

703033/15



363a

Please complete in typescript,
or in bold black capitals.

CHFP001

Annual Return

Company Number 00877308

Company Name in full Nu-Aire Limited

Date of this return

The information in this return is made up to

Day Month Year

0 8 / 1 1 / 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.

Western Industrial Estate

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

Post town Caerphilly

County / Region Mid Glamorgan

UK Postcode C F 8 3 1 X H

Principal business activities

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

2923

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



Form April 2002

CHAD 16/07/2002

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
for companies registered in Scotland

DX 235 Edinburgh

Register of members

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

Blenheim House, Fitzalan Court
Newport Road
Post town Cardiff
County / Region South Wales UK Postcode C F 2 4 0 T S

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

Company Secretary

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

* Voluntary details.

†† 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
Forename(s) Robert John
Surname Parry
Address †† 114 Rhydyphenau Road
Cyncoed
Post town Cardiff
County / Region South Glamorgan UK Postcode C F 2 3 6 P W
Country

00877308

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

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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		
Date of birth	Day	Month	Year
	0	7	1 2 1 9 6 3
Forename(s)	John		
Surname	Bradley		
Address ††	8 Maes Y Briallu		
	Morganstown		
Post town	Cardiff		
County / Region	South Wales	UK Postcode	C F 1 5 8 F A
Country		Nationality	British
Business occupation	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		
Date of birth	Day	Month	Year
	3	1	0 3 1 9 6 1
Forename(s)	Robert		
Surname	Duczenko		
Address ††	9 Old Mill Lane		
	New Mill		
Post town	Holmfirth		
County / Region	West Yorkshire	UK Postcode	H D 9 7 L S
Country		Nationality	British
Business occupation	Director		

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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

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Name	* Style / Title		
	Day	Month	Year
Date of birth	1	1	0 9 / 1 9 6 2
Forename(s)	Mark		
Surname	Huxtable		
Address ††	Heol Fawr		
	Rogerstone		
Post town	Newport		
County / Region			UK Postcode N P 1 0 9 G R
Country			Nationality British
Business occupation	Director		

* Voluntary details.

Name	* Style / Title		
	Day	Month	Year
Date of birth	1	9	0 4 / 1 9 5 8
Forename(s)	Robert John		
Surname	Parry		
Address ††	114 Rhydypenau Road		
	Cyncoed		
Post town	Cardiff		
County / Region	South Glamorgan		UK Postcode C F 2 3 6 P W
Country			Nationality British
Business occupation	Director		

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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		
	Day	Month	Year
Date of birth	1	8	0 9 / 1 9 4 4
Forename(s)	David Henry		
Surname	Willcox		
Address ††	Blaencinon		
	Rhydowen		
Post town	Llandysul		
County / Region	Dyfed	UK Postcode	S A 4 4 4 Q A
Country		Nationality	British
Business occupation	Director		

* Voluntary details.

Name	* Style / Title		
	Day	Month	Year
Date of birth			
Forename(s)			
Surname			
Address ††			
Post town			
County / Region		UK Postcode	
Country		Nationality	
Business occupation			



List of past and present shareholders Schedule to form 363a

Company Number 00877308

Company Name in full Nu-Aire 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	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>Nu - Aire Holdings Limited</u> Address <u>Western Industrial Estate</u> <u>Caerphilly</u> <u>Mid Glamorgan</u> UK Postcode <u>C F 8 3 1 X H</u>	Ordinary 2000100		
Name _____ Address _____ _____ _____ UK Postcode <u> L L L L L L L </u>			
Name _____ Address _____ _____ _____ UK Postcode <u> L L L L L L L </u>			

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	2000100	£2000100
Totals	2000100	£2000100

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

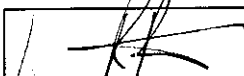
☐
☐

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

19 Nov 2004

† 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 made payable to Companies House.

This return includes 0 continuation sheets.

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Deloitte & Touche LLP

Blenheim House, Fitzalan Court, Newport Road, Cardiff

South Wales CF24 0TS

Tel 029 2048 1111

DX number

DX exchange