

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

See notes for guidance for list of activity codes.

10th November 2002

Ref: 3136325/15/42

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

Current details



COMPANIES HOUSE

Amended details

0453 18/12/02

>	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 Hou 76 Mill Land Carshalton Surrey SMS	e	Address UK Postcod	e
>	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 w	here the Register is held	Address UK Postcod	e
>	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 Applic	able	Address UK Postcod	le
>	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.				

Section 2: Details of Officers of the Company

		Current details	Amended details
>	Company Secretary 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 Malcolm James HORLICK Address 3 The Crescent Belmont	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B
		Sutton Surrey SM2 6BP	of the Companies Act 1985. Address
	Particulars of a new Company Secretary must	· · · · · · · · · · · · · · · · · · ·	
	be notified on form 288.		UK Postcode / / Date of change / / Date Malcolm James HORLICK ceased to be secretary (if applicable) / /
>	Director If any of the details for this person are wrong, strike	Name Neil AFRAM	Name
	them through and fill in the correct details in the "Amended details" column.	Address 2 Abbotswood Guildford Surrey GU1 1UT	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
			. Addiess
		Date of birth 31/10/1948	
		Nationality British	UK Postcode
	Particulars of a new Director must be notified on form	Occupation Managing Director	Date of birth / _ /
	288.		Occupation
			Date of change / /
			(if applicable)
			11

Co	mpany Number : 3136325	Section 2: Details Current deta	s of Officers of the Com	pany (continued) 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 Thomas Richa	-	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	29/04/1942	
		Nationality E	British	UK Postcode
	Particulars of a new Director must be notified on form	·	Company Director	Date of birth / / Nationality
	288.			Occupation
				Date of change / /
				Date Thomas Richard ALGER 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 Alfred Allenby Address 9 Mill Row Barrowby Grantham Lincolnshire NG32 1DT	y CARR	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	24/10/1942	
		Nationality I	British	UK Postcode
	Particulars of a new Director must be notified on form 288.	-	Chief Executive	Date of birth / /

Company Number - 313		Section 2: Details of Officers of the Company (continued)			
	Current details	Amended details			
> Director If any of the details for person are wrong, stricthem through and fill is correct details in the	ke	Tick this box if this address is a service			
"Amended details" co		address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address			
	Date of birth 14/01/193	6			
	Nationality British	UK Postcode			
Particulars of a new E must be notified on fo	Occupation Engineer	Date of birth / / Nationality			
288.	:	Occupation			
		Date of change / /			
	· :	Date Edward James CLEMENTS ceased to be director (if applicable)			
> Director	Name				
If any of the details fo person are wrong, str them through and fill i correct details in the "Amended details" co	Peter John COOPER Of the Address				
	Date of birth 03/05/193	32			
	Nationality British	UK Postcode			
Particulars of a new L must be notified on fo	m Occupation Engineer	- I valionality			
288.	Consulta	Occupation			
		Date of change / /			
		Date Peter John COOPER OBE ceased to be director (if applicable)			
		//			

Co	mpany Number - 3136325		rs of the Company (continued)
<u>-</u>	Director	Current details Name John ELLIS	Name
	If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 26 Springwood Cheshunt Waltham Cross Hertfordshire EN7 6AZ	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 17/11/194	7
		Nationality British	UK Postcode
	Particulars of a new Director	Mationality Billisii	Date of birth / /
	must be notified on form	Occupation Education	n & Training Nationality
	288.		Occupation
			Date of change / /
			Date John ELLIS ceased to be director (if applicable)
>	Director If any of the details for this	Name Christopher James EV	
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 1 Greenbury Close Chorleywood Rickmansworth Hertfordshire WD3 5QT	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 31/07/194	7
		Nationality British	UK Postcode
	Particulars of a new Director	Occumation Binaria	Date of birth / /
	must be notified on form 288.	Occupation Director	Nationality
	200.		Occupation
			Date of change / /
			Date Christopher James EVANS
			ceased to be director (if applicable)
			11

Company Number - 3136325	Section 2: Details of Officers of the Company (continued) 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 Robert David HEAP BSC CENG AFMA MABSE FINSTR MASURAE FILEE Address 25 Aylesford Way Stapleford Cambridge CB2 5DP	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	
Particulars of a new Director must be notified on form 288.	Date of birth 24/02/1942 Nationality British Occupation Technical Director	UK Postcode	
> 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 HUTCHINGS Address 2 Heath Close Wokingham	Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B	
	Berkshire RG41 2PG Date of birth 11/02/1948	of the Companies Act 1985. Address	
		UK Postcode	
Particulars of a new Director	Nationality British	Date of birth / /	
must be notified on form 288.	Occupation Director General	Nationality Occupation Date of change / / Date John HUTCHINGS ceased to be director (if applicable)	

