

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WO 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	Day Month	
1,5	1,2	9 8

#### 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.

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.

NN 30x 2 210237 3638

# Annual Return

of company number	01369940
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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
1		

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 o	members	(See note 5)
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The register is kept at

BERKS SL1 5AT

CLARKS CHARTERED ACCOUNTANTS PO CIPPENHAM COURT CIPPENHAM LANE SLOUGH

### 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 OSF

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

#### Day Month Year Date of resignation.

Year

Day

Day

Month

Month

Year

Date of any change.

#### 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

Date of Birth: - 06/09/64 Nat: BRITISH

Occ: COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

PAGE

1			Date of any change.
*************			
•••••			
Day	Month	Year	
			Date of resignation.

01369940				wn needs amendment, give date of any change.
Directors - continued	details	DCION a	iiq tiiç i	date of any enange.
Particulars.	Day	Month	Year	1
HOWARD MERVYN	<u></u>			Date of any change.
EVANS 13 ROSSDALE DRIVE				
KINGSBURY	,.,			
LONDON				
NW9 8NP				
Date of Birth:- 26/01/45				
Nat:BRITISH	***************************************			
Occ: EXPORT DIRECTOR	Day	Month	Year	
If this person has ceased to be director, please state when.	,	1,		Date of resignation.
			1	T Date of resignation.
Show any relevant current and previous directorships.				
Particulars.	Day	Month	Year	1 5-44
Mandillor Tolly				Date of any change.
MATTHEW JOHN EVANS	***************************************			
13 ROSEDALE DRIVE	***************************************		•••••••	
KINGSBURY				
LONDON NW9 8NP	*****		•	
	•••••		•••••	
Date of Birth:- 16/04/72			••••••	
Nat:BRITISH			•••••••••••••••••••••••••••••••••••••••	
Occ: COMPANY DIRECTOR	Day	Month	Year	
If this person has ceased to be director, please state when.	l l	1	4	Date of resignation.
		1 [		
Show any relevant current and previous directorships.				
	Day	Month	Year	
Particulars.	L L		1001	Date of any change.
ANDREW JAMES				1 - 4 0. 4, 0490.
SERPANT		••••••		
13 LETCHWORTH AVENUE				
FELTHAM	***************************************	• • • • • • • • • • • • • • • • • • • •		
MIDDLESEX TW14 9RZ				
	***************************************			
Date of Birth:- 17/03/61				
Nat:BRITISH			••••	
Occ: COMPANY DIRECTOR				
Makin naman kan annada ka ka di nata d	Day	Month	Year	
If this person has ceased to be director, please state when.			ı	Date of resignation.
Show any relevant current and previous directorships.	***************************************			

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If the information shown needs amendment, 01369940 details below and the date of any change. **Directors - continued** Day Month Year Particulars. Date of any change. MICHAEL JOHN STINTON HARLEYFORD LOWER WOKINGHAM ROAD CROWTHORNE BERKSHIRE RG11 6BT Date of Birth: - 23/05/43 Nat: BRITISH OCC: IMPORT DIRECTOR Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Month Day Particulars. Date of any change. CHARLES THOMPSON BRACKENBRAE HOOK HEATH ROAD WOKING SURREY GU22 OQE Date of Birth: - 09/04/52 Nat: BRITISH Occ: EXPORT DIRECTOR Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Month

Day

Year

Date of resignation.

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

Show any relevant current and previous directorships.

Show any relevant current and previous directorships

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01369940	) If d	the ir etails l	ntormatii below ar	on show nd the c	wn needs amendment, give late of any change.
Directors - continued		*			
Particulars.	Γ	l l	1	1	Date of any change.
If this person has ceased to be director, please	Г	Day	Month	Year	
state when.	Day Month Year  Date of any change.  Day Month Year  Date of any change.  Day Month Year  Date of resignation.  Day Month Year  Date of resignation.  Day Month Year  Date of resignation.  Day Month Year  Date of any change.  Day Month Year  Date of resignation.  Day Month Year  Date of any change.				
Show any relevant current and previous directorsh	ips				
Particulars.		Day	Month	Year	
i articulais.		1			Date of any change.
	••••				
If this person has ceased to be director, please		Day	Month	Year	`
state when.		1	l		Date of resignation.
Show any relevant current and previous directorship	ips.				
		Dav	Month	Year	
Particulars.					Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETA	RIES				
	****				

Day

Month

Year

Date of resignation.

PAGE

state when.

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If this person has ceased to be director, please

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	ORD	20,000	issued multiplied by nominal value per share)  £20,000
	Totals	20,000	120,000
List of past and present members (See note 9:			Please mark the
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no	changes in the per	appropriate box.
The last full members list was at 15/12/97			
	A list of aboun		not on paper paper
	A list of chang	es is eliciosed embers is enclosed	
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	Signed	24 Winds	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 15		Secretary/D <del>irector</del> * *(delete as appropriate)
I enclose the fee of £ 15.	This return inc	,	continuation sheets.
Cheques should be made payable to Companies House.	Please ens	(enter number) sure that you had one on this page	ave completed
		2 1 A D 1/	1
To whom should Companies House direct any enquiries about the information shown in this return?	P.O	CLARK  chartered accountar  BOX 150, CIPPENHAM.C  CIPPENHAM LANE, SLOU  BERKSHIRE. SL1.5AT.  TEL: SLOUGH (0753) 5511  Postcode	nts COURT. GH
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

LIS! OF PAST AND PRESENT MEMBERS (c	continued)		SCHEDULE	TO FORM 363
Company Number: 01369940		ACC Particulars of a	ount of Share	s .
Company Number 01303340	Number of		of the last return,	
Company Name:	shares or		of the first return,	
ACTIVAIR ( UK ) LIMITED	amount of	since the incorporation of the		,
	stock held	company, by		
	by existing	(a) persons w	ho are still	
	members at	members, a	and	
	date of this	(b) persons w		
	return.	ceased to b	e members.	
	Number		Date of	
Name and address	Currently	Number	Registration	Remarks
	Held	Transferred	of Transfer	rioniarks
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ACTIVALR PLC	20,000			
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ACTION COURT		ļ		· · · · · · · · · · · · · · · · · · ·
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ASHFORD ROAD				
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SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS 01369940 Particulars of shares transferred Company Number: Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the ACTIVÁIR ( UK ) LIMITED stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Registration Remarks Currently Name and address Transferred of Transfer Held