



Companies House

for the record

Company Name

CODAIR 2000 LIMITED

005280/15.

363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

3870380

Information extracted from
Companies House records on
10th October 2003

- > 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 capital letters.



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COMPANIES HOUSE 05/12/03
A20 0427
COMPANIES HOUSE 26/11/03

Section 1: Company details

Ref: 3870380/03/10

	Current details	Amended details																																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Media House Wormingford Road Fordham Colchester Essex CO6 3NS	Address _____ _____ _____ UK Postcode - - - - -																																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode - - - - -																																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode - - - - -																																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7415</td> <td>Holding companies incl head offices</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	7415	Holding companies incl head offices													<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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7415	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.																																		

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. Particulars of a new Company Secretary must be notified on form 288.	Name Brian William PLUME Address 47 Wolseley Road Rush Green Romford Essex RM7 0BS	Name THERESA YEXLEY <input type="checkbox"/> 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 5 GRANGE MILL COGGESHALL ESSEX UK Postcode CO6 1RA Date of change 21/01/2003 Date Brian William PLUME ceased to be secretary (if applicable) 21/01/2003
> 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 must be notified on form 288.	Name Robert COWPER Address 5 Ewan Way Colchester Essex CO3 5JE OJE Date of birth 22/08/1941 Nationality British Occupation Company Director	Name <input type="checkbox"/> 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 UK Postcode _____ Date of birth _ / _ / ____ Nationality _____ Occupation _____ Date of change _ / _ / ____ Date Robert COWPER ceased to be director (if applicable) _ / _ / ____

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Roy Arthur GODDARD	Name _____
	Address 60 Brunswick Gardens Barkingside Essex IG6 2QY	<input type="checkbox"/> 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 08/12/1938	UK Postcode _____
	Nationality British	Date of birth ____ / ____ / ____
<i>Particulars of a new Director must be notified on form 288.</i>	Occupation Company Director	Nationality _____
		Occupation _____
		Date of change ____ / ____ / ____
		Date Roy Arthur GODDARD ceased to be director (if applicable) ____ / ____ / ____

> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Robert Martin YEXLEY	Name _____
	Address 25 Queensberry Avenue Copford Colchester Essex CO6 1YS	<input type="checkbox"/> 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 5 TREETOPS BEDFORD ROAD COLCHESTER ESSEX
	Date of birth 26/12/1960	UK Postcode _____
	Nationality British	Date of birth ____ / ____ / ____
<i>Particulars of a new Director must be notified on form 288.</i>	Occupation Company Director	Nationality _____
		Occupation _____
		Date of change ____ / ____ / ____
		Date Robert Martin YEXLEY ceased to be director (if applicable) ____ / ____ / ____

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary A	Class of share _____
	Nominal value of each share £1.00	Nominal value of each share _____
	Number of shares issued 40,000	Number of shares issued _____
	Aggregate Nominal Value of issued shares £40,000.00	Aggregate Nominal Value of issued shares _____
	Class of share Ordinary B	Class of share _____
	Nominal value of each share £1.00	Nominal value of each share _____
	Number of shares issued 452,000	Number of shares issued _____
	Aggregate Nominal Value of issued shares £452,000.00	Aggregate Nominal Value of issued shares _____
	Class of share Preference	Class of share _____
	Nominal value of each share £1.00	Nominal value of each share _____
	Number of shares issued 429,400	Number of shares issued _____
	Aggregate Nominal Value of issued shares £429,400.00	Aggregate Nominal Value of issued shares _____
	Class of share Dividend	Class of share _____
	Nominal value of each share £1.00	Nominal value of each share _____
	Number of shares issued 226,000	Number of shares issued _____
	Aggregate Nominal Value of issued shares £226,000.00	Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 1,147,400	Total number of shares issued _____
	Total Nominal value of shares issued £1,147,400.00	Total Nominal value of shares issued _____
> 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		

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.

Current details		Amended details		Shares transferred		
> Shareholder Name Mrs Christine COTTEE		Name _____		Shares transferred by Mrs Christine COTTEE		
		Address _____				
Address 124 Braiswick Colchester Essex CO4 5BG		_____				
		UK Postcode _ _ _ _ _				
Shares held Class Preference	Number 214700	Shares held Class	Number	Class	Number	Date of transfer
Dividend Ordinary A	56500 10000	_____	_____	_____	_____	____/____/____
> Shareholder Name Robert James HUGHES		Name _____		This shareholder jointly owns this shareholding with the following 2 shareholders Shares transferred by Robert James HUGHES		
		Address _____				
Address Media House Wormingford Road Fordham Colchester CO6 3NS		_____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary B	Number 226000	Shares held Class	Number	Class	Number	Date of transfer
		_____	_____	_____	_____	____/____/____
> Shareholder Name Brian PLUME		Name _____		This shareholder jointly owns this shareholding with the previous 1 shareholders and the next 1 shareholder Shares transferred by Brian PLUME		
		Address _____				
Address Media House Wormingford Road Fordham Colchester CO6 3NS		_____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary B	Number 226000	Shares held Class	Number	Class	Number	Date of transfer
		_____	_____	_____	_____	____/____/____

Current details		Amended details		Shares transferred		
> Shareholder Name Richard YEXLEY		Name <hr/>		This shareholder jointly owns this shareholding with the previous 2 shareholders Shares transferred by Richard YEXLEY		
		Address <hr/>				
Address Media House Wormingford Road Fordham Colchester CO6 3NS		<hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary B	Number 226000	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _
		<hr/>		<hr/>		
		<hr/>		<hr/>		
> Shareholder Name Robert James HUGHES		Name <hr/>		This shareholder jointly owns this shareholding with the following 2 shareholders Shares transferred by Robert James HUGHES		
		Address <hr/>				
Address Media House Wormingford Road Fordham Colchester CO6 3NS		<hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary B	Number 113000	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _
		<hr/>		<hr/>		
		<hr/>		<hr/>		
> Shareholder Name Brian PLUME		Name <hr/>		This shareholder jointly owns this shareholding with the previous 1 shareholders and the next 1 shareholders Shares transferred by Brian PLUME		
		Address <hr/>				
Address Media House Wormingford Road Fordham Colchester CO6 3NS		<hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary B	Number 113000	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _
		<hr/>		<hr/>		
		<hr/>		<hr/>		

Current details		Amended details		Shares transferred		
> Shareholder Name Richard YEXLEY		Name _____		This shareholder jointly owns this shareholding with the previous 2 shareholders Shares transferred by Richard YEXLEY		
Address Media House Wormingford Road Fordham Colchester CO6 3NS		Address _____ _____ _____				
UK Postcode _____		UK Postcode _____				
Shares held Class Ordinary B		Shares held Class _____				
Number 113000		Number _____		Class Number Date of transfer _____ _____ ____/____/____ _____ _____ ____/____/____		
> Shareholder Name Robert James HUGHES		Name _____		This shareholder jointly owns this shareholding with the following 2 shareholders Shares transferred by Robert James HUGHES		
Address Media House Wormingford Road Fordham Colchester CO6 3NS		Address _____ _____ _____				
UK Postcode _____		UK Postcode _____				
Shares held Class Dividend		Shares held Class _____				
Number 28250		Number _____		Class Number Date of transfer _____ _____ ____/____/____ _____ _____ ____/____/____		
> Shareholder Name Brian PLUME		Name _____		This shareholder jointly owns this shareholding with the previous 1 shareholders and the next 1 shareholder Shares transferred by Brian PLUME		
Address Media House Wormingford Road Fordham Colchester CO6 3NS		Address _____ _____ _____				
UK Postcode _____		UK Postcode _____				
Shares held Class Dividend		Shares held Class _____				
Number 28250		Number _____		Class Number Date of transfer _____ _____ ____/____/____ _____ _____ ____/____/____		

Current details		Amended details		Shares transferred		
>	Shareholder Name Richard YEXLEY	Name _____		This shareholder jointly owns this shareholding with the previous 2 shareholders Shares transferred by Richard YEXLEY		
	Address Media House Wormingford Road Fordham Colchester CO6 3NS	Address _____ _____ _____				
		UK Postcode _ _ _ _ _				
Shares held Class Dividend	Number 28250	Shares held Class _____ _____	Number _____ _____			
>	Shareholder Name Robert James HUGHES	Name _____		This shareholder jointly owns this shareholding with the following 2 shareholders Shares transferred by Robert James HUGHES		
	Address Media House Wormingford Road Fordham Colchester CO6 3NS	Address _____ _____ _____				
		UK Postcode _ _ _ _ _				
Shares held Class Dividend	Number 28250	Shares held Class _____ _____	Number _____ _____			
>	Shareholder Name Brian PLUME	Name _____		This shareholder jointly owns this shareholding with the previous 1 shareholders and the next 1 Shares transferred by Brian PLUME		
	Address Media House Wormingford Road Fordham Colchester CO6 3NS	Address _____ _____ _____				
		UK Postcode _ _ _ _ _				
Shares held Class Dividend	Number 28250	Shares held Class _____ _____	Number _____ _____			

Current details		Amended details		Shares transferred		
> Shareholder Name Richard YEXLEY		Name _____		This shareholder jointly owns this shareholding with the previous 2 shareholders Shares transferred by Richard YEXLEY		
		Address _____				
Address Media House Wormingford Road Fordham Colchester CO6 3NS		_____				
		UK Postcode _ _ _ _ _				
Shares held Class Dividend	Number 28250	Shares held Class	Number	Class	Number	Date of transfer ____/____/____
						____/____/____
> Shareholder Name Robert James HUGHES		Name _____		This shareholder jointly owns this shareholding with the following 2 shareholders Shares transferred by Robert James HUGHES		
		Address _____				
Address Media House Wormingford Road Fordham Colchester CO6 3NS		_____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary B	Number 113000	Shares held Class	Number	Class	Number	Date of transfer ____/____/____
						____/____/____
> Shareholder Name Brian PLUME		Name _____		This shareholder jointly owns this shareholding with the previous 1 shareholders and the next 1 shareholders Shares transferred by Brian PLUME		
		Address _____				
Address Media House Wormingford Road Fordham Colchester CO6 3NS		_____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary B	Number 113000	Shares held Class	Number	Class	Number	Date of transfer ____/____/____
						____/____/____

Current details		Amended details		Shares transferred		
> Shareholder Name Richard YEXLEY		Name 		This shareholder jointly owns this shareholding with the previous 2 shareholders Shares transferred by Richard YEXLEY		
Address Media House Wormingford Road Fordham Colchester CO6 3NS		Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary B		Shares held Class 				
Number 113000		Number 		Class Number Date of transfer 		
> Shareholder Name Robert James HUGHES		Name 		This shareholder jointly owns this shareholding with the following 2 shareholders Shares transferred by Robert James HUGHES		
Address Media House Wormingford Road Fordham Colchester CO6 3NS		Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Dividend		Shares held Class 				
Number 56500		Number 		Class Number Date of transfer 		
> Shareholder Name Brian PLUME		Name 		This shareholder jointly owns this shareholding with the previous 1 shareholders and the next 1 shareholders Shares transferred by Brian PLUME		
Address Media House Wormingford Road Fordham Colchester CO6 3NS		Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Dividend		Shares held Class 				
Number 56500		Number 		Class Number Date of transfer 		

Current details		Amended details		Shares transferred		
> Shareholder Name Richard YEXLEY		Name Address Wormingford Road Fordham Colchester CO6 3NS UK Postcode _ _ _ _ _		This shareholder jointly owns this shareholding with the previous 2 shareholders Shares transferred by Richard YEXLEY		
Shares held Class Dividend	Number 56500	Shares held Class 	Number 	Class 	Number 	Date of transfer ____/____/____ ____/____/____
> Shareholder Name Robert James HUGHES		Name Address Wormingford Road Fordham Colchester CO6 3NS UK Postcode _ _ _ _ _		This shareholder jointly owns this shareholding with the following 2 shareholders Shares transferred by Robert James HUGHES		
Shares held Class Ordinary A	Number 5000	Shares held Class 	Number 	Class 	Number 	Date of transfer ____/____/____ ____/____/____
> Shareholder Name Brian PLUME		Name Address Wormingford Road Fordham Colchester CO6 3NS UK Postcode _ _ _ _ _		This shareholder jointly owns this shareholding with the previous 1 shareholders and the next 1 shareholder Shares transferred by Brian PLUME		
Shares held Class Ordinary A	Number 5000	Shares held Class 	Number 	Class 	Number 	Date of transfer ____/____/____ ____/____/____

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

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

Current details		Amended details		Shares transferred		
> Shareholder Name Richard YEXLEY		Name 		This shareholder jointly owns this shareholding with the previous 2 shareholders Shares transferred by Richard YEXLEY		
Address Media House Wormingford Road Fordham Colchester CO6 3NS		Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary A		Shares held Class 				
Number 10000		Number 		Class Number Date of transfer 		
> Shareholder Name Miss Teresa YEXLEY		Name 		Shares transferred by Miss Teresa YEXLEY		
Address 5 Grange Hill Coggeshall Essex CO6 1RA		Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Preference Dividend Ordinary A		Shares held Class 				
Number 214700 56500 10000		Number 		Class Number Date of transfer 		

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)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

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.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

R. Cowpe
(Director / Secretary)

Date

04 / 12 / 2003

*This date must not be earlier than the
return date at 2 below*

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 **3/11/2003** 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

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **3rd November 2004** 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

9 4 DEC 2003

**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.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode