



COMPANIES HOUSE

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



A27 \*AXIB8UJL\* 203  
COMPANIES HOUSE 03/04/97

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 19/02/97

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
018	013	917

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

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**Principal business activities** (See note 4)

Trade classification is  
2875 MFR OTH FABRICATED METAL PRODS

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

02799059

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

**Register of members** (See note 5)

The register is kept at  
REGISTERED OFFICE

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

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

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

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

**Company Secretary** (See note 7)

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

LAURENCE  
KING  
6 HIGHGATE AVENUE  
FULWOOD  
PRESTON  
LANCASHIRE PR2 4LL

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of any change.

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

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of resignation.

**Directors** (See note 7)

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

DAVID EDWARD  
COOK  
RICHMOND LODGE 2A HALE ROAD  
HALE  
CHESHIRE WA14 2EF

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of any change.

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Date of Birth:— 14/02/46  
Nat:BRITISH  
Occ:MANAGING DIRECTOR

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of resignation.

Show any relevant current and previous directorships.

.....  
*See attached*  
.....  
.....

02799059

## Directors - continued

Particulars.

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.

Show any relevant current and previous 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.

..... *See attached* .....

Particulars.

LAURENCE  
KING  
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.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

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.....

.....

.....

Day	Month	Year

Date of resignation.

..... *See attached* .....

Particulars.

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

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

.....

.....

.....

**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>2</u>	<u>£2</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>2,</u>	<u>£2</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

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 **£15.**

Cheques should be made payable  
to **Companies House.**

**Signed** Brian S. ... Secretary/Director\*  
\*(delete as appropriate)

Date 11.4.97

This return includes 34 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?----->

Mrs. E. J. Miller

BAXI PARTNERSHIP LTD

BROWN EDGE RD, BAMBER BRIDGE

PRESTON Postcode PR5 6SN

Telephone 01772-695448 Ext (direct)

**SCHEDULE TO FORM 363**

**Continued overleaf**

## LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]

## DIRECTORSHIPS

### Bryan Mark Gray

Baxi Partnership Limited  
Baxi Heating Limited  
Actionair Group Limited  
Actionair Equipment Limited  
Packaged Air Conditioning Equipment Limited  
Gradwood Limited  
Alfer Limited  
Landmark Components Limited  
Preston North End plc  
Preston North End Football Club Limited  
Barrhead Sanitary Ware plc  
Barrhead Sanitary Ware (ESOT) Limited  
Richard Baxendale & Sons Limited  
The National Football Museum  
Alloy Technologies Limited  
Extra Time 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 five years

EVC Compounds	resigned 31.01.93
Reprise Limited	resigned 31.01.93

## **DIRECTORSHIPS**

### **Laurence King**

Baxi Partnership Limited  
Baxi Heating Limited  
Actionair Group Limited  
Actionair Equipment Limited  
Packaged Air Conditioning Equipment Limited  
Gradwood Limited  
Alfer Limited  
Landmark Components Limited  
Preston North End plc  
Richard Baxendale & Sons Limited  
Alloy Technologies Limited  
Baxi Partnership Corporate Trustee 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



## **DIRECTORSHIPS**

### **David Edward Cook**

Alfer Limited

Baxi Partnership Limited

### **Directorships over the previous 5 years**

Cleanaway Limited	Resigned 24.01.95
Enviroman Limited	Resigned 24.01.95
Byland Environmental Limited	Resigned 24.01.95