

## COMPANIES HOUSE

68 2 F20 X2 101349 3638

# Annual Return

of company number 03228121

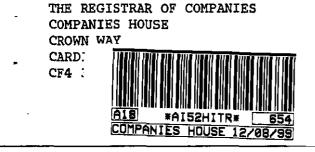
C

company name

A & B AIR SYSTEMS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES



#### This form should be completed in black.

The information printed below is taken from Companies House records as at 08/07/99 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
۱	2 13	017	919

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	
		 1	

#### . 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 41 ABENBURY WAY
WREXHAM INDUSTRIAL ESTATE
WREXHAM
CLWYD LL13 9NZ

### Principal business activities (See note 4)

Trade classification is
5165 WHOLESALE MACHINES, INDUSTRY, ETC

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


03228121 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	•
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.  STEPHEN WAYNE BELLIS 3 HIGHGROVE CLOSE RHOSTYLLEN WREXHAM CLWYD LL14 4FB	Day Month Year  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.	Day Month Year Date of any change.
STEPHEN WAYNE BELLIS 3 HIGHGROVE CLOSE RHOSTYLLEN WREXHAM CLWYD LL14 4FB	
Date of Birth:- 10/03/62 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.	,

		-
	•	
Ŧ		
	•	

03228121 If the information shown needs amendment, give details below and the date of any change. **Directors - continued** Month Year Particulars. Date of any change. ROSS ANDERSON SANKEY TREGARRON PENDWLL ROAD MOSS WREXHAM CLWYD LL11 6EU -Date of Birth:- 01/11/56 Nat:BRITISH Occ: COMPANY 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 Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. 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. Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships.

Page 3

03228121 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value	
Enter details of all shares in issue at the date of this return.	Preference etc)	100	(ie Number of shares issued multiplied by nominal value per share)	
	Totals	100	£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 c	changes in the pe	Please mark the appropriate box. riod not on	
The last full members list was at 23/07/97	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.			1	
Certificate	Signed	JUL		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 10-8	'-T9	Secretary/Director * *(delete as appropriate)	
I enclose the fee of £15.	This return inc	ludes	continuation sheets.	
Cheques should be made payable to Companies House.	(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?>	••••••		•••••••••••••••••••••••••••••••••••••••	
Clutin:		Postcode		

Telephone Ext

- -

## LIST OF PAST AND PRESENT MEMBERS

### SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS		SCHEDULE TO FORM 363			
Company Number: 03228121	Account of Shares  Particulars of shares trans-				
Company Name:	Number of shares or	ferred since	the date of the		
A & B AIR SYSTEMS LIMITED	amount of	of the first r	eturn,since the		
an er er gamas er a er a dela del er da dela del	stock held by existing				
	members at	(a) persons	who are still s, and		
	return.	(b) persons	who have o be members.		
	Number		Date of		
Name and address	currently		Begistration	Remarks	
	held	Transferred	of Transfer		
STEPHEN MAMNE BELLIS	100	98		NOWSHARE	
STEPHEN WAME BELLIS 3 HIGHEROVE CLOSE	,,,,,			ISSUED.	
RHOSTYLLEN		]		· · · · · · · · · · · · · · · · · · ·	
WREXHAM LLI4 458					
				-	
	· · · · · · · · · · · · · · · · · · ·		.,,		
		i			
		<u></u>			
			,		
	<u> </u>				
	<del> </del>				
	ļ				
	-				
	<u> </u>				

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

	1 A A			
Company Number: 03228121	Account of Shares Particulars of shares trans-			es
Company Name:	Number of		the date of the	
Company Name:	shares or		or, in the case	
3 C D LTD CUCMBNO CTNIMEN	amount of	of the first r	eturn, since the	
A & B AIR SYSTEMS LIMITED	stock held		of the	
	by existing		• • • • • • • • • • • • • • • • • • • •	
			who are ctill	
	members at		who are still	
	date of this			
	return.	(b) persons		
	1	ceased t	o be members.	
	1 1	L		
	Number	l i	Date of	
		Number		-
Name and address	currently		Registration	Remarks
		Transferred	Tmatan	1,0,,,,,,,
	held	<b> </b>	of Transfer	
	[	<u> </u>		
	i j			
	1 ;	1 !		ļ
	<b> </b>	<b></b>		<u> </u>
	i j	1	i i	
	1 1	<b>i</b> !	i	
	<u> </u>	<u> </u>		
	1 1	l		
	( ,	<b>(</b>	ĺ Į	
	ļ	<u> </u>		
	i l	1	1	Í
	l I	1	l	i
	Ĺ	<b></b>		
	Г ,	Γ ,		
	1 1	1	i i	
	<b> </b>	<b>!</b>		<u> </u>
	1	1	i	
	1 1	<b>i</b> ,	i	
	<u> </u>			<u> </u>
	i 1	1	l l	
	1 1	1 7		
	Í	<b></b>		
	i	Γ ;		
	i j	1 !		
		<b></b>		<u> </u>
	i j	1 1	ĺ	
	i l	<b>i</b> 1	ĺ	
		<u> </u>		
		1		
		1		
		i l		
		i .		
		1		
		1		
		i l		
		i ]		
		]		_
		i j	ı	
·		i i	ı	
		<del></del>		
	i	i I		
		i !		ļ .
	1	i I		
	1	i		
		<del></del>		
		i 1		
	:	i i		
		<del></del>		
		l [		
		i j	l l	
			1	
			i	
				· · · · · · · · · · · · · · · · · · ·
		ŀ		
	Į.	, I	Į.	