

## COMPANIES REGISTRY

Waterfront Plaza  
8 Laganbank Road  
BELFAST  
BT1 3BS



00581168

Tel: 0845 604 88 88  
Fax: 028 9090 5291  
Email: info.companiesregistry@detini.gov.uk  
Web: www.companiesregistry.detini.gov.uk

371s

## ANNUAL RETURN

Company Number: **NI029051**  
Company Name: **AAirex Environmental UK LTD**  
Company Type: **0 - NI PR LTD SH**  
Date: **26/11/2008**

Please mark  
appropriate box

There were no changes  
in the period

☒

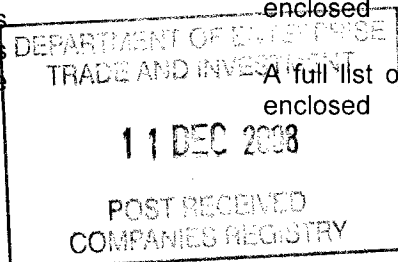
A list of changes is  
enclosed

☐

A full list of members is  
enclosed

☐

The information printed below is taken from Companies Registry records as at the date shown. If this information requires amendment use the spaces provided. Please read the notes for guidance before completing the return.



## DATE OF THIS RETURN (See Note 1)

The information in this return should be made up to a date not later than

16/12/2008

DAY MONTH YEAR

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## DATE OF NEXT RETURN

If you wish to make up your next return to a date earlier than the anniversary of this return please show the date here. Companies Registry will then send a form at the appropriate time.

DAY MONTH YEAR

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## REGISTERED OFFICE (See Note 3)

This is the address registered by Companies Registry

**C/O CLAIRE HUGHES**  
**78 FERNALDY ROAD**  
**CO. ARMAGH**  
**BT60 3LR**

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

**PRINCIPAL BUSINESS ACTIVITIES**  
(See Note 4)

**5014-HEATING & VENTILATION ENGINEERS**

**LOCATION OF REGISTER OF MEMBERS (See Note 5)**  
This address must be in Northern Ireland

**LOCATION OF REGISTER OF DEBENTURE HOLDERS**  
(See Note 6)  
This address must be in Northern Ireland

Particulars of a new director or secretary  
**must** be notified on form 296 (See Note 7)

Company Secretary  
ANDREW  
CALDWELL JNR  
MULLAGHMORE EAST  
MONAGHAN  
CO MONAGHAN

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

Particulars of a new director or secretary  
**must** be notified on form 296 (See Note 7)

Director  
PHILIP  
CALDWELL  
19 ST PATRICK'S TERRACE  
MONAGHAN  
CO MONAGHAN

DATE OF BIRTH: 12/09/1959  
NATIONALITY: IRISH  
OCCUPATION: BUSINESSMAN

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

Show any relevant current and previous  
directorships.

Director  
ANDREW  
CALDWELL SNR  
8 MALL ROAD  
MONAGHAN  
CO MONAGHAN

DATE OF BIRTH: 22/02/1935  
NATIONALITY: IRISH  
OCCUPATION: BUSINESSMAN

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

Show any relevant current and previous  
directorships.

Director  
ANDREW  
CALDWELL JNR  
MULLAGHMORE EAST  
MONAGHAN  
CO MONAGHAN

CLASS	NUMBER	AGGREGATE VALUE
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DATE OF BIRTH: 10/05/1958  
NATIONALITY: IRISH  
OCCUPATION: BUSINESSMAN

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

Show any relevant current and previous  
directorships.

#### SHARE CAPITAL (See Note 8)

Enter details of all shares in issue at the date of this return.

Nominal Capital	1,000,000.00
Paid Up Capital	3.00

(The above details are those currently held on our records)

TOTALS

#### LIST OF PAST AND PRESENT MEMBERS

(See Note 9)

(Use attached schedule and additional sheets where  
appropriate) A full list is required if one was not included with  
either of the last two returns.

#### 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 the box.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general  
meetings, mark the box.

☐

#### CERTIFICATE

I certify that the information given in this return is  
true to the best of my knowledge and belief.

SIGNED

X

X Andrew Caldwell

Secretary/Director  
(delete as appropriate)

DATE

X 9/12/08

Cheques should be made payable to the  
Department of Enterprise, Trade and  
Investment (DETI)

This return includes  
Continuation sheets \_\_\_\_\_

To whom should Companies Registry direct any  
enquiries about the information shown in this  
return?

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Tel \_\_\_\_\_ Ext \_\_\_\_\_

# SCHEDULE TO FORM 371s

COMPANY NUMBER: NI029051

COMPANY NAME: AAirex Environmental UK LTD

## LIST OF PAST AND PRESENT MEMBERS

<b><u>PLEASE NOTE</u></b>	Account of Shares			
For Returns dated on or after 1 <sup>st</sup> October 2008 shareholders addresses <b>cannot be accepted</b> . Only shareholders full names should be provided.	Number of shares or amount of stock held by existing members at date of this return	Particulars of shares transferred since date of last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members (b) persons who have ceased to be members		Remarks
		Number	Date of registration of transfer	
SHAREHOLDERS FULL NAME ONLY				

# SCHEDULE TO FORM 371s

## LIST OF PAST AND PRESENT MEMBERS

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SHAREHOLDERS FULL NAME ONLY		Number	Date of registration of transfer	Remarks