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	Discrete a	Current details	Amended details	
>	Director If any of the details for this	Name Gareth Peter KELLER	Name	
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 7 Glen Close Shepperton Middlesex TW17 0EJ	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address	
		Date of birth 02/05/1952		
		Nationality British	UK Postcode	
	Particulars of a new Director	Occupation Total Access to No.	Date of birth / /	
	must be notified on form 288.	Occupation Trade Association Official	Nationality	
	288.			
			Date of change / / /	
			Date Gareth Peter KELLER ceased to be director (if applicable)	
_			//	
>	Director If any of the details for this person are wrong, strike	Name Stuart Alastair MACCONNACHER	Name	
	them through and fill in the correct details in the "Amended details" column.	Address 33 Lime Farm Way Great Houghton Northampton Northamptonshire NN4 7AQ	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723l of the Companies Act 1985. Address	
		Date of birth 30/01/1946		
		Nationality British	UK Postcode	
	Particulars of a new Director	Occupation Electrical Engineer	Date of birth / /	
	must be notified on form 288.		Nationality	
			Occupation	
			Date of change / /	
			Date Stuart Alastair MACCONNACHER ceased to be director (if applicable)	
			//	

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Section 2: Details of Officers of the Company (continued)			
Current details	Amended details		
Name Anthony MACWHIRTER Address 41 Milrace Close Lisvane Cardiff South Glamorgan CF4 5UQ	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 28/01/1952			
Nationality British Occupation Engineer	Date of birth / /		
Name John Richard MORLEY Address 36 Wymondley Road Hitchin Hertfordshire SG4 9PR	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 30/04/1942 Nationality British Occupation Technical Manager	UK Postcode		
	Name Anthony MACWHIRTER Address 41 Milrace Close Lisvane Cardiff South Glamorgan CF4 5UQ Date of birth 28/01/1952 Nationality British Occupation Engineer Name John Richard MORLEY Address 36 Wymondley Road Hitchin Hertfordshire SG4 9PR Date of birth 30/04/1942 Nationality British		

If a pe the	irector any of the details for this erson are wrong, strike em through and fill in the brect details in the amended details" column.	Current det Name Cedric Eugen	ails e Earl SLOAN	Amended details Name
If a pe the	any of the details for this erson are wrong, strike em through and fill in the errect details in the		e Earl SLOAN	Name
the co	em through and fill in the prect details in the	:		
		Address 7 Righton Clo Charvil Reading Berkshire RG10 9UN	se	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	17/06/1947	
		Nationality	British	UK Postcode
	articulars of a new Director	•	Director General	Date of birth
	ust be notified on form 88.	• •		Nationality
				Occupation
				Date of change / /
				Date Cedric Eugene Earl SLOAN ceased to be director (if applicable)
If.	irector any of the details for this	Name Michael Henr	y SMITH	//Name
th co	erson are wrong, strike nem through and till in the orrect details in the Amended details" column.	Address 7 Northam Clower Earley Reading Berkshire RG6 3AJ	ose	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	05/10/1954	
		Nationality	British	UK Postcode
P_{i}	articulars of a new Director	- -		Date of birth / /
	nust be notified on form	Occupation	Engineer	Nationality
_ ~	88.			Occupation
				Date of change / /
				Date Michael Henry SMITH ceased to be director (if applicable)
				11

Company Number - 3136325	Section 2: Details of Officers of the Con 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 David Peter SNOW Address One Ash Main Street Rotherby Melton Mowbray Leicestershire LE14 2LP	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
Particulars of a new Director must be notified on form 288.	Date of birth 26/05/1948 Nationality British Occupation Managing Director	UK Postcode
> 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 Dennis Edward WHEELHOUSE Address 54 Abbotts Way Bishops Stortford Hertfordshire CM23 4JF	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
Particulars of a new Director must be notified on form 288,	Date of birth 07/11/1937 Nationality British Occupation Com Director	UK Postcode Date of birth// Nationality Occupation Date of change / / Date Dennis Edward WHEELHOUSE ceased to be director (if applicable)/

• • .	Current det	ails	Amended details	
If any of the details for this	Name		Name	
them through and fill in the	Address Fairfields 3 Walrand Close Wigginton Tamworth Staffordshire B79 9EA		Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 7238 of the Companies Act 1985. Address	
	Date of birth	04/08/1953		
Particulars of a new Director must be notified on form	Nationality	British	UK Postcode	
	Occupation	Managing Director	Date of birth / /	
200.			Occupation	
			Date of change / /	
			Date Graham Clive YOUNG 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. Particulars of a new Director	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Armended details" column. Address Fairfields 3 W Wigginton Tamworth Staffordshire B79 9EA Date of birth Nationality Particulars of a new Director must be notified on form Name Graham Clive Graha	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. Address Fairfields 3 Walrand Close Wigginton Tamworth Staffordshire B79 9EA Date of birth 04/08/1953 Nationality British Particulars of a new Director must be notified on form Name Graham Clive YOUNG Address Fairfields 3 Walrand Close Wigginton Tamworth Staffordshire B79 9EA Date of birth 04/08/1953 Nationality British	



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.

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or
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	ne details in this annual retu low). I enclose the filing fee		s at the made-up-date
Signature	Aghil		2, 12, 2002
	(Directo r / Secretary)	This date	must not be earlier than the

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

__/____

return date at 2 below

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.

M.J. HORLICK	Telephone number inc code Q 2 0 8 6 7 7 7 0 3 3	
Address KEZUIN HOUSE	DX number if applicable	
76 MILL LANE	DX exchange	
CARSHALTON, SURREY		

Postcode 5 M 5

SM5_ 2JR