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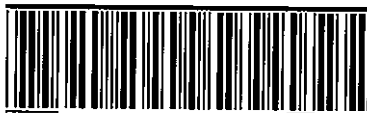


C O M P A N I E S H O U S E

363s

Annual Return

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



A35 *AWF5KAN7* 673
COMPANIES HOUSE 22/10/98

of company number 02079355

R

company name
SW NATIONAL VENTILATION LTD

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 15/08/98

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
31	08	98

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.

34 NORTH STREET
BRIDGWATER
SOMERSET
TA6 3PN

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Principal business activities (See note 4)

Trade classification is
4525 OTHER SPECIAL TRADES CONSTRUCTION

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

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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.

JOANNA MARY
DAVISON
STURTS FARM HUNTHAM LANE
STOKE ST GREGORY
TAUNTON
SOMERSET TA3 6EG

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.

EDWARD JOHN WILFRED
DAVISON
STURTS FARM HUNTHAM LANE
STOKE ST GREGORY
TAUNTON
SOMERSET TA3 6EG

Day	Month	Year

 Date of any change.

Date of Birth:— 15/06/52
Nat:BRITISH
Occ:VENTILATION SPECIALIST

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

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Directors - continued

Particulars.

JOANNA MARY
DAVISON
STURTS FARM HUNTHAM LANE
STOKE ST GREGORY
TAUNTON
SOMERSET TA3 6EG

Date of Birth:- 17/07/51
Nat:BRITISH
Occ:OFFICE ADMINISTRATION

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

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Particulars.

ROBIN PAUL
FRANCIS
7 KIDSBURY ROAD
BRIDGWATER
SOMERSET TA6 7AG

Date of Birth:- 24/11/66
Nat:BRITISH
Occ:SALES OFFICE MANAGER

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

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Particulars.

DAVID RAPHAEL
WELLINGS
11 PHILIP AVENUE
TOWER VIEW
BARNSTAPLE
DEVON EX31 3AQ

Date of Birth:- 16/10/50
Nat:BRITISH
Occ:SALES DIRECTOR

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

Show any relevant current and previous directorships.

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Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

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02079355

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)
Ordinary	600	600
Totals	600	600

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on
paper

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 **£15.**

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

Signed

Secretary/Director*
(delete as appropriate)

Date

9/10/98

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?----->

MICHAEL J DODDEN & Co.

Chartered Accountants

34 & 38 North Street

Bridgwater TA6 3YD

Tel: 01278 422391 (4 Lines)

Postcode

Telephone

Ext

SCHEDULE TO FORM 363

Continued overleaf

SCHEDULE TO FORM 363[illegible]