

GB £5 000872



C O M P A N I E S H O U S E

363_b

Please return to

THE REGISTRAR OF COMPANIES
COMPANIE
CROWN WA
CARDIFF
CF4 3UZ



A03 0228
COMPANIES HOUSE 21/09/99
COMPANIES HOUSE 09/09/99

Annual Return

of company number **CN** 3212284

M

company name
AIR VENT TECHNOLOGY LIMITED

This form should be completed in black.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

If you are making the return up to an earlier date please show the date here.

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
DA	14	06	98

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DB			
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Registered Office (See note 3)

This is the address registered by Companies House as at 24/08/99

32 HAVILAND ROAD
FERNDOWN INDUSTRIAL ESTATE
FERNDOWN
DORSET

Use this space to notify a change of registered office address.

RO 41A CATHERINE STREET

Post Town SALISBURY

County/Region WILTSHIRE

Postcode SP1 2DH

Principal business activities

(See note 4)

Show trade classification code number for principal activity or activities.

PA 2923

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

Register of members

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

RM	
Post Town	
County/Region	
Postcode	

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

RD	
Post Town	
County/Region	
Postcode	

Company type (See note 7)

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

T1	<input type="checkbox"/>	Please mark the appropriate box
T2	<input checked="" type="checkbox"/>	
T3	<input type="checkbox"/>	
T4	<input type="checkbox"/>	
T5	<input type="checkbox"/>	
T6	<input type="checkbox"/>	
T7	<input type="checkbox"/>	

Company Secretary (See note 8)

(Please photocopy this area to provide details of joint secretaries)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details

Details of a new company secretary must be notified on form 288.	
CS	Mr
CHRISTIAN STEFAN	
TILLEY	
AD	12 BURNHAMS CLOSE 46 BURNHAMS CLOSE
KNIGHTS ENHAM	
Post Town	ANDOVER
County/Region	HAMPSHIRE
Postcode	SP10 3EW
Country	ENGLAND

3212284

Directors (See note 8)

Please list directors in alphabetical order

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Details of new directors must be notified on form 288

CD	MR
Forenames CHRISTIAN STEFAN	
Surname TILLEY	
*Honours etc	
Previous forenames	
Previous surname	
AD	POWELL GESS 46 BURNHAMS CLOSE
KNIGHTS ENHAM	
Post Town ANDOVER	
County/Region HAMPSHIRE	
Postcode SP10 4NJ	
Country ENGLAND	
Day Month Year	
DO	27 9 1963
Nationality NA BRITISH	
OC	TECHNICAL DIRECTOR
OD	N A

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

CD	MR
Forenames DAVID ROBERT	
Surname WOOLCROVE	
*Honours etc	
Previous forenames	
Previous surname	
AD	94 LONDON ROAD
Post Town SALISBURY	
County/Region WILTSHIRE	
Postcode SP3 3HA	
Country ENGLAND	
Day Month Year	
DO	06 1 1966
Nationality NA BRITISH	
OC	SALES SALES DIRECTOR
OD	NONE

* Voluntary details

If you have more than two directors please use the continuation sheet provided

Page 3

Issued share capital

(See note 9)

Enter details of all the shares in issue at the date of this return.

Class	Number	Aggregate Nominal Value
<u>ORDINARY</u>	<u>1000</u>	<u>£ 1 000</u>
Totals	<u>1000</u>	<u>£ 1000</u>

List of past and present members (See note 10)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

The last full members list was at
14/06/97

Please mark the appropriate box(es)

There were no changes in the period ☐

on paper

not on paper

A list of changes is enclosed ☐

A full list of members is enclosed ☒

Elective resolutions

(See note 11)

(Private companies only)

If an election is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an election 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**.

Signed

Date

Secretary/Director *
(* delete as appropriate)

This return includes continuation sheets.
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

RAWLENCE & BROWN S.B.C. LTD

41A CATHERINE STREET

BALLESBURY

WILTSHIRE

Postcode SP1 2DH

Telephone (01722) 411535

Extension —

Check List

- Have you included
- your principal business activity code?
 - dates of birth of all directors?
 - a signature of either a director or secretary?
 - a members list (if required)?
 - a cheque made payable to Companies House?



Printed on
Recycled Paper



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

List of past and present members **Schedule to form 363a, 363b**

Company Number
Company Name in full

3212284

AIR VENT TECHNOLOGY LIMITED

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
STEPHEN PAUL COE 14 WARLAND WAY CORFE MULEN DORSET BH21 3NZ	NIL	100	26.9.97	TO C.S. TILLEY
NIGEL COLE 87 LYCHETT DRIVE, BROADSTONE DORSET BH18 9NP	NIL	800	26.9.97	300 TO TILLEY 500 TO WOOLGROVE
CHRISTIAN STEFAN TILLEY 46 BURNHAMS CLOSE ANDOVER HAMPSHIRE SP10 4NS	500	100 100 300	14.6.96 26.9.97 26.9.97	SUBSCRIBER FROM S.P. COE FROM N. COLE
DAVID ROBERT WOOLGROVE 94 LONDON ROAD SALISBURY WILTSHIRE SP1 3HA	500	500	26.9.97	FROM N. COLE

List of past and present members
Schedule to form 363a, 363b

Number of shares or amount of stock held by existing members at date of this return.

Particulars of shares or stock transferred since the date of the last return or stock (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

[illegible]