



C O M P A N I E S H O U S E

RBOS
000475
F18

363s

Annual Return

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



of company number 02799059

F

company name
ALFER 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 16/02/96
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
08	03	96

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

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

Registered Office *(See note 3)*

This is the address registered by Companies House.

BROWNEDGE ROAD
BAMBER BRIDGE
PRESTON
LANCS. PR5 6SN

.....
.....
.....
.....

Principal business activities *(See note 4)*

Trade classification is
3990 METAL INDUSTRIES

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

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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.

LAURENCE
KING
CONIFERS
6 HIGHGATE AVENUE FULWOOD
PRESTON
LANCASHIRE PR2 4LL

Day	Month	Year

Date of any change.

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.

JOHN
CAMPBELL
OBE MA MMET PHD DENG FENG FIM FIBF
9 FOUNTAIN PLACE
WORCESTER
WORCESTERSHIRE WR1 3HW

Day	Month	Year

Date of any change.

Date of Birth:— 02/12/38
Nat:BRITISH
Occ:PROFESSOR

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

Day	Month	Year
20	11	95

Date of resignation.

Other directorships.

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

BRYAN MARK
GRAY
THE FIRS 69 THE COMMON
PARBOLD
WIGAN
LANCASHIRE WN8 7EA

Date of Birth:- 23/06/53
Nat:BRITISH
Occ:DIRECTOR

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

Day	Month	Year

Date of resignation.

Other directorships.

SEE ATTACHED

Particulars.

Day	Month	Year

Date of any change.

LAURENCE
KING
CONIFERS
6 HIGHGATE AVENUE FULWOOD
PRESTON
LANCASHIRE PR2 4LL

Date of Birth:- 04/12/62
Nat:BRITISH
Occ:ACCOUNTANT

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

Day	Month	Year

Date of resignation.

Other directorships.

SEE ATTACHED

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Day	Month	Year

Date of resignation.

Other directorships.

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	2	£2
Totals	2	£2

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 08/03/95

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 21/3/96

This return includes 2 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?

Mr Philip Lowson

BAXI PARTNERSHIP LIMITED

BROOKSIDE ROAD, CAMBER BRIDGE,

PRESTON

Postcode PR5 6SN

Telephone 01772 695434 Ext

DIRECTORSHIPS

B M GRAY

Baxi Partnership Limited
Baxi Heating Limited
Actionair Group Limited
Actionair Equipment Limited
Packaged Air Conditioning Equipment Limited
Gradwood Limited
Alfer Limited
Hills Zinc Diecasting Limited
Preston North End plc
Preston North End F C Limited
Barrhead Sanitary Ware plc
Barrhead Sanitary Ware (ESOT) Limited
Richard Baxendale & Sons Limited
The National Football Museum
Alloy Technologies Limited

Dormant Companies

Bybax Limited
Spartek Engineering Limited
BPL Engineering Limited (Ireland)
Baxi Limited

Overseas Boards

H S Group A/S
H S Kedler-Tarm A/S
H S France SA
H S Perifal AB

Directorships over the previous 5 years

EVC Compounds	resigned 31.1.93
Reprise Ltd	resigned 31.1.93

DIRECTORSHIPS

L KING

Baxi Partnership Limited
Baxi Heating Limited
Actionair Group Limited
Actionair Equipment Limited
Packaged Air Conditioning Equipment Limited
Gradwood Limited
Alfer Limited
Hills Zinc Diecasting Limited
Richard Baxendale & Sons Limited
Preston North End plc
The National Football Museum
Alloy Technologies Limited

Dormant Companies

Baxi Limited
Spartek Engineering Limited
Bybax Limited
Pneumatec (Air Engineering) Limited
PACE Systems Limited
Rowbothams Limited
BPL Engineering Limited (Ireland)

Overseas Boards

H S Group A/S
H S Kedler-Tarm A/S
H S France SA



The Registrar of Companies
Companies House
Crown Way
Cardiff
CF4 3UZ

21 March 1996
Our Ref: AW/2103.aw

**Baxi
Partnership
Limited**

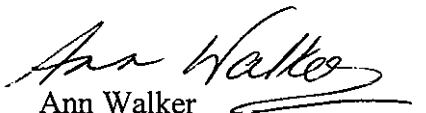
Brownedge Road
Bamber Bridge
Preston
Lancashire
PR5 6SN
Telephone
01772 695444
Facsimile
01772 695412

Dear Sir/Madam

Please find below a list of documentation enclosed with this letter:-

<u>Company</u>	<u>Number</u>	<u>Documentation</u>
Alfer Limited	02799059	Form 363s Annual Return/Fee of £18
Baxi Limited	02795795	Form 363s Annual Return/Fee of £18
Baxi Heating Limited	02799058	Form 363s Annual Return/Fee of £18
Actionair Group Limited	02906530	Form 363s Annual Return/Fee of £18
Pneumatec (Air Engineering) Limited	0721643	Form 288b Resignation of director
PACE Systems Limited	01837903	Form 288b Resignation of director
Rowbothams Limited	0253015	Form 288b Resignation of director
Packaged Air Conditioning Equipment Limited	01014433	Form 288b Resignation of director
Alloy Technologies Limited	02965664	Form 288a Appointment of director

Yours sincerely


Ann Walker

