

Please complete in typescript, or in bold black capitals.

**CHFP055** 

Annual Return 363a

Con	npany Number	3182328	
Compa	ny Name in full	CLIMA HOLDINGS LIMITED	<u> </u>
Date of this return		Day Month Year	
The information in this ret	urn is made up to	0 2 0 2 2 0 0 1	
Date of next retu	rn		
If you wish to make your r			
to a date earlier than the a of this return please show		Day Month Year	
Companies House will the at the appropriate time.	en send a form		
Registered Office		4th Floor	
Show here the address a	t the date of	Lilly House	
this return.		13 Hanover Square	
Any change of registered office	Post town	London	
must be notified on form 287.	County / Region		
	UK Postcode	W1R OPA	
Principal business a	activities		
Show trade classification	` '	9999	. <u></u>
for the principal activity or	activities.		
If the code number canno give a brief description of	•		<del></del>
g	p		
A38 *AY3P2Y	44* 0100 13/02/01	When you have completed and signed the form place Registrar of Companies at:  Companies House, Crown Way, Cardiff, CF14 for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinbur for companies registered in Scotland	3UZ DX 33050 Cardiff or

Form revised September 1999

If the register of members is not kept at the registered office, state here where it is kept.  Post town County / Region  County / Region  Register of Debenture holders If there is a register of debenture holders or a duplicate of any such register of part of fit, which is not kept at the registered office, state here where it is kept.  Post town County / Region  County / Region  County / Region  UK Postcode W1R 0PA  Ath Floor  I thilly House 13 Hanover Square  UK Postcode W1R 0PA  Company type Public limited company  Private company limited by shares Private company limited by guarantee without share capital  Private company limited by guarantee exempt under section 30  Private unlimited company with share capital  Private unlimited company without share capital  Company Secretary  Details of a new company secretary must be notified on form 28i  (Please photoscopy Name *Style / Title details of joint secretaries.)  Forename(s)  *Voluntary details.  Sumame  RICHARDSON	Register of members		4th Floor				
London   London   London   London   UK Postcode   WIR OPA			Lilly House				
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Company type Public limited company Private company limited by shares Private company limited by shares exempt under section 30 Private unlimited company with share capital Private unlimited company without share capital  Company Secretary  Details of a new company secretary must be notified on form 280  (Please photocopy this area to provide details of joint secretaries).  Forename(s)  ELAINE			13 Hanover Square				
Company type  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 company limited by guarantee exempt under section 30  Private unlimited company with share capital  Private unlimited company without share capital  Private unlimited company without share capital  Company Secretary  Details of a new company secretary must be notified on form 28/4  (Please photocopy this area to provide details of joint secretaries).  Forename(s)  ELAINE		•	London				
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Private company limited by guarantee exempt under section 30  Private unlimited company with share capital  Private unlimited company without share capital  Company Secretary  Details of a new company secretary must be notified on form 28/2 (Please photocopy this area to provide details of joint secretaries).  * Style / Title details of joint secretaries   ELAINE		es exempt	Please tick the appropriate box				
Private unlimited company with share capital  Private unlimited company without share capital  Company Secretary  Details of a new company secretary must be notified on form 280 (Please photocopy this area to provide details of joint secretaries).  * Style / Title Secretaries   ELAINE	Private company limited by guar	rantee					
Private unlimited company without share capital  Company Secretary  Details of a new company secretary must be notified on form 286  (Please photocopy this area to provide details of joint secretaries).  * Style / Title		antoo					
Private unlimited company without share capital  Company Secretary  Details of a new company secretary must be notified on form 286  (Please photocopy this area to provide details of joint secretaries).  * Style / Title	Private unlimited company with	shara conital					
Company Secretary  Details of a new company secretary must be notified on form 288  (Please photocopy this area to provide details of joint secretaries).  * Style / Title  Forename(s) ELAINE	Tilvate ununitied company with	silare capital					
Company Secretary  Details of a new company secretary must be notified on form 288  (Please photocopy this area to provide details of joint secretaries).  * Style / Title  Forename(s) ELAINE	Private unlimited company without	ut share capital					
(Please photocopy this area to provide details of joint secretaries).  * Style / Title  * Forename(s)ELAINE							
this area to provide details of joint secretaries).  * Style / Title  * Style / Title  * Forename(s)ELAINE	Company Secretary		Details of a new company secretary must be notified on form 28	8a.			
details of joint secretaries).  Forename(s)   ELAINE							
Forename(s)   ELAINE	details of joint	* Style / Title	; [				
* Voluntary details. Surname RICHARDSON	secretaries).	Forename(s)	ELAINE				
	* Voluntary details.	Surname	RICHARDSON				
If a partnership give	If a nartnership give						
the names and	the names and		L				
addresses of the partners or the name Address   THE WILLOWS	A did soon		THE WILLOWS				
of the partnership WILLOWSIDE and office address.			WILLOWSIDE				
LONDON COLNEY			LONDON COLNEY				
Usual residential address must be Post town ST ALBANS		Post town	ST ALBANS				
given. In the case of a corporation or a County / Region HERTFORDSHIRE UK Postcode AL2 1DP	given. In the case of a corporation or a	County / Region	HERTFORDSHIRE UK Postcode   AL2 1DP				
Scottish firm, give the registered or principal office address.	registered or principal	Country	/ England				

### **Directors**

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

N	ame	* Style / Title	L		
Directors In the			Day Month Year		
case of a director that is a corporation or a Scottish firm, the		Date of birth	0 7 1 0 1 9 4 6		
name is the corpo- rate or firm name.		Forename(s)	GEOFFREY DOY HOPSON		<del></del>
		Surname	BUTLER		
A	ddress		HOME GREEN		
Usual residentia address must be			HEATH HOUSE ROAD WORPLESDON HILL		
given. In the case of a corporation		Post town	WOKING		
Scottish firm, give the registered or principal		County / Region	SURREY	UK Postcode	GU22 0QU
office address.		Country	England	Nationality	BