



BLUEPRINT
Company Secretary

NM

363a

Annual Return

Company Number

3182328

Company Name in full

CLIMA HOLDINGS LIMITED



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

03 04 97

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

03 04 98

Registered Office (See note 3)

Show here the address at the date of this return.

Any change of registered office must be notified on form 287.

Post town

County / Region

Postcode

WHITE LION COURT

SWAN STREET

ISLEWORTH

MIDDLESEX

TW7 6RN

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or

7499

If the code number cannot be determined, give a brief description of principal



A19 *AHXCPV08* 603

COMPANIES HOUSE 14/05/97

A40 *ALNNVY11*

COMPANIES HOUSE 07/05/97

COMPANIES HOUSE 01/05/97

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

Company Secretary (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name *Style / Title

Forename(s)

Surname

* Voluntary details.

Previous Forename(s)

Previous Surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

*Honours etc

WHITE LION COURT

SWAN STREET

ISLEWORTH

MIDDLESEX

Postcode

TW7 6RN

Directors (see notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	*Style / Title		
	*Honours etc		
	Forename(s)		
	Surname	MOWLEM MANAGEMENT LIMITED	
	Previous forename(s)		
	Previous surname(s)		
Address	WHITE LION COURT		
	SWAN STREET		
	Post town	ISLEWORTH	
	County / Region	MIDDLESEX	Postcode TW7 6RN
	Country	England	Nationality
	Business occupation		
	Other directorships	(See continuation sheet).	

* Voluntary details.

Name	*Style / Title		
	*Honours etc		
	Forename(s)		
	Surname	MOWLEM SECRETARIAT LIMITED	
	Previous forename(s)		
	Previous surname(s)		
Address	WHITE LION COURT		
	SWAN STREET		
	Post town	ISLEWORTH	
	County / Region	MIDDLESEX	Postcode TW7 6RN
	Country	England	Nationality
	Business occupation		
	Other directorships	(See continuation sheet).	

Issued share capital (see note 9)

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of
shares Issued**

**Aggregate
Nominal value**
(i.e. Number of shares
issued multiplied by
nominal value per share)

ORDINARY SHARES	1	£1.000
Totals	1	£1.000

List of past and present members

(Use attached schedule where appropriate)

There were no changes in the period

☐

A full list is required if one was not included with either of the last two

(see note 10)

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☒

If at the date of this return an election is in force 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.

Signed

Hilary Elson
AUTHORIZED REPRESENTATIVE
- MOWLEM SECRETARIAT LTD.

Date

23-04-97

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

1

continuation sheets

(enter number)

<Insert Presenter Details Here>

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query

Other directorships

Company Number 3182328

Company Name CLIMA HOLDINGS LIMITED

Other Directorships For MOWLEM MANAGEMENT LIMITED

BOOTH CONCRETE (PLANT) LIMITED

EDENDALE PROPERTIES LIMITED

McTAY ENGINEERING & CONSTRUCTION LIMITED

MOWLEM (MIDLANDS) LIMITED

PLANTASK PROJECT SERVICES LIMITED

THRASYLLUS PROPERTIES LIMITED

UNIT PLUMBING SERVICES LIMITED

WAINWRIGHT & GIBSON (CONTRACTS) LIMITED

Other Directorships For MOWLEM SECRETARIAT LIMITED

BOOTH CONCRETE (PLANT) LIMITED

BRACKNELL COMPUTER CENTRE LIMITED

EDENDALE PROPERTIES LIMITED

LONDON CITY AIRPORT (DEVELOPMENTS) LIMITED

McTAY ENGINEERING & CONSTRUCTION LIMITED

MOWLEM (MIDLANDS) LIMITED

PLANTASK PROJECT SERVICES LIMITED

THRASYLLUS PROPERTIES LIMITED

UNIT PLUMBING SERVICES LIMITED

WAINWRIGHT & GIBSON (CONTRACTS) LIMITED

Company Number

Company Name in full

CLIMA HOLDINGS LIMITED

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

[illegible]