

005599/15

— for the record — Company Name CODAIR 2000 LIMITED

363s Annual Return

73 607 2004

Company Type Private Company Limited By Shares

Company Number 3870380

Information extracted from Companies House records on

9th October 2004

> 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



Re	ef: 3870380/03/10	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.	Media Hou Fordham Colchester Essex CO	i	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		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 Applic	able	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 7415	Description Holding companies incl head offices	SIC CODE Description		
>	Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.					

Company Number - 3870380

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	Name Theresa YEXLEY	Name
them through and fill in the correct details in the "Amended details" column.	Address 5 Grange Mill Coggeshall Essex CO6 1RA	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 ALEXANDRA HOUSE
Particulars of a new		HALSTEAD ROAD,
Company Secretary must be notified on form 288a.		EIGHT ASH GREEN, COLCHESTER
		UK Postcode COG 3PU
		Date of change 211271294
		ceased to be secretary (if applicable)
> Director If any of the details for this person are wrong, strike	Name Robert COWPER	Name
them through and fill in the correct details in the "Amended details" column.	Address 5 Ewan Way Colchester Essex	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.
	CO3 0JE	Address
	Date of birth 22/08/1941	
	Nationality British	UK Postcode
Particulars of a new Directo	or .	Date of birth
must be notified on form	Occupation Company Director	Nationality
288a.		Occupation
		Date of change / /
		Date Robert COWPER ceased to be director (if applicable)
]	//

Company Number - 3870380	Section 2: Details of Officers of the Company (continued)			
· · · · · · · · · · · · · · · · · · ·	Current details	Amended details		
> Director If any of the details for this	Name Roy Arthur GODDARD	Name		
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 60 Brunswick Gardens Barkingside Essex IG6 2QY	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723 of the Companies Act 1985.		
Particulars of a new Director must be notified on form 288a.	Date of birth 08/12/1938 Nationality British Occupation Company Director	UK Postcode		

Section 3: Share Capital

Current details Amended details Class of share Class of share > Issued Share Capital This table shows the total Ordinary A number of shares that have Nominal value of each share Nominal value of each share been issued by your £1.00 company and their Nominal Value. If any of the details Number of shares issued Number of shares issued are wrong, please fill in the 40,000 correct details. Aggregate Nominal Value of issued Aggregate Nominal Value of issued shares shares £40,000.00 Class of share Class of share Ordinary B Nominal value of each share Nominal value of each share £1.00 Number of shares issued Number of shares issued 226,000 Aggregate Nominal Value of issued shares **Aggregate Nominal Value of issued** shares/ 276,006 £452,000.00 Class of share Class of share Preference Nominal value of each share Nominal value of each share 21.00 Number of shares issued Number of shares issued 429,400 **Aggregate Nominal Value of issued** Aggregate Nominal Value of issued shares shares £429,400,00 Class of share Class of share Dividend Nominal value of each share Nominal value of each share £1.00 Number of shares issued Number of shares issued 226,000 **Aggregate Nominal Value of issued** Aggregate Nominal Value of issued shares shares £226,000.00 Total pumber of shares issued Total number of shares issued > Total shares issued and 1,147,400 921,400 If any of the details are wrong, Total Nominal value of shares issued Total Nominal value of shares issued strike them through and fill in 7.400.00

the correct details in the "Amended details" column.

Company Number - 3870380

Section 3: Share Capital

(continued)

Current details

Amended details

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Cι	rrent details	Amended details	Shares transferred
>	Shareholder Name Mrs Christine COTTEE	Name	
	Address	Address	
	124 Braiswick Colchester Essex CO4 5BG		Shares transferred by Mrs Christine COTTEE
		UK Postcode	
	Shares held Class Number Preference 214700	Class Number	Class Number Date of transfer
	Dividend 56500 Ordinary A 10000	L	
>	Shareholder Name Robert James HUGHES	Name	
	Address	Address	This shareholder jointly owns this shareholding with the following 2 shareholders
	Media House Wormingford Road Fordham Colchester		Shares transferred by Robert James HUGHES
	CO6 3NS Shares held	UK Postcode Shares held Class Number	Class Number Date of transfer
	Class Number 226000	NI/L	Shores raught Bril
>	Shareholder Name Brian PLUME	Name	
	Address	Address	This shareholder jointly owns this shareholding with the previous 1
	Media Nouse Wormingford Road Fordham Colchester		shareholders and the next 1 Sharebolderserred by Brian PLUME
	CO6 3NS	UK Postcode Shares held	
	Shares held Class Ordinary B Number 226000	Class Number	Class Number Date of transfer
ć	<i>,</i>		

