

COMPANIES HOUSE



Annual Return

S

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE

of company number 01874794
company name

CROWN WAY

CF4 3UZ

A40 *AXTIWM55*

company type

PRIVATE COMPANY LIMITED BY SHARES

AIR TOOLS & COMPRESSORS LIMITED

This form should be completed in black.

The information printed below is taken from Companies House records as at 09/05/96 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 |
|------|-------|------|
| 3 11 | 0 ;5 | 916 |

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.

27 GRANBY STREET LOUGHBOROUGH LE11 3DU

Principal business activities (See note 4)

Trade classification is
5114 AGENTS IN INDUSTRIAL EQUIPMENT, ETC

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

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.

Year

| Day | Month | Year |
|-----|-------|------|
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Month

Day

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| 01874794 Register of members (See note 5) | If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change. | | | |
|---------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------|--|--|--|
| The register is kept at | *** | | | |
| REGISTERED OFFICE | | | | |
| | *************************************** | | | |
| | • | | | |
| Register of debenture holders (See note 6) | | | | |
| Any register of debenture holders (or duplicate) is kept at | | | | |
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| Company Secretary (See note 7) | | | | |
| Particulars of a new secretary must be notified on | Day Month Year | | | |
| form 288. | Date of any change. | | | |
| BY TG A DEBUT A DAY | | | | |
| ELIZABETH ANN CROFT | | | | |
| 9 PIERIS DRIVE | | | | |
| NOTTINGHAM | *************************************** | | | |
| NOTTINGHAMSHIRE NG11 8SR | | | | |
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| | | | | |
| | *************************************** | | | |
| | | | | |
| If this person has ceased to be secretary, please state when. | Day Month Year | | | |
| Directors (See note 7) | | | | |
| Particulars of a new director must be notified on form 288. | Day Month Year Date of any change. | | | |
| TERENCE ERNEST | | | | |
| CROFT | | | | |
| 9 PIERIS DRIVE | *************************************** | | | |
| CLIFTON | •••••• | | | |
| NOTTINGHAM NOTTINGHAMSHIRE NG11 8SR | | | | |
| | *************************************** | | | |
| | | | | |
| Date of Birth:- 08/07/44 | | | | |
| Nat:BRITISH | | | | |
| Occ:ENGINEER | *************************************** | | | |
| If this person has ceased to be director, please | Day Month Year | | | |
| state when. | Date of resignation. | | | |
| Show any relevant ourrent and accident directions | | | | |
| Show any relevant current and previous directorships. | | | | |

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

| LIST OF PAST AND PRESENT MEMBERS | | | LE 10 FORM 303 | |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------|-------------------------------------------------------------|----------------|--|
| Company Number: 01874794 | Account of Shares Particulars of shares trans- | | s , | |
| Caranani Alamai | Number of | ferred since the date of the | | |
| Company Name: | shares or amount of | last return, or, in the case of the first return, since the | € <u>`</u> | |
| AIR TOOLS & COMPRESSORS LIMITED | stock held incorporation of the | | | |
| | by existing members at | | | |
| | date of this | members, and | | |
| | return. | (b) persons who have ceased to be members. | | |
| | Number | 1 | | |
| | currently | Number Date of | | |
| Name and address | · - | Transformad Registration | Remarks | |
| | held | of Transfer | | |
| | _ | | | |
| TERELLE ERLEST (ROFT | 99 | | | |
| 9 MERIS DRICE | | | | |
| 1 116610 00100 | | | | |
| CLIRTON | | | | |
| 4 000 | | | | |
| ~OTTICHAM NG 11 8SR | | | | |
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| ELIZABETH ALN CRORT & | 1 | | | |
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| TERELCE ERLEUT CROFT | | | | |
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| BOTH OF: 9 HERIS DRIVE | 1. | | | |
| CLIFTOU | | | | |
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LIST, OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

| O | Account of Shares | | | |
|---------------------------------|---------------------------------------|-----------------------------------------|-----------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Company Number: 01874794 | Particulars of shares trans- | | | |
| Company Name: | Number of shares or | | the date of the r, in the case | |
| AIR TOOLS & COMPRESSORS LIMITED | amount of | of the first r | eturn,since the | |
| THE TOOLS OF CONTROL PRINCIPLE | stock held by existing | incorporation company, by | of the | |
| | members at | (a) persons | who are still | |
| | date of this | members | | |
| | return. | | who have o be members. | |
| | Number | | | |
| | | Number | Date of | |
| Name and address | currently | Transferred | Registration | Remarks |
| | held | ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,, | of Transfer | |
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| 01874794 | If the information shown needs amendment, give details below and the date of any change. |
|----------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------|
| Directors - continued | |
| Particulars. | 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 |
| Show any relevant current and previous directorships. | |
| Particulars. | 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 Date of resignation. |
| Show any relevant current and previous directorships. | |
| Particulars. | Day Month Year |
| 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 Date of resignation. |
| Show any relevant current and previous directorships. Page 3 | |

| 01874794 Issued Share Capital (See note 8) 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) |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------|-------------------------|--------------------------------------------------------------------------------------------|
| List of past and procent members | Totals | /00 | 100 |
| 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. | There were no | changes in the pe | not on |
| The last full members list was at 31/05/95 | on paper paper A list of changes is enclosed A full list of members 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. | | Λ | |
| Certificate I certify that the information given in this return is true to the best of my knowledge and belief. | Signed Date 31 | J. 76 | Secretary/Director * *(delete as appropriate) |
| I enclose the fee of £18. Cheques should be made payable to Companies House. | | (enter numbe | have completed |
| To whom should Companies House direct any enquiries about the information shown in this return?> | | Postcod | |

Telephone Ext