



Please complete in typescript,
or in bold black capitals.

CHFP029

363a

L.B
010969

£165 x 11

Annual Return

Company Number 3086995

Company Name in full TRADEWINDS VENTILATION LIMITED

Date of this return

The information in this return is made up to

Day Month Year
0 3 / 0 8 / 2 0 0 0

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
0 3 / 0 8 / 2 0 0 1

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 N W 1 1 8 D S

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.



A14
COMPANIES HOUSE 0831
01/08/00

A39
COMPANIES HOUSE UZ13
23/08/00
14/08/00

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).

* 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.

Name

* Style / Title

MR

Forename(s)

NEIL ROBERT

Surname(s)

BURDETT

Address

5 OAK HOUSE

PARSON STREET

Post town

HENDON

County / Region

LONDON

UK Postcode

N W 4 1 5

Country

ENGLAND

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR															
		Day	Month	Year													
Date of birth		0	8	/	0	5	/	1	9	4	7						
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, the name is the corporate or firm name.		Post town		MILTON KEYNES													
		County / Region		BUCKINGHAMSHIRE				UK Postcode		M		K	1	7	0	B	A
		Country		ENGLAND				Nationality		BRITISH							
Business occupation		CHARTERED ACCOUNTANT															

* Voluntary details.

Name	* Style / Title	MR															
		Day	Month	Year													
Date of birth		1	5	/	0	5	/	1	9	3	8						
Forename(s)		ALAN															
Surname		SMITH															
Address		37 PATTISON ROAD															
Usual residential address must be given. In the case of a corporation or a Scottish firm, the name is the corporate or firm name.		Post town		LONDON													
		County / Region						UK Postcode		N		W	2		2	H	L
		Country		ENGLAND				Nationality		BRITISH							
Business occupation		SOLICITOR															

List of past and present shareholders
Schedule to form 363a

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	£ 2.00
Totals	2	£ 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

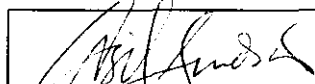
A list of changes is enclosed ☐

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

03.08.2000

† 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

(enter number)

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.

NEIL BURDETT, SMITHS INDUSTRIES PLC, 765 FINCHLEY ROAD, LONDON, NW11 8DS

Tel 020 8458 3232

DX number DX exchange