	pany Number - 3870380 Section Irrent details	n 4: Details of Shareholders (coi Amended details	minucuj	Shares transferred	
>	Shareholder Name Richard YEXLEY	Name		, .	
	Address Media House	Address		This shareholder jointly owns this shareholding with the previous 2 shareholders	
	Wormingford Road Fordham Colchester			Shares transferred by Richard YEXLEY	
	CO6 3NS	UK Postcode			
	Shares held Class Number Ordinary B 113000		lumber	Class Number Date of transfer	
>	Shareholder Name Robert James HUGHES	Name			
	Address	Address		This shareholder jointly owns this shareholding with the following 2 shareholders	
	Media House Wormingford Road Fordham Colchester			Shares transferred by Robert James HUGHES	
	CO6 3NS	UK Postcode			
	Shares held Class Number Dividend 28250		lumber	Class Number Date of transfer	
>	Shareholder Name Brian PLUME	Name			
	Address	Address		This shareholder jointly owns this shareholding with the previous 1 shareholders and the next 1	
	Media House Wormingford Road Fordham Colchester			Shareholders and the next to Sharebahdesserred by Brian PLUME	
	CO6 3NS	UK Postcode			
	Shares held Class Number Dividend 28250	Shares held Class	lumber	Class Number Date of transfer	
		<u></u>			

3.0		n 4: Details of Shareholders (continued	
Çı	ırrent details	Amended details	Shares transferred
>	Shareholder Name Richard YEXLEY	Name	
	Address	Address	This shareholder jointly owns this shareholding with the previous 2 shareholders
	Media House Wormingford Road Fordham Colchester		Shares transferred by Richard YEXLEY
	CO6 3NS	UK Postcode Shares held	
	Shares held Class Number Dividend 28250	Class Number	Class Number Date of transfer
>	Shareholder Name Robert James HUGHES	Name	
	Address	Address	This shareholder jointly owns this shareholding with the following 2 shareholders
	Media House Wormingford Road Fordham Colchester		Shares transferred by Robert James HUGHES
	CO6 3NS	UK Postcode	
	Shares held Class Number Dividend 28250	Class Number	Class Number Date of transfer
>	Shareholder Name Brian PLUME	Name	
	Address	Address	This shareholder jointly owns this shareholding with the previous 1 shareholders and the next 1
	Media House Wormingford Road Fordham Colchester		Shareholders and the next in Shareholders and
	CO6 3NS	UK Postcode	
	Shares held Class Number Dividend 28250	Class Number	Class Number Date of transfer

	ection 4: Details of Shareholders	(continued)		
Current details	Amended details		Shares transferred c	
> Shareholder Name Richard YEXLEY	Name		, .	
Address Media House	Address		This shareholder jointly owns this shareholding with the previous 2 shareholders	
Wormingford Road Fordha Colchester CO6 3NS	am		Shares transferred by Richard YEXLEY	
CO0 3N3	UK Postcode			
	Shares held Class mber 8250	Number	Class Number Date of transfer	
> Shareholder Name Robert James HUGHES	Name			
Address	Address		This shareholder jointly owns this shareholding with the following 2 shareholders Shares transferred by Robert James HUGHES	
Media House Wormingford Road Fordha Colchester	am			
CO6 3NS	UK Postcode			
	Shares held Class mber 3000	Number	Class Number Date of transfer	
		_ :		
> Shareholder Name Brian PLUME	Name			
Address	Address		This shareholder jointly owns this shareholding with the previous 1 shareholders and the next 1	
Media House Wormingford Road Fordh Colchester	am		Shareboldesserred by Brian PLUME	
CO6 3NS	UK Postcode			
	mber 3000	Number	Class Number Date of transfer	

Con	pany Number - 3870380 Sectio	n 4: Details of Shareholders (continued	<u> </u>
°Çı	urrent details	Amended details	Shares transferred
>	Shareholder Name Richard YEXLEY	Name	
	Address	Address	This shareholder jointly owns this shareholding with the previous 2 shareholders
	Media House Wormingford Road Fordham Colchester		Shares transferred by Richard YEXLEY
	CO6 3NS	UK Postcode	
	Shares held Class Number Ordinary B 113000		
	·		
>	Shareholder Name Robert James HUGHES	Name	
	Address	Address	This shareholder jointly owns this shareholding with the following 2 shareholders
	Media House Wormingford Road Fordham Colchester		Shares transferred by Robert James HUGHES
	CO6 3NS	UK Postcode	
	Shares held Class Number Dividend 56500		
>	Shareholder Name Brian PLUME	Name	
	Address	Address	This shareholder jointly owns this shareholding with the previous 1 shareholders and the next 1
	Media House Wormingford Road Fordham Colchester		Shareholders and the next in Shareholders and
	CO6 3NS	UK Postcode	
	Shares held Class Number Dividend 56500	Class Number	Class Number Date of transfer

	n 4: Details of Shareholders (continued)		
Current details	Amended details	Shares transferred	
ShareholderNameRichard YEXLEY	Name	•	
Address Media House	Address	This shareholder jointly owns this shareholding with the previous 2 shareholders	
Wormingford Road Fordham Colchester CO6 3NS		Shares transferred by Richard YEXLEY	
Shares held	UK Postcode Shares held Class Number	Class Number Date of transfer	
Class Number Dividend 56500	Number		
> Shareholder Name Robert James HUGHES	Name		
Address	Address	This shareholder jointly owns this shareholding with the following 2	
Media House Wormingford Road Fordham Colchester		shareholders Shares transferred by Robert James HUGHES	
CO6 3NS	UK Postcode		
Shares held Class Number Ordinary A 5000	Class Number	Class Number Date of transfer	
	\		
> Shareholder Name Brian PLUME	Name		
Address	Address	This shareholder jointly owns this shareholding with the previous 1 shareholders and the next 1	
Media House Wormingford Road Fordham Colchester		Shareholders and the next 1 Shareboldaeserred by Brian PLUME	
CO6 3NS	UK Postcode		
Shares held Class Number Ordinary A 5000	Class Number	Class Number Date of transfer	

Cu	rrent details	Amended details	Shares transferred
>	Shareholder Name Richard YEXLEY	Name	
	Address Media House Wormingford Road Fordham	Address	This shareholder jointly owns this shareholding with the previous 2 shareholders Shares transferred by
	Colchester CO6 3NS	UK Postcode	Richard YEXLEY
	Shares held Class Number Ordinary A 5000	Shares held Class Number	<u> </u>
>	Shareholder Name Robert James HUGHES	Name	
	Address	Address	This shareholder jointly owns this shareholding with the following 2
	Media House Wormingford Road Fordham Colchester		shareholders Shares transferred by Robert James HUGHES
	CO6 3NS	UK Postcode	
	Shares held Class Number Ordinary A 10000	Class Number	
>	Shareholder Name Brian PLUME	Name	
	Address	Address	This shareholder jointly owns this shareholding with the previous 1 shareholders and the next 1
	Media House Wormingford Road Fordham Colchester		Sharebolders and the next 1
	CO6 3NS	UK Postcode	
	Shares held Class Number Ordinary A 10000	Shares held Class Numbe	r Class Number Date of transfer

°Cu	rrent details		Amended details		Shares	s transferred
>	Shareholder Name Richard YEXLEY		Name			
	Address		Address	!	shareho	areholder jointly owns this olding with the previous 2
	Media House Wormingford Road Fo Colchester	ordham			shareholders Shares transferred by Richard YEXLEY	
	CO6 3NS		UK Postcode			
	Shares held Class Ordinary A	<i>Number</i> 10000	Shares held Class	Number	Class	Number Date of transfer
	,		·			
>	Shareholder Name Miss Teresa YEXLEY		Name			
			Address			
	Address 5 Grange Hill Coggeshall Essex CO6 1RA				Shares t Miss Te	transferred by resa YEXLEY
			UK Postcode			
	Shares held Class Preference	Number 214700	Shares held Class	Number	Class	Number Date of transfer
	Dividend Ordinary A	56500 10000			<u> </u>	

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	
Name			
Address			
UK Postcode			
Name			
Address			
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Name			
Address			
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UK Postcode L L L L L L			
Name			:
Address			
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UK Postcode	<u> </u>		

Company Number - 3870380



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.

	complete 2 below.			
1	. Declaration			
	I confirm that the details in (shown at 2 below). I enc		return are correct as at the made-up- g fee of £15.	date
	Signature R. Cur	pes	Date 18/11/20	94
	What to do now	Secretary)	This date must not be earlier of the return date at 2 below	than the
	***************************************		ole of the Annual Return and the below.	
2	. Date of this return			
	This AR is made up to 3/11/2004		making this return up to an earlier date e the date here	∋,
		یہ ہے۔		
		Note: The for	rm must be delivered to CH within 28 days of th	nis date
3	. Date of next return			
	If you wish to change you	r next return	to a date earlier than 3rd November	2005
	please give the new date l			
		<u> </u>		
4	. Where to send this	form		
	Please return this form to:			
	Registrar of Companies		For members of the Hays Do	cumen
	Companies House	OR	Exchange service	
	Crown Way Cardiff CF14 3UZ		DX 33050 Cardiff	
		illim m da m suit	.h. 4h.a	L.
	reverse of the cheque?	ning iee wil	h the company number written on t	ne
C	ontact Address			
Coi	mpanies House to contact y	ou if there is	ation below, but if you do, it will help a query on the form. The contact	
	• •	e visible to s	earchers of the public record.	
COI	ntact Name		Telephone number inc code	
Address			DX number if applicable	
<u></u>			DX exchange	
				_
Pos	stcode			