

Please complete in typescript, or in bold black capitals.

# 288a

# **APPOINTMENT of director or secretary**

(NOT for resignation (use Form 288b) or change

,		of particulars (use Form 288)	c))				
CHFP025	ompany Number	5841599					
Company Name in full		DARWIN EQUITY LIMITED					
		Day Month Year Day Month Year					
	Date of appointment	0.3 0.7 2.0.0.6	† Da Birth	te of 0		9 5 7	
Appointment Appointment as director		√ as secretary			appropriate box. If a od secretary mark b		
form N	AME *Style / Title	MR	*Honour	rs etc			
Notes on completion appear on reverse.	Forename(s)	KEVIN	,	<u> </u>			
	Surname	SARGEANT					
	Previous		Pre	vious		<u> </u>	
	Forename(s)		Surnar	ne(s)			
ff Tick this box if the address shown is a	Usual residential address tt						
service address for the beneficiary of a Confidentiality Order	Post town		]				
granted under the provisions of section 723B of the	County / Region	SURREY Country ENGLAND					
Companies Act 1985	† Nationality	BRITISH † Bus	iness oc	cupation [	MANAGING D	RECTOR	
† Other directorships (additional space overleaf)		SEE ATTACHED					
		I consent to act as ** directo	- CARARAN				
voluntary details.	Consent signature	A Part.		Date	3 July	2006	
† Directors only. **Delete as appropriate		A director, secretary etc must sign the form below.					
	Signed	For and on behalf of	4M-	Date	3 Tuly	2006	
		(** a director/X9X)9296XX XXXXXX30000XX/XXXXXXXXXXXXXXXXXXXXXXX					
information in the do, it will help of	e to give any contact box opposite but if you Companies House to	CMS Cameron McKenna LLP (LUR) Mitre House, 160 Aldersgate Street, London, EC1A 4DD					
form. The contact	ere is a query on the	104799.70 21791292/1 Tel 020 7367 3000					
		DX number DX 135316 DX exchange BARBICAN 2					
¥i QUZJH2?¥ 384		When you have completed and signed the form please send it to the Registrar of Companies at:					
**LOU2JH2?** 384 LD3 13/07/2006 COMPANIES HOUSE 13/07/2006		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

04/07/2006

COMPANIES HOUSE

	Company Number	5841599
† Directors only.	† Other directorships	

#### **NOTES**

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

- ·Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

### Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.



#### PERSONAL APPOINTMENTS WITH LIMITED COMPANIES



## Go Back

Name:

**KEVIN SARGEANT** 

**Nationality:** 

BRITISH

**Latest Address:** 

ROWGARDENS

HORSHAM ROAD **CRANLEIGH** 

SURREY

Postcode:

GU6 8EJ

Click <u>HERE</u> for details of other addresses registered at Companies House for this person.

Date of Birth:

07/03/1957

Company Appointments: Current: 18 / Resigned: 12 / Dissolved: 0

To view company details, click on the appropriate company number. Click HERE to exclude Resigned and Dissolved appointments

**DIRECTOR** 

Occupation:

Appointed: 01/08/1994 MANAGING DIRECTOR

Company Number:

Company Name:

00272562

**VENT-AXIA LIMITED** 

Active

**DIRECTOR** 

Appointed: 03/06/1998

**ACCOUNTANT** Occupation:

02642738

**Company Number: Company Name:** 

VENT-AXIA CLEAN AIR SYSTEMS LIMITED

Active

**DIRECTOR** 

Appointed: 28/04/2000

Occupation:

**ACCOUNTANT** 00169676

**Company Number: Company Name:** 

ANDA PRODUCTS LIMITED

Active

**DIRECTOR** 

Appointed: 22/05/2000

Occupation:

**ACCOUNTANT** 

**Company Number:** 

01000703

**Company Name:** 

**ROOF UNITS LIMITED** 

**Active** 

DIRECTOR

Appointed: 26/03/2002

Occupation:

**ACCOUNTANT** 

**Company Number:** 

00187153

**Company Name:** 

ELKAY ELECTRICAL MANUFACTURING COMPANY LIMITED

Active

**DIRECTOR** 

Appointed: 30/10/2002

Occupation:

MANAGING DIRECTOR

**Company Number:** 

04569313

**Company Name:** 

**VOLUTION HOLDINGS LIMITED** 

Active

**DIRECTOR** 

Appointed: 02/12/2002 MANAGING DIRECTOR

Occupation: **Company Number:** 

03073143

Company Name:

TORIN HOLDINGS LIMITED

Active

**DIRECTOR** Occupation: Company Number: Company Name:

Appointed: 02/12/2002 MANAGING DIRECTOR 00230274 SIFAN SYSTEMS LIMITED

Active

**DIRECTOR** Occupation: **Company Number: Company Name:** 

Appointed: 02/12/2002 MANAGING DIRECTOR

00988671

**AXIA FANS LIMITED** 

Active

**DIRECTOR** Occupation: **Company Number: Company Name:** 

Appointed: 02/12/2002 MANAGING DIRECTOR

00675001

CABLE MANAGEMENT PRODUCTS LIMITED

Active

**DIRECTOR** Occupation: **Company Number: Company Name:** 

Appointed: 02/12/2002 MANAGING DIRECTOR

02447548

NCA MANUFACTURING LIMITED

Active

DIRECTOR Occupation: Company Number: **Company Name:** 

Appointed: 02/12/2002 MANAGING DIRECTOR

00152477 **TORIN LIMITED** 

Active

DIRECTOR Occupation: **Company Number: Company Name:** 

Appointed: 02/12/2002 MANAGING DIRECTOR

03086995

TRADEWINDS VENTILATION LIMITED

Active

**DIRECTOR** Occupation: **Company Number: Company Name:** 

Appointed: 02/12/2002 MANAGING DIRECTOR

03087187

VENT-AXIA VENTILATION LIMITED

Active

**DIRECTOR** Occupation: **Company Number: Company Name:** 

Appointed: 02/12/2002 MANAGING DIRECTOR

01102834

VENT-AXIA GROUP LIMITED

Active

**DIRECTOR** Occupation: **Company Number: Company Name:** 

Appointed: 27/11/2002 MANAGING DIRECTOR

04569050

TORIN SIFAN LIMITED

Active

**DIRECTOR** Occupation: **Company Number:** Company Name:

Appointed: 02/12/2002 MANAGING DIRECTOR

02755423

VENT-AXIA AIR CONDITIONING LIMITED

Active

**DIRECTOR** Occupation:

**Company Number:** 

**Company Name:** 

**DIRECTOR** 

Occupation:

**Company Number:** 

**Company Name:** 

**DIRECTOR** 

Occupation:

Company Number:

**Company Name:** 

**DIRECTOR** 

Occupation:

Company Number:

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DIRECTOR

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**DIRECTOR** 

Occupation:

Company Number:

**Company Name:** 

**DIRECTOR** 

Occupation:

**Company Number:** 

Company Name:

DIRECTOR

Occupation:

**Company Number: Company Name:** 

Appointed: 30/10/2002 MANAGING DIRECTOR

04569321

**VOLUTION LIMITED** 

Active

Appointed: pre 19/10/1992

Resigned: 30/11/1992 **GENERAL MANAGER** 

00942712

SOUTH EASTERN EUROPE SERVICES LIMITED

Active

Appointed: 08/07/1998 Resigned: 25/10/1999

MANAGING DIRECTOR

THE ASSOCIATION OF MANUFACTURERS OF DOMESTIC

**APPLIANCES** 

Active

Appointed: 03/06/1998 Resigned: 22/05/2000

**ACCOUNTANT** 

03086995

TRADEWINDS VENTILATION LIMITED

Active

Appointed: 03/06/1998 Resigned: 22/05/2000

**ACCOUNTANT** 

02755423

VENT-AXIA AIR CONDITIONING LIMITED

Active

Appointed: 03/06/1998 Resigned: 22/05/2000

**ACCOUNTANT** 

03087187

**VENT-AXIA VENTILATION LIMITED** 

Active

Appointed: 22/05/2000 Resigned: 12/07/2002

**ACCOUNTANT** 

02204290

FASGL REALISATIONS LIMITED

Liquidation

Appointed: 22/05/2000 Resigned: 12/07/2002

**ACCOUNTANT** 

00539527

**FASL REALISATIONS LIMITED** 

Dissolved

Appointed: 28/04/2000 Resigned: 28/11/2002

**ACCOUNTANT** 

02490139

ROOF UNITS (GROUP) LIMITED

#### Active

**DIRECTOR** 

Appointed: 28/04/2000 Resigned: 28/11/2002

Occupation:

ACCOUNTANT

**Company Number:** 

02787911

**Company Name:** 

AIR MOVEMENT (HOLDINGS) LIMITED

Dissolved

**DIRECTOR** 

Appointed: 22/05/2000

Occupation:

Resigned: 28/11/2002 ACCOUNTANT

Company Number:

01753921

Company Name:

RAM ELECTRONICS (U.K.) LIMITED

Dissolved

**DIRECTOR** 

Appointed: 01/02/1993 Resigned: 30/05/2003

Occupation:

**ACCOUNTANT** 

**Company Number:** 

00312577

Company Name:

AIRSTREAM PRODUCTS LIMITED

Dissolved

DIRECTOR

Appointed: 27/11/2002

Occupation:

Resigned: 30/05/2003 MANAGING DIRECTOR

**Company Number:** 

04569051

Company Name:

AIRSTREAM SERVICES LIMITED

Liquidation

This screen does not include appointments with SE companies or LLP's.