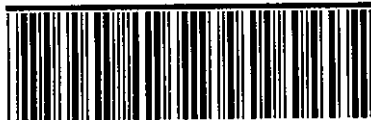




COMPANIES HOUSE

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



A85 \*A0QACHKN\* 269  
COMPANIES HOUSE 23/12/95

M10618-0  
101815 363s

## Annual Return

of company number 02567091

P

company name  
LAUNCHFIRM 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 15/11/95  
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
10	12	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.

Day	Month	Year

Day	Month	Year

### Registered Office (See note 3)

This is the address registered by Companies House.

AIREVILLE  
GREENHEAD LANE  
UTLEY  
KEIGHLEY WEST YORKSHIRE BD20 6EX

### Principal business activities (See note 4)

Trade classification is  
8655 MANAGEMENT CONSULTANTS

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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)

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

HOLLY HOUSE  
SPRING GARDENS LANE  
KEIGHLEY  
WEST YORKSHIRE BD20 6LE

**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

HOLLY HOUSE  
SPRING GARDENS LANE  
KEIGHLEY  
WEST YORKSHIRE BD20 6LE

**Company Secretary** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

Day	Month	Year

Date of any change.

JOAN  
GIBSON  
AIREVILLE GREEN HEAD LANE  
UTLEY  
KEIGHLEY  
WEST YORKSHIRE BD20 6EX

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

Day	Month	Year

Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

Day	Month	Year

Date of any change.

HOWARD THOMAS  
GIBSON  
AIREVILLE GREEN HEAD LANE  
UTLEY  
KEIGHLEY  
WEST YORKSHIRE BD20 6EX

Date of Birth:— 18/03/40  
Nat:BRITISH  
Occ:ENGINEER

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

Day	Month	Year

Date of resignation.

Other directorships.

Aerovac Systems (Keighley) Limited  
Florovac Limited  
Vacform Design Limited

02567091

**Directors - continued**

Particulars.

JOAN  
GIBSON  
AIREVILLE GREEN HEAD LANE  
UTLEY  
KEIGHLEY  
WEST YORKSHIRE BD20 6EX

Date of Birth:- 22/10/39  
Nat:BRITISH  
Occ:COMPANY SECRETARY

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.

Day	Month	Year

Date of resignation.

Aerovac Systems (Keighley) Limited

Particulars.

LESLEY JOAN  
GIBSON  
FLAT 3 8 WINDMILL DRIVE  
CLAPHAM COMMON  
LONDON  
SW43 9DE

Date of Birth:- 15/06/70  
Nat:BRITISH  
Occ:MEDIA SALES EXECUTIVE

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Boadicea Publications Limited

Particulars.

RUSSELL HOWARD  
GIBSON  
10 AIREVILLE CLOSE  
KEIGHLEY  
WEST YORKSHIRE BD20 6EG

Date of Birth:- 11/09/68  
Nat:BRITISH  
Occ:PRODUCTION MANAGER

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

None

**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)
Ordinary	100	£100
<b>Totals</b>	<b>100</b>	<b>£100</b>

**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

The last full members list was at 10/12/94

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 10.12.95

This return includes no 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?

CLARK WHITEHILL JOSOLYNE

Chartered Accountants

Holly House

Spring Gardens Lane

KEIGHLEY

Postcode BD20 6LE

Telephone 01535 807361 Ext

