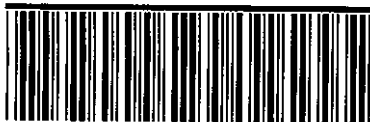




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN W
CARDIFF
CF4 3UZ



A12 *AHVG8DL8* 320
COMPANIES HOUSE 05/02/99
COMPANIES HOUSE 19/12/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 21/11/98
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

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

Day	Month	Year
15	12	98

Date of next return (See note 2)

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.

Registered Office (See note 3)

This is the address registered by Companies House.

UNIT 1 ACTION COURT
ASHFORD ROAD
ASHFORD
MIDDLESEX TW15 1XS

Principal business activities (See note 4)

Trade classification is
6340 OTHER TRANSPORT AGENCIES

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

NW
30x2
870237

363s

Annual Return

of company number 01369940

Y

company name
ACTIVAIR (UK) LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

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

Register of members *(See note 5)*

The register is kept at

CLARKS CHARTERED ACCOUNTANTS PO
CIPPENHAM COURT CIPPENHAM LANE
SLOUGH
BERKS SL1 5AT

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

CLARKS CHARTERED ACCOUNTANTS PO
CIPPENHAM COURT CIPPENHAM LANE
SLOUGH
BERKS SL1 5A

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

ROBERT ASHLEY
WINDSOR
KELDAS
46 MARTINEAU LANE
HURST
BERKSHIRE RG10 0SF

Day Month Year

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Date of any change.

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

Day Month Year

--	--	--

Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

PAUL JOHN
BARRETT
DELLA ROVERE
16 JULIUS HILL
WARFIELD GREEN
BERKSHIRE RG42 3UN

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 06/09/64
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

HOWARD MERVYN
EVANS
13 ROSSDALE DRIVE
KINGSBURY
LONDON
NW9 8NP

Date of Birth:- 26/01/45
Nat:BRITISH
Occ:EXPORT DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

MATTHEW JOHN
EVANS
13 ROSEDALE DRIVE
KINGSBURY
LONDON
NW9 8NP

Date of Birth:- 16/04/72
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

ANDREW JAMES
SERPANT
13 LETCHWORTH AVENUE
FELTHAM
MIDDLESEX TW14 9RZ

Date of Birth:- 17/03/61
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

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

Directors - continued

Particulars.

MICHAEL JOHN
STINTON
HARLEYFORD LOWER WOKINGHAM ROAD
CROWTHORNE
BERKSHIRE RG11 6BT

Date of Birth:- 23/05/43

Nat:BRITISH

Occ:IMPORT DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

23	05	43
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Date of resignation.

Particulars.

CHARLES
THOMPSON
BRACKENBRAE HOOK HEATH ROAD
WOKING
SURREY GU22 0QE

Date of Birth:- 09/04/52

Nat:BRITISH

Occ:EXPORT DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

--	--	--

Date of any change.

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

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

Directors - continued

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

01369940

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

Class
(eg Ordinary/
Preference etc.)

Number of
shares issued

Aggregate
nominal value

(ie Number of shares
issued multiplied by
nominal value per share)

ORD	20,000	£20,000
Totals	20,000	£20,000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period

☒

The last full members list was at 15/12/97

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

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 this box.

☐

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

☐
Certificate

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

I enclose the fee of £ 15.

Cheques should be made payable
to **Companies House**.

Signed

R. A. Windsor

Secretary/Director *

*(delete as appropriate)

Date

15/1/99

This return includes 1 continuation sheets.

(enter number)

Please ensure that you have completed
all sections on this page.

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

CLARKS
chartered accountants
P.O. BOX 150, CIPPENHAM COURT
CIPPENHAM LANE, SLOUGH
BERKSHIRE SL1 5AT
TEL: SLOUGH (0753) 551111
Postcode

Telephone

EX100E/ST/ACT010

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

SCHEDULE TO FORM 363

Continued overleaf