

Please complete in typescript, or in bold black capitals.

CHFP001

363a

Annual Return

Com	pany Number	00877308
Company	/ Name in full	Nu-Aire Limited
Date of this return		Day Month Year
The information in this return	n is made up to	$\frac{0}{8} / \frac{1}{1} \frac{1}{2} \frac{0}{0} \frac{0}{4}$
Date of next return If you wish to make your to a date earlier than the		Day Month Year
of this return please show the date here. Companies House will then send a form at the appropriate time.		<u>/</u>
Registered Office Show here the address a	t the date of	Western Industrial Estate
this return.		
Any change of	Post town	Caerphilly
registered office must be notified on form 287.	County / Region	Mid Glamorgan
on torm 207.	UK Postcode	
Principal business	activities	
Show trade classification for the principal activity o		2923
If the code number cannot be determined, give a brief description of principal activity.		
g 2 2 2		L
		When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

Form April 2002

A33 COMPANIES HOUSE 0173

26/11/04

DX 33050 Cardiff

DX 235 Edinburgh

Register of members if the register of members	is not kept at the I	Blenheim House, Fitzalan Court		
registered office, state her	e where it is kept.	Newport Road		
	Post town	Cardiff		
	County / Region	South Wales UK Postcode C F 2 4 0 T S		
Register of Debentu If there is a register of deb or a duplicate of any such of it, which is not kept at office, state here where it	enture holders, register or part t the registered	UK PostcodeL		
Company type	ı			
Public limited company				
Private company limited by s	hares	X		
Private company limited by g share capital	uarantee without			
Private company limited by s section 30	hares exempt under	Please tick the appropriate box		
Private company limited by gunder section 30	uarantee exempt			
Private unlimited company w	ith share capital			
Private unlimited company w	ithout share capital			
Company Secretary	,	Details of a new company secretary must be notified on form 288a.		
(Please photocopy this area to provide Name	* Style / Title			
details of joint sec- retaries).	Forename(s)	Robert John		
* Voluntary details.				
^{††} Tick this box if the address shown is a	Surname	Parry		
service address for the beneficiary of a	Address **	114 Rhydypenau Road		
Confidentially Order granted under section 723B of the		Cyncoed		
Companies Act 1985 otherwise, give your	Post town	Cardiff		
usual residential address. In the case County / Region of a corporation or		South Glamorgan UK Postcode C F 2 3 6 P W		
Scottish firm, give the registered or principal office address.	Country I			
If a partnership give the names and addresses of the partners or the name of the partnership and office address.		00877308		

Name Style / Title	Directors	Inhahatiaal 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. Date of birth Date		•	
Scottish firm, the name is the corporate or firm name. Forename(s) The kind bow if the address for the beneficiary of a Confidentiality of a Confidentiali	Directors In the case of a director that is a corporation or a Scottish firm, the	inic Ciyle? This	Day Month Year
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Business occupation Director		Country	Nationality British
	_		Discoton

Directors Please list directors in alphabetical order.		Details of new directors must be notified on form 288a		
Na	ame * Style / Title			
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corpo-		Day Month Year		
	Date of birth	$\frac{1}{1} \frac{1}{1} \frac{1}{1} \frac{0}{1} \frac{9}{1} \frac{1}{1} \frac{9}{1} \frac{6}{1} \frac{2}{1}$		
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†† Tick this box if the address shown is a service address for	Surname	Huxtable		
the beneficiary of a Confidentiality Order granted under section	Address #	Heol Fawr		
723B of the Companies Act 1985		Rogerstone		
otherwise, give your usual residential address. In the case	Post town	Newport		
of a corporation or Scottish firm, give the registered or principal	County / Region	UK Postcode N P 1 0 9 G R		
office address.	Country	Nationality British		
Bı	usiness occupation	Director		
* Voluntary details.				
Na	ame * Style / Title			
Directors In the case of a director that is a		Day Month Year		
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rate or firm name.	Forename(s)	Robert John		
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	Address ¹¹	114 Rhydypenau Road		
		Cyncoed		
	Post town	Cardiff		
	County / Region	South Glamorgan UK Postcode C F 2 3 6 P W		
	Country	Nationality British		
h.	volunca - convention	Director		

Business occupation

Directors Please list directors in	a alphahetical order	Details of new directors must be notified on form 288a
	Name * Style / Title	
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rate or firm name.	Forename(s)	David Henry
address shown is a service address for	Surname	Willcox
the beneficiary of a Confidentiality Order granted under section	Address ^{††}	Blaeneinon
723B of the Companies Act 1985		Rhydowen
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of a corporation or Scottish firm, give the registered or principal	County / Region	Dyfed UK Postcode S A 4 4 4 Q A
office address.	Country	Nationality British
	Business occupation	Director
* Voluntary details.		
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	Address †	
otherwise, give your usual residential address. In the case of a corporation or	Post town	
Scottish firm, give the registered or principal office address.	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

	Class and	Shares or amount of stock transferred (if appropriate)	
Shareholders' details	number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Nu - Aire Holdings Limited Address Western Industrial Estate Caerphilly Mid Glamorgan UK Postcode C F 8 3 1 X H	Ordinary 2000100		
Name L Address L L UK Postcode L_ L L L L L L			
Name LAddress LL.LLLLLLLLLLLLLLLLLLLLLLLLLLLLL			

(e.g. Ordinary/Preference) **Nominal Value** shares issued Issued share capital (i.e Number of shares issued Enter details of all the shares in issue multiplied by nominal value per share, or total amount of stock) at the date of this return. Ordinary £2000100 2000100 Totals £2000100 2000100 List of past and present shareholders There were no changes in the period (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns. on paper in another format A list of changes is enclosed A full list of shareholders is enclosed X I certify that the information given in this return is true to the best of my Certificate knowledge and belief. 19 NOV 2004 Signed † a director / secretary † Piease delete as appropriate When you have signed the return send it This return includes 0 continuation sheets. with the fee to the Registrar of Companies. Cheques should be made payable to (enter number) Companies House. You do not have to give any contact Deloitte & Touche LLP information in the box opposite but if you do, it will help Companies House to Blenheim House, Fitzalan Court, Newport Road, Cardiff contact you if there is a query on the form. The contact information that you South Wales CF24 0TS 029 2048 1111 give will be visible to searchers of the public record. DX exchange DX number₁

Class

Aggregate

Number of