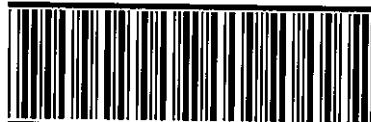




COMPANIES HOUSE

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



ED1 *EH82RYF9* 43

COMPANIES HOUSE 21/08/97

COMPANIES HOUSE 11/08/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 09/07/97

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
21	07	97

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.

Registered Office (See note 3)

This is the address registered by Companies House.

BROMLEY HOUSE
WOODFORD ROAD
BRAMHALL STOCKPORT
CHESHIRE SK7 1JN

Principal business activities (See note 4)

Please enter trade classification(s).

5 1 6 5

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

Sale/service of
compressed air
machinery.

BB

£30x2

100368

363s

Annual Return

of company number 03228121

C

company name

A & B AIR SYSTEMS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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

Day	Month	Year

UNIT 41 ABENBURY WAY
WREXHAM INDUSTRIAL ESTATE
WREXHAM LL43 9NZ

03228121

Register of members *(See note 5)*

The register is kept at
REGISTERED OFFICE

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

Register of debenture holders *(See note 6)*

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

Company Secretary *(See note 7)*

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

JACQUELINE
BELLIS
4 HAFOD Y GLYN
MAELOR ROAD
JOHNSTOWN
CLWYD LL14 1PH

Day Month Year
Date of any change.

Nº 3 HIGHGROVE CLOSE
RHOSYLLLEN
WREXHAM
CLWYD
LL14 4FB

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

Day Month Year
Date of resignation.

Directors *(See note 7)*

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

STEPHEN WAYNE
BELLIS
4 HAFOD Y GLYN
MAELOR ROAD JOHNSTOWN
WREXHAM
CLWYD LL14 1PH

Day Month Year
Date of any change.

Nº 3 HIGHGROVE CLOSE
RHOSYLLLEN
WREXHAM
CLWYD
LL14 4FB

Date of Birth:-- 10/03/62
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

Particulars.

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

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

Show any relevant current and previous directorships.

Particulars.

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

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

Show any relevant current and previous directorships.

Particulars.

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

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.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

03228121

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)
ORDINARY	2	£2
Totals	2	£2

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on
paper

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

[Signature]
Secretary/Director *
(delete as appropriate)

Date

1/8/97

This return includes 1 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?----->

STYLES & GEORGE
CHARTERED ACCOUNTANTS
Brimley House,
Woodford Road, Bramhall,
Stockport, Cheshire. SK7 1JN.

Postcode

Telephone 0161 439 9292 Ext

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 03228121		Account of Shares			
Company Name: A & B AIR SYSTEMS LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares 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.		Remarks
Name and address			Number currently held	Date of Registration of Transfer	
GRAHAM STEPHENS					
129 QUEEN STREET, CARDIFF,					
CF1 4BJ		—	1	23/7/96	Transfer to SW Bellis
SIAN JONES					
129 QUEEN STREET, CARDIFF					
CF1 4BJ		—	1	23/7/96	Transfer to SW Bellis + J Bellis.
STEPHEN WAYNE BELLIS					
3, HIGHGROVE CLOSE,					
RHOSYLLLEN, WREXHAM,					
CLWYD. LL14 4FB		1	1	23/7/96	Transfer from G. Stephens.
STEPHEN WAYNE BELLIS &					
JACQUELINE BELLIS,					
3 HIGHGROVE CLOSE,					
RHOSYLLLEN, WREXHAM,					
CLWYD. LL14 4FB					
		1	1	23/7/96	Transfer from S. Jones
		2			