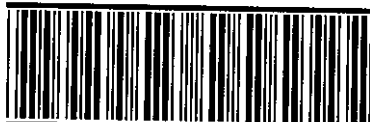




COMPANIES HOUSE

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



A13 *AFKCGGGX* 168
COMPANIES HOUSE 13/11/95

023541

MB

£18

363s

Annual Return

of company number 00550374

H

company name
AIRFLOW DEVELOPMENTS 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 10/10/95

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 0	1 0	9 5

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.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

LANCASTER ROAD
HIGH WYCOMBE
BUCKS HP12 3QP

Principal business activities (See note 4)

Trade classification is
3540 TECHNOLOGY SYSTEMS & INSTRUMENTS
3680 ELECTRIC APPLIANCES
3690 OTHER ELECTRICAL GOODS
8149 OTHER GOODS

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

Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

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

.....

.....

.....

.....

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.

WILLIAM HENRY
BEGLOW
120 BROOMHILL
COOKHAM
MAIDENHEAD
BERKSHIRE SL6 9LQ

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.

ANDRE NEVILLE
BLOND
BEECHLANDS PENFOLD LANE
HOLMER GREEN
HIGH WYCOMBE
BUCKINGHAMSHIRE HP15 6XW

Day	Month	Year

Date of any change.

Date of Birth:- 15/03/46

Nat:BRITISH

Occ:CHAIRMAN AND MANAGING DIRECTOR

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

Other directorships.

Day	Month	Year

Date of resignation.

THE AIRFLOW COMMUNITY LTD
STEMSHIRE MOTORSAID RIVES LTD

00550374

Directors - continued

Particulars.

KEITH RICHARD
BURROUGHS
MISTRAL 7 WESTLANDS ROAD
LACEY GREEN
PRINCES RISBOROUGH
BUCKINGHAMSHIRE HP27 0QW

Date of Birth:- 07/06/43
Nat:BRITISH
Occ:WORKS DIRECTOR

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

THE AIRFLOW COMMUNITY LTD
STEMSHIRE MOTORS AND DRIVES LTD

Particulars.

PETER MALCOLM
DOWNING
3 RYLSTONE CLOSE
COX GREEN
MAIDENHEAD
BERKSHIRE SL6 3HT

Date of Birth:- 07/05/48
Nat:BRITISH
Occ:TECHNICAL DIRECTOR

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

THE AIRFLOW COMMUNITY LTD

Particulars.

RUPERT WILLIAM GEORGE
HITCHCOCK
22 HIGHFIELD WAY
RICKMANSWORTH
HERTFORDSHIRE WD3 2PR

Date of Birth:- 20/12/52
Nat:BRITISH
Occ:SALES DIRECTOR

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

THE AIRFLOW COMMUNITY LTD
INTER ALBION LTD

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)

<u>ORDINARY</u>	<u>52,380</u>	<u>£52,380-00</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>52,380</u>	<u>£52,380-00</u>

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 ☒

on paper

not on
paper

The last full members list was at 30/10/93

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. ☐

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 **£18**.

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

Signed W H Beglow

Secretary/Director
*(delete as appropriate)

Date 31/10/95

This return includes NIL 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?

W H BEGLOW
AIRFLOW DEVELOPMENTS LTD
LANCASTER ROAD
HIGH WYCOMBE
BUCKS Postcode HP12 3QP

