## This form should be completed in black.

The information printed below is taken from Companies House records as at 21/03/97 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	
0 15	014	9 17	

#### 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.

INTERSECTION HOUSE 110 BIRMINGHAM ROAD WEST BROMWICH WEST MIDLANDS B70 6RX

### Principal business activities (See note 4)

Trade classification is
7499 NON—TRADING COMPANY

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

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.

Year

1		1
Day	Month	Year

Month

Day

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02496447  Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at	
INTERSECTION HOUSE	
110 BIRMINGHAM ROAD	
WEST BROMWICH WEST MIDLANDS B70 6RX	
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.	Day Month Year Date of any change.
CLIVE SIDNEY	***************************************
DIXON	
159 ASTON CANTLOW ROAD	
WILMCOTE STRATFORD UPON AVON	
WARWICKSHIRE CV37 9XW	***************************************
	•
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	
	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
ROGER SAMUEL PARKES	
227 HAGLEY ROAD	
PEDMORE	
STOURBRIDGE WEST MIDLANDS DY8 2JP	
,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
Date of Birth:- 03/12/38	
Nat:BRITISH	
Occ: Engineer	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	

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02496-47	If the	informa	tion s	hown needs amendment,
Directors - continued	give det	alis bei	ow and	the date of any change.
Particulars.	Day	Month	Year	1
DAVID				Date of any change.
SUMMERFIELD			*****	·
18 KNOWLE WOOD ROAD				
DORRIDGE SOLIHULL				
WEST MIDLANDS B93 8JJ				
Date of Birth:- 02/05/39				
Nat:BRITISH				
Occ:ENGINEER				
If this person has ceased to be director, please	Day	Month	Year	1
state when.	L_1_	1		Date of resignation.
Chart any valorant arread and murifare divertanting				
Show any relevant current and previous directorships.				• • • • • • • • • • • • • • • • • • • •
<u> </u>				
Particulars.	Day	Month	Year	1
				Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
•				
	• • • • • • • • • • • • • • • • • • • •			
	•			
	Day	Month	Year	
If this person has ceased to be director, please	<u> </u>			Date of resignation.
state when.				pare of resignation.
Show any relevant current and previous directorships.	•			
	Day	Month	Voor	
Particulars.	Day .	MOIRI	Year	Date of any change.
•				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	Day	Month	Year	
state when.				Date of resignation.
Charge and relevant agreement and mandage discretization				
Show any relevant current and previous directorships.		•		•

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02496447 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggrega <b>l</b> e nominal value		
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)		
	URDINARY	100	£100		
	 Totals	100	£100		
List of past and present members (See note 9)	· · · · · · · · · · · · · · · · · · ·	· · · · · · · · · · · · · · · · · · ·	· · · · · · · · · · · · · · · · · · ·		
(Use attached schedule where appropriate)			Please mark the appropriate box.		
A full list is required.			on paper not on paper		
	A full list of me	embers is enclos	ed 🗸		
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	Signed	3	Secretary/Director *		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 15 4	97	*(delete as appropriate)		
I enclose the fee of £15.	This return inc	ludes			
Cheques should be made payable to Companies House.	(enter number)  Please ensure that you have completed all sections on this page.				
		L-S. DIX	6 M		
To whom should Companies House direct any enquiries about the information shown in this		16 Ly GROW			
return?>	W.MININGHAM RO WALT BEMWICH W.MININGHAMOS POSTCODE BYOCKY				
	Telephone <u></u>	21 <i>500 5000</i>	Ext		

LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

		Account of Change				
Company Number: 02496447		Account of Share Particulars of shares trans-	S			
Company Name:	Number of	ferred since the date of the	}			
	shares or amount of	last return, or, in the case of the first return, since the				
D.B.M. AIR PRODUCTS LIMITED	stock held by existing	incorporation of the company, by				
	members at	1				
	date of this return.	members, and (b) persons who have				
	] , c. u.i.	ceased to be members.				
	Number	Number Date of				
Name and address	currently	Registration	Remarks			
	held	of Transfer				
CLIMATE EQUIPMENT HELDINGSLID HIGHLANDS RD. SHIRLOY SOLIHULL	99					
HILLIANDE RA CHIRLA CITALIT						
110011111111111111111111111111111111111						
DAVID SUMMORFIRD	,					
DAVID SUMMARFIRD						
DERRIBGE.						
SOLIAULE B9387J						
	100					
			,			
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	Account of Shares		
Company Number: 02496447	Marrie		shares trans-	
Company Name:	Number of ferred since the date of the shares or last return, or, in the case			
D.B.M. AIR PRODUCTS LIMITED	amount of	of the first return, since the		
	stock held by existing	company, by		
	members at date of this	(a) persons who are still		
	return.	(b) persons who have		
		ceased t	o be members.	
	Number	Number	Date of	
Name and address	currently	Transferred	Registration	Remarks
	held	Transicired	of Transfer	
MANAGER TURNS				
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