

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ

This form should be completed in black.

The information printed below is taken from Companies House records as at 13/09/97 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
2 8	0 9	9 7

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.

VICTORIA HOUSE BRITANNIA ROAD WALTHAM CROSS

HERTFORDSHIRE EN8 7NU

Principal business activities (See note 4)

Trade classification is

5114 AGENTS IN INDUSTRIAL EQUIPMENT, ETC

5170 OTHER WHOLESALE

3663 OTHER MANUFACTURING

9305 OTHER SERVICE ACTIVITIES

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



of company number 00918800

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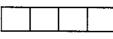
company name
MOTIVAIR COMPRESSORS LIMITED

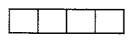
company type PRIVATE COMPANY LIMITED BY SHARES

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	
1			

Day	Month	Year
L		





00918800	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
Register of members (See note 5)	
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)	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
MALCOLM GEORGE	
FRY 12 OAK GROVE	
HERTFORD	
HERTFORDSHIRE SG13 8AT	
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on	Date of any change.
form 288.	
WAHEED CHAUDRY	
9 SACOMBE GREEN	
SACOMBE	<u> </u>
WARE HERTFORDSHIRE SG12 OJE	
Date of Birth:- 09/07/45	
Nat:BRITISH OCC:COMPANY DIRECTOR	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.

Show any relevant current and previous directorships.

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Horuma (LEACH) LIMITED,

If the information shown needs amendment, give 00918800 details below and the date of any change. Directors - continued Day Month Year Particulars. Date of any change. HOWARD THOMAS DRY-PARKER 43 SIDLAWS ROAD COVE FARNBOROUGH HAMPSHIRE GU14 9JN Date of Birth: - 25/07/48 Nat: BRITISH Occ: COMPANY DIRECTOR Day Month Year If this person has ceased to be director, please state when. Date of resignation. Show any relevant current and previous directorships. NONE. Day Month Year Particulars. Date of any change. MALCOLM GEORGE 12 OAK GROVE HERTFORD HERTFORDSHIRE SG13 8AT Date of Birth:- 11/11/45 Nat:BRITISH Occ: COMPANY DIRECTOR Dav Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. ATTACHED WIST Month Day Year Particulars. Date of any change. GARRY JOHN **JORDAN** 4 OUTRAM PLACE WEYBRIDGE SURREY KT13 ODR Date of Birth: - 18/07/54 Nat:BRITISH Occ: COMPANY DIRECTOR Day Month Year If this person has ceased to be director, please state when. Date of resignation. Show any relevant current and previous directorships.

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00918800

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

Directors - continued	, Day Month Year
Particulars.	Day Month Year Date of any change.
JULIAN PAUL LEACH PETTITS 16 DATCHWORTH GREEN DATCHWORTH KNEBWORTH HERTFORDSHIRE SG3 6TL	
Date of Birth:- 04/02/53 Nat:BRITISH Occ:COMPANY DIRECTOR If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	

Directors - continued 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 state when. Date of resignation. 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 state when. Date of resignation. 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 state when. Date of resignation. Show any relevant current and previous directorships.

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Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares	
Enter details of all shares in issue at the date of this return.	ORDINARY	j	ssued multiplied by nominal value per share)	
	PREFERENCE		<u> </u>	
				
	Totals	<u>501,</u>	501.	
List of past and present members (See note 9) (Use attached schedule where appropriate)		OI	Please mark the appropriate box. not on a paper paper	
A full list is required.	A full list of mer	nbers 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	Signed La	ledulg fry	Secretary/Director *	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 19th Do	<u> </u>	(delete as appropriate)	
I enclose the fee of £ 15. Cheques should be made payable to Companies House.		eludes (enter number) sure that you ha ons on this page		
To whom should Companies House direct any enquiries about the information shown in this return?	VICTORIA BRITANA HEAT PORZOSI	eomy G.FRY. House. MA Rond WP MOG Postcode DAG TUKKY.	rumm cross	

LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Account of Shares Company Number: 00918800 Particulars of shares transferred Number of since the date of the last return, shares or Company Name: or, in the case of the first return, amount of MOTIVAIR COMPRESSORS LIMITED since the incorporation of the stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Currently Transferred Name and address Registration Remarks of Transfer Held VICTORIA HOUSE BRITANNIA KOAD ORDINARY LEACH-LEWIS LID. WALTHAM CROSS HORTFORDSHIRE. 380. GORS OF RHLOACH VICTORIA HOUSE BRITANNIA ROAD o heard themis lite, waltham cross Hertfordsmark ころい 500 PREFERENCE VICTORIA HOUSE BRITANNIA KOAN LEACH LEWIS LTD. WALTHAY 62000 HERTREDSHIPE

SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS (continued) Account of Shares Company Number: 00918800 Particulars of shares transferred Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the MOTIVAIR COMPRESSORS LIMITED stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Registration Remarks Name and address Currently Transferred of Transfer Held

MALCOLM GEORGE FRY

DIRECTORSHIPS

Current Claude Fenton (Sales) Limited

Elandel Finance Limited

HMT Compressed Air Services Limited

Leach Limited

Leach Lewis Limited
Leach Lewis Plant Limited
Motivair Compressors Limited
Motivair (Midlands) Limited
Motivair Services Limited
Valbrook Finance Limited

Former Motivair (Eastleigh) Limited

Motivair (Lewis) Limited

Motivair (Twickenham) Limited

JULIAN PAUL LEACH

DIRECTORSHIPS

Current

Claude Fenton (Sales) Limited

Elandel Finance Limited

HMT Compressed Air Services Limited

Hubert C Leach Limited

Hubert C Leach (Investments) Limited Hubert C Leach (Overseas) Limited

Hubert C Leach Pension Fund (Nominees) Limited

Leach Limited

Leach (Brookmans Park) Limited

Leach Finance Limited Leach Lewis Limited

Leach Lewis Plant Limited

Leach Pension Scheme (Trustees) Limited

Lemur Investments Limited Motivair Compressors Limited Motivair (Leach) Limited Motivair (Midlands) Limited Motivair Services Limited

Strongway Nominees Limited
Swanfield Trustees Limited

Former

Motivair (Eastleigh) Limited Motivair (Lewis) Limited

Motivair (Twickenham) Limited