



Companies House

for the record

Company Name

AIR CONDITIONING AND  
REFRIGERATION INDUSTRY  
BOARD

Company Type

Private Company Limited By  
Guarantee Exempt Under Sect 30

Company Number

3136325

Information extracted from  
Companies House records on  
10th November 2002

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

### Section 1: Company details



A08  
COMPANIES HOUSE

0453  
18/12/02

Ref: 3136325/15/42

#### Current details

#### Amended details

- > Registered Office  
Address  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Kelvin House**  
**76 Mill Lane**  
**Carshalton**  
**Surrey SM5 2JR**

Address

UK Postcode

- > Register of Members  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Address where the Register is held**

**At Registered Office**

Address

UK Postcode

- > Register of Debenture Holders  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Not Applicable**

Address

UK Postcode

- > Principal Business Activities  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**SIC Code**  
**9133**  
**Description**  
**Other membership organisations**

**SIC CODE** **Description**

---	_____
---	_____
---	_____
---	_____
---	_____
---	_____

- > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

## Amended details

## Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

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Date of change    /    /    -    -    -   

Date Malcolm James HORLICK  
ceased to be secretary (if applicable)

## Name \_\_\_\_\_

Name \_\_\_\_\_

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

UK Postcode    \_ \_ \_ \_ \_

Date of birth      \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Neil AFRAM ceased to be director  
(if applicable)

— — / — — / — — — —

	Current details	Amended details
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.        Particulars of a new Director must be notified on form 288.	<b>Name</b> <b>Thomas Richard ALGER</b>  <b>Address</b> <b>Albany Cottage 8 Oatlands Close</b> <b>Weybridge</b> <b>Surrey</b> <b>KT13 9ED</b>  <b>Date of birth</b> 29/04/1942  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Thomas Richard ALGER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.        Particulars of a new Director must be notified on form 288.	<b>Name</b> <b>Alfred Allenby CARR</b>  <b>Address</b> <b>9 Mill Row</b> <b>Barrowby</b> <b>Grantham</b> <b>Lincolnshire</b> <b>NG32 1DT</b>  <b>Date of birth</b> 24/10/1942  <b>Nationality</b> British  <b>Occupation</b> Chief Executive	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Alfred Allenby CARR ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

## Current details

Name  
**Edward James CLEMENTS**

Address  
**28 Oakwood Green  
Leeds  
Yorkshire  
LS8 2QW**

Date of birth **14/01/1936**

Nationality **British**

Occupation **Engineer**

## Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date **Edward James CLEMENTS**  
ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Name  
**Peter John COOPER OBE**

Address  
**28 Warren Road  
St Albans  
Hertfordshire  
AL1 2QJ**

Date of birth **03/05/1932**

Nationality **British**

Occupation **Engineering  
Consultant**

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date **Peter John COOPER OBE**  
ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> <b>John ELLIS</b>	<b>Name</b>  
	<b>Address</b> <b>26 Springwood</b> <b>Cheshunt</b> <b>Waltham Cross</b> <b>Hertfordshire</b> <b>EN7 6AZ</b>	<input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>  
	<b>Date of birth</b> 17/11/1947	 
	<b>Nationality</b> British	<b>UK Postcode</b> _ _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	<b>Occupation</b> <b>Education &amp; Training</b>	<b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> John ELLIS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> <b>Christopher James EVANS</b>	<b>Name</b>  
	<b>Address</b> <b>1 Greenbury Close</b> <b>Chorleywood</b> <b>Rickmansworth</b> <b>Hertfordshire</b> <b>WD3 5QT</b>	<input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>  
	<b>Date of birth</b> 31/07/1947	 
	<b>Nationality</b> British	<b>UK Postcode</b> _ _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	<b>Occupation</b> <b>Director</b>	<b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Christopher James EVANS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

## Current details

**Name**  
Robert David HEAP BSC CENG  
AFMA MABSE FINSTR MASURAE  
FIIEE

**Address**  
25 Aylesford Way  
Stapleford  
Cambridge  
CB2 5DP

**Date of birth** 24/02/1942

**Nationality** British

**Occupation** Technical Director

## Amended details

**Name**

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

**Address**

**UK Postcode** \_ \_ \_ \_ \_

**Date of birth** \_ \_ / \_ \_ / \_ \_ \_ \_

**Nationality** \_ \_ \_ \_ \_

**Occupation** \_ \_ \_ \_ \_

**Date of change** \_ \_ / \_ \_ / \_ \_ \_ \_

**Date** Robert David HEAP BSC CENG  
AFMA MABSE FINSTR MASURAE  
FIIEE ceased to be director (if applicable)

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

**Name**  
John HUTCHINGS

**Address**  
2 Heath Close  
Wokingham  
Berkshire  
RG41 2PG

**Date of birth** 11/02/1948

**Nationality** British

**Occupation** Director General

**Name**

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

**Address**

**UK Postcode** \_ \_ \_ \_ \_

**Date of birth** \_ \_ / \_ \_ / \_ \_ \_ \_

**Nationality** \_ \_ \_ \_ \_

**Occupation** \_ \_ \_ \_ \_

**Date of change** \_ \_ / \_ \_ / \_ \_ \_ \_

**Date** John HUTCHINGS ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

## Amended details

## Name

**Gareth Peter KELLER**

## Name

☐ Tick this box if this address is a service  
☐ address for the beneficiary of a  
 Confidentiality Order granted under section 723B  
 of the Companies Act 1985.

Address

**Date of birth** 02/05/1952

**Nationality** British

UK Postcode    \_ \_ \_ \_ \_

Date of birth    \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Gareth Peter KELLER ceased to be director (if applicable)

— — / — — / — — — — —

## Name

**Stuart Alastair MACCONNACHER**

## Name \_\_\_\_\_

☐ Tick this box if this address is a service  
☐ address for the beneficiary of a  
 Confidentiality Order granted under section 723B  
 of the Companies Act 1985.

Address

Date of birth 30/01/1946

**Nationality** **British**

UK Postcode \_ \_ \_ \_ \_

Date of birth      - - / - - / - - - -

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Stuart Alastair MACCONNACHER  
ceased to be director (if applicable)

— — / — — / — — — —

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

**Occupation**    **Electrical Engineer**

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Name**  
**Anthony MACWHIRTER**

**Address**  
**41 Milrace Close**  
**Lisvane**  
**Cardiff**  
**South Glamorgan**  
**CF4 5UQ**

**Date of birth** 28/01/1952

**Nationality** British

**Occupation** Engineer

Particulars of a new Director must be notified on form 288.

## Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Anthony MACWHIRTER ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Name**  
**John Richard MORLEY**

**Address**  
**36 Wymondley Road**  
**Hitchin**  
**Hertfordshire**  
**SG4 9PR**

**Date of birth** 30/04/1942

**Nationality** British

**Occupation** Technical Manager

Particulars of a new Director must be notified on form 288.

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date John Richard MORLEY ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_



## Current details

### Amended details

> Director

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Name**  
**Cedric Eugene Earl SLOAN**

**Address**  
**7 Righton Close**  
**Charvil**  
**Reading**  
**Berkshire**  
**RG10 9UN**

**Date of birth** 17/06/1947

**Nationality** British

**Occupation**     **Director General**

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

Name \_\_\_\_\_

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode    \_ \_ \_ \_ \_

Date of birth      \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /   

Date Cedric Eugene Earl SLOAN  
ceased to be director (if applicable)

— / — / — — —

➤ Director

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

Name  
**Michael Henry SMITH**

**Address**  
**7 Northam Close**  
**Lower Earley**  
**Reading**  
**Berkshire**  
**RG6 3AJ**

**Date of birth** 05/10/1954

**Nationality** **British**

**Occupation Engineer**

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

Name

☐ Tick this box if this address is a service  
☐ address for the beneficiary of a  
 Confidentiality Order granted under section 723B  
 of the Companies Act 1985.

Address

UK Postcode    \_ \_ \_ \_ \_

Date of birth    \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /   

Date Michael Henry SMITH ceased to be director (if applicable)

— — / — — / — — — —

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

## Current details

Name  
**David Peter SNOW**

Address  
**One Ash Main Street  
Rotherby  
Melton Mowbray  
Leicestershire  
LE14 2LP**

Date of birth **26/05/1948**

Nationality **British**

Occupation **Managing Director**

## Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date David Peter SNOW ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Name  
**Dennis Edward WHEELHOUSE**

Address  
**54 Abbots Way  
Bishops Stortford  
Hertfordshire  
CM23 4JF**

Date of birth **07/11/1937**

Nationality **British**

Occupation **Com Director**

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Dennis Edward WHEELHOUSE ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_





**Companies House**  
— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

12 / 12 / 2002

*This date must not be earlier than the  
return date at 2 below*

#### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

### 2. Date of this return

- ☒ This AR is made up to **30/11/2002** If you are making this return up to an earlier date, please give the date here

— / — / —

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **30th November 2003** please give the new date here:

— / — / —

### 4. Where to send this form

- ☒ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

### Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

M.J. HORLICK

Telephone number *inc code*

0208 6177033

Address

KEZVIN HOUSE

76 MILL LANE

CARSHAMTON, SURREY

DX number *if applicable*

— — — — —

DX exchange

Postcode

SM5 2JR