



363a

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Please complete in typescript,
or in bold black capitals.

CHFP013

Annual Return

Company Number 03953421

Company Name in full G.S.E. AIR CONDITIONING LIMITED

Date of this return

The information in this return is made up to

Day Month Year

2 2 / 0 3 / 2 0 0 4

Date of next return

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.

Day Month Year

/ /

Registered Office

Show here the address at the date of
this return.

Financial House

14 Barclay Road

Any change of
registered office
must be notified
on form 287.

Post town Croydon

County / Region Surrey

UK Postcode C R 0 1 J N

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7487

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



A05
COMPANIES HOUSE

0214
19/03/04

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

* Voluntary details.

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

##Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Details of a new company secretary must be notified on form 288a.

Name * Style / Title Mrs

Forename(s) Susan

Surname WEATHERBY

Address ## Horton

Tydcombe Road

Post town Warlingham

County / Region Surrey

UK Postcode C R 6 9 L U

Country England

Directors

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title	Miss	
	Day	Month	Year
Date of birth	1	8	1 2 / 1 9 7 6
Forename(s)	Emma Louise		
Surname	WEATHERBY		
Address ##	116 Ladygrove		
	Pixton Way, Forestdale		
Post town	Croydon		
County / Region	Surrey	UK Postcode	C R 0 9 L T
Country	England	Nationality	British
Business occupation	Company Director		

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title	Mrs	
	Day	Month	Year
Date of birth	1	1	0 1 / 1 9 5 7
Forename(s)	Susan		
Surname	WEATHERBY		
Address ##	Horton		
	Tydcombe Road		
Post town	Warlingham		
County / Region	Surrey	UK Postcode	C R 6 9 L U
Country	England	Nationality	British
Business occupation	Director		

Issued share capital

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

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Ordinary £1 Shares	100	100.00 GBP
Totals	100	100.00

List of past and present shareholders

(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 period

☐

on paper in another format

A list of changes is enclosed

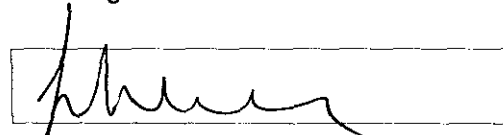
☐
☐

A full list of shareholders is enclosed

☒
☐
Certificate

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

Signed



Date

17/3/04

Please delete as appropriate

a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be payable to **Companies House**.

This return includes

1

(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

The McCay Partnership Chartered Accountants

Financial House, 14 Barclay Road Croydon Surrey

CR0 1JN

Tel 020 8681 0090

DX number

DX exchange

List of past and present shareholders

Schedule to form 363

(full list)

Company Number 03953421

Company Name in full G.S.E. AIR CONDITIONING LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Number of shares or amount of stock held at 22/03/2004	Shares or amount of stock transferred <i>(if appropriate)</i> from 23/03/2003 to 22/03/2004	
		Number of shares or amount of stock transferred	Date of registration of transfer

The Estate of Mr GS WEATHERBY
Horton Tydcombe Road
Worthington
Surrey
CR6 9LU
England

Ordinary £1 Shares

Balance at 22/03/2004 51

Mrs Susan WEATHERBY
Horton Tydcombe Road
Worthington
Surrey
CR6 9LU
England

Ordinary £1 Shares

Balance at 22/03/2004 49