



C O M P A N I E S H O U S E

BAR
TO 3408
215

363s

Annual Return

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



A19 *A215R381* 180
COMPANIES HOUSE 28/01/98

of company number 00918800

T

company name
MOTIVAIR COMPRESSORS 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 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
28	09	97

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

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

Registered Office *(See note 3)*

This is the address registered by Companies House.

VICTORIA HOUSE
BRITANNIA ROAD
WALTHAM CROSS
HERTFORDSHIRE EN8 7NU

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.....
.....
.....

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

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

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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)*

Particulars of a new secretary **must** be notified on form 288.

MALCOLM GEORGE
FRY
12 OAK GROVE
HERTFORD
HERTFORDSHIRE SG13 8AT

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

WAHEED
CHAUDRY
9 SACOMBE GREEN
SACOMBE
WARE
HERTFORDSHIRE SG12 0JE

Day Month Year

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Date of any change.

Date of Birth:- 09/07/45

Nat: BRITISH

Occ: COMPANY DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

HOWMAN (LEACH) LIMITED.

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

Directors - continued

Particulars.

HOWARD THOMAS
 DRY-PARKER
 43 SIDLAWS ROAD
 COVE
 FARNBOROUGH
 HAMPSHIRE GU14 9JN

Date of Birth:- 25/07/48
 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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

NONE.

Particulars.

MALCOLM GEORGE
 FRY
 12 OAK GROVE
 HERTFORD
 HERTFORDSHIRE SG13 8AT

Date of Birth:- 11/11/45
 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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

SEE ATTACHED LIST.

Particulars.

GARRY JOHN
 JORDAN
 4 OUTRAM PLACE
 WEYBRIDGE
 SURREY KT13 ODR

Date of Birth:- 18/07/54
 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

Day	Month	Year

Date of resignation.

NONE.

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

Directors - continued

Particulars.

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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

SEE ATTACHED LIST.

Particulars.

Day Month Year

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.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

Day Month Year

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.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

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

Directors - continued

Particulars.

Day Month Year

Day	Month	Year
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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

Day	Month	Year
-----	-------	------

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year
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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

Day	Month	Year
-----	-------	------

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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

Day	Month	Year
-----	-------	------

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

00918800

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>500</u>	<u>£500</u>
<u>PREFERENCE</u>	<u>1</u>	<u>£ 1.</u>
_____	_____	_____
_____	_____	_____
Totals	<u>501.</u>	<u>£ 501.</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

A full list of members is enclosed

on paper



not on paper

**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 £ 15.

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

Signed

M. M. G. Fry

Secretary/Director *

*(delete as appropriate)

Date 19th December 1997.

This return includes _____ 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?

Mr. Malcolm G. FryVictoria HouseBRITANNIA ROAD WATFORD CROSSHERFORDSHIRE Postcode GU8 7UJTelephone 0992 711111 Ext 224

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

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
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Former	Motivair (Eastleigh) Limited Motivair (Lewis) Limited Motivair (Twickenham) Limited
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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