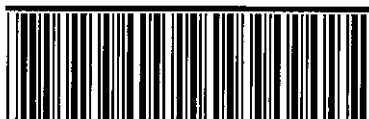




COMPANIES HOUSE

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



A04 *A8J8HADD* 132
COMPANIES HOUSE 08/04/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 24/03/95

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
14	04	95

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
9999 NON-TRADING COMPANY

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

171818
208865

363s

Annual Return

of company number 02496447

E

company name
D.B.M. AIR PRODUCTS 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
05	04	95

Day	Month	Year

Register of members (See note 5)

The register is kept at

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

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

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.

CLIVE SIDNEY
DIXON
159 ASTON CANTLOW ROAD
WILMCOTE
STRATFORD UPON AVON
WARWICKSHIRE CV37 9XW

Day Month Year

--	--	--

 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.

ROGER SAMUEL
PARKES
227 HAGLEY ROAD
PEDMORE
STOURBRIDGE
WEST MIDLANDS DY8 2JP

Day Month Year

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 Date of any change.

Date of Birth:— 03/12/38
Nat:BRITISH
Occ:ENGINEER

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

Day Month Year

--	--	--

 Date of resignation.

Other directorships.

Directors - continued

Particulars.

DAVID
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
state when.

Other directorships.

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

Day	Month	Year

Date of any change.

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.

Other 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.

Other directorships.

02496447

Issued Share Capital (See note 8)

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 by nominal value per share)
<u>ORDINARY</u>	<u>100</u>	<u>£100</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>100</u>	<u>£100</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 ☒

on paper not on
paper paper

The last full members list was at 14/04/94

A list of changes is enclosed ☐

A full list of members 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

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

1/4/95

This return includes _____ 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?

C S DIXON
110 BIRMINGHAM RD
WEST BROMWICH
W. MIDLANDS Postcode B70 6RX

Telephone 011 560 5600 Ext _____



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