

2/12/99

363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP001

Company Number 3386007

Company Name in full Aircom Distribution Limited

### Date of this return

The information in this return is made up to

Day Month Year

1 2 / 0 6 / 2 0 0 2

### 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

      /       /         

### Registered Office

Show here the address at the date of  
this return.

Unit 9 Evans Place, Durban Road

South Bersted Industrial Estate

Any change of  
registered office  
**must** be notified  
on form 287.

Post town Bognor Regis

County / Region West Sussex

UK Postcode P O 2 2    9 R Y

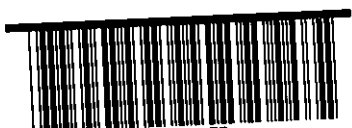
### Principal business activities

Show trade classification code number(s)  
for the principal activity or activities.

5170

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



A41  
COMPANIES HOUSE

0635  
16/10/02

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  
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## 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

Details of a new company secretary must be notified on form 288a.

(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.

Name

\* Style / Title

Mr

Forename(s)

Peter Lynton

Surname

Higson

Address

118 King Edward Avenue

Post town

Worthing

County / Region

West Sussex

UK Postcode

B N 1 4 8 D N

Country

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

<b>Name</b>	<b>* Style / Title</b>	Mr		
<b>Directors</b>	<b>Date of birth</b>	Day	Month	Year
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		18	06	1940
	<b>Forename(s)</b>	Kenneth		
	<b>Surname</b>	Higson		
<b>Address</b>	Buttnerweg 58			
	Leipzig 04249			
<b>Usual residential address</b>	<b>Post town</b>	Sachsen		
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	<b>County / Region</b>		<b>UK Postcode</b>	
	<b>Country</b>	Germany	<b>Nationality</b>	British
<b>Business occupation</b>	Director			

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>			
<b>Directors</b>	<b>Date of birth</b>	Day	Month	Year
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.				
	<b>Forename(s)</b>			
	<b>Surname</b>			
<b>Address</b>				
<b>Usual residential address</b>	<b>Post town</b>			
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	<b>County / Region</b>		<b>UK Postcode</b>	
	<b>Country</b>		<b>Nationality</b>	
<b>Business occupation</b>				

**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)

Ordinary	10000	£10000
Totals	10000	£10000

**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

09/07/2002

SECRETARY

† Please delete as appropriate

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

0

continuation sheets.

(enter number)

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.

Taylor Cocks Chartered Accountants

3 Acorn Business Centre

Northarbour Road, Cosham,  
Portsmouth, Hampshire PO6

Tel

3TH

DX number

DX exchange

# **List of past and present shareholders** **Schedule to form 363a**

**Company Number** 3386007

**Company Name in full** Aircom Distribution Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Mr Peter Lynton Higson ----- Address 118 King Edward Avenue ----- Worthing ----- West Sussex ----- UK Postcode    B N 1 4 8 D N	Ordinary 10000		
Name ----- Address ----- ----- ----- ----- UK Postcode    L L L L L L L			
Name ----- Address ----- ----- ----- ----- UK Postcode    L L L L L L L			