



C14431/285

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP029

Company Number 2755423

Company Name in full QUARTZ AIR CONDITIONING CO LIMITED

Date of this return

The information in this return is made up to

Day Month Year

13/10/2002

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

13/10/2003

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.

7499

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

A20
COMPANIES HOUSE
ABKQMFHD
0536
30/10/02

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

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

DX 33050 Cardiff

or

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

DX 235 Edinburgh
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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

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

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

Name

* Style / Title

Mr

Forename(s)

NEIL ROBERT

Surname

BURDETT

Address

5 Oak House

Parson Street

Post town

Hendon

County / Region

London

UK Postcode

N W 4 1 Q J

Country

England

* 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.

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title	Mr		
		Day	Month	Year
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of Birth	0	8	05 / 1947
	Forename(s)	JEFFREY MICHAEL		
	Surname	HAWKES		
Address	8 St Faith's Close			
	Newton Longville			
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	Milton Keynes		
	County / Region	Buckinghamshire	UK Postcode	M K 17 0 B A
	Country	England	Nationality	British
Business occupation	Chartered Accountant			

* Voluntary details.

Name	* Style / Title	Mr		
		Day	Month	Year
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of Birth	0	1	02 / 1958
	Forename(s)	DAVID ALFRED		
	Surname	PENN		
Address	2 SALMONS LANE			
	MIDDLETON, CHENEY			
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	BANBURY		
	County / Region	OXON	UK Postcode	O X 17 2 N F
	Country	England	Nationality	British
Business occupation	Chartered Secretary			

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 £1	2.00	£ 2.00
Totals	2.00	£ 2.00

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

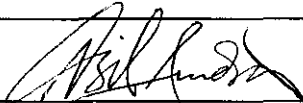
☐
☐

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



Date

14/10/02

† Please delete as appropriate.

† a director /secretary

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

continuation sheets

(enter number)

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

DX number

DX exchange



Global Corporate Manager

List of past and present shareholders

Schedule to form 363a

CHFP029

Company Number 2755423

Company Name in full

QUARTZ AIR CONDITIONING CO 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 Mr MICHAEL RONALD HUNT Address ROBIN HOOD HOUSE, GREEN DENE, EAST HORSLEY, SURREY, England. UK Postcode KT24 5RE	ORD £1 0	ORD £1 1	06/05/1998
Name Mr PETER QUENTIN LOWTHER Address 3 BEECHWOOD ROAD, WEST MOORS, FERNDOWN, DORSET, England. UK Postcode BH22 0BN	ORD £1 0	ORD £1 1	06/05/1998
Name QUARTZ LIMITED Address 765 FINCHLEY ROAD, LONDON, England. UK Postcode NW11 8DS	ORD £1 2		