

363a



Please complete in typescript,
or in bold black capitals.

CHFP029

Annual Return

Company Number 2799059

Company Name in full Alfer Limited

Date of this return

The information in this return is made up to

Day Month Year
08 / 03 / 2001

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
08 / 03 / 2002

Registered Office

Show here the address at the date of
this return.

SCEPTRE WAY

BAMBER BRIDGE

Any change of
registered office
must be notified
on form 287.

Post town

PRESTON

County / Region

LANCS

UK Postcode

P R 5 6 A W

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

2875

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



When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

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

* Voluntary details.

Forename(s)

PETER JEFFREY

Surname(s)

ROTHWELL

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

7 RIEFIELD

HARPERS LANE

Post town

BOLTON

County / Region

LANCS

UK Postcode

B L 1 6 T A

Country

ENGLAND

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

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR		
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	Day	Month	Year
		16 / 08 / 1947		
	Forename(s)	MICHAEL THOMAS		
	Surname	DAVIES		
Address	DADLINGTON HOUSE, SHENTONE LANE			
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	DADLINGTON		
	County / Region	WARWICKSHIRE	UK Postcode	C V 1 3 6 J D
	Country	ENGLAND	Nationality	BRITISH
	Business occupation	CHIEF EXECUTIVE		

* Voluntary details.

Name	* Style / Title	MR		
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	Day	Month	Year
		10 / 07 / 1954		
	Forename(s)	MARK JOHN		
	Surname	EDWARDS		
Address	THE GLEN, 35 HAZELWOOD ROAD			
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.		DUFFIELD		
	Post town	DERBY		
	County / Region	DERBYSHIRE	UK Postcode	D E 5 6 4 D P
	Country	ENGLAND	Nationality	BRITISH
	Business occupation	CHARTERED ACCOUNTANT		

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	MR												
		Day	Month	Year										
	Date of birth	2	2	/	0	4	/	1	9	6	4			
	Forename(s)	CHRISTOPHER DAVID												
	Surname	TYRER												
Address	16 RIDGEWAY													
	PENWORTHAM													
	Post town	PRESTON												
	County / Region						UK Postcode	P	R	1		9	X	W
	Country	ENGLAND					Nationality	BRITISH						
Business occupation	GENERAL MANAGER													

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title													
		Day	Month	Year										
	Date of birth			/			/							
	Forename(s)													
	Surname													
Address														
	Post town													
	County / Region						UK Postcode							
	Country						Nationality							
Business occupation														

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	600,002	£	600,002.00
Totals	600,002	£	600,002.00

(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 _____

8 March 2001

† 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.

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.

ANGELA PURTILL, BAXI GROUP LIMITED, SCEPTRE WAY, BAMBER BRIDGE, PRESTON, LANCASHIRE, PR5

6AW

Tel | 01772 317355

DX number	DX exchange
1	



List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 2799059

Company Name in full Alfer 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 <u>BAXI LIMITED</u> Address <u>SCEPTRE WAY, BAMBER BRIDGE, PRESTON, LANCS,</u> <u>ENGLAND</u> UK Postcode <u>P R 5</u> <u>6 A W</u>	Ord 600,002		
Name _____ Address _____ _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			
Name _____ Address _____ _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			