



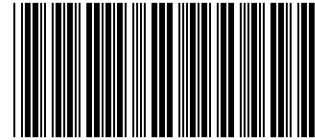
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **AEROFORM LIMITED**

*Company Number:* **02100590**



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*Received for filing in Electronic Format on the:* **06/01/2006**

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*Company Details*

*Period Ending:* **28/11/2005**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*

**2811**

**3110**

*Registered Office:  
Address:*

**DAWKINS ROAD  
HAMWORTHY  
POOLE  
DORSET  
BH15 4JW**

*Register of  
Members Address:*

**DAWKINS ROAD INDUSTRIAL  
ESTATE  
DAWKINS ROAD HAMWORTHY  
POOLE  
DORSET  
BH15 4JW**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **LAURENCE AUGUSTINE ORCHARD** *Address:* **RUSSETS  
NEW ROAD, WEEDON  
AYLESBURY  
BUCKINGHAMSHIRE HP22 4NN**

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*Director 1:*

*Name:* **MR ANTHONY IAN TOLL** *Address:* **32 ROSLYN ROAD SOUTH  
TALBOT WOODS  
BOURNEMOUTH  
DORSET BH3 7EF**  
*Date of Birth:* **29/07/1959**  
*Nationality:* **BRITISH**  
*Occupation:* **ENGINEER**

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*Director 2:*

*Name:* **MR IAN CECIL TOLL** *Address:* **12 BRUNSTEAD ROAD  
BRANKSOME  
POOLE  
DORSET BH12 1EJ**  
*Date of Birth:* **24/08/1945**  
*Nationality:* **BRITISH**  
*Occupation:* **ENGINEER**

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*Director 3:*

*Name:* **MRS MARY TOLL** *Address:* **12 BRUNSTEAD ROAD  
BRANKSOME  
POOLE  
DORSET BH12 1EJ**  
*Date of Birth:* **06/05/1945**  
*Nationality:* **BRITISH**  
*Occupation:* **SECRETARY**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>25000</b>	<b>GBP25000</b>
<b>TOTALS</b>	<b>25000</b>	<b>GBP25000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**0 ORDINARY Shares held as at 28/11/2005**

**25000 Disposed of in period on 24/11/2005**

*Name:* **AEROFORM GROUP PLC**

*Address:* **RUSSELL HOUSE  
OXFORD ROAD  
BOURNEMOUTH  
DORSET BH8 8EX**

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*Shareholding 2:*

**25000 ORDINARY Shares held as at 28/11/2005**

*Name:*

**AEROFORM GROUP INTERNATIONAL PLC**

*Address:*

**H1A  
DAWKINS ROAD  
POOLE  
DORSET  
UNITED KINGDOM BH15 4JW**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **06/01/2006** *Authenticated:* **Yes (E/W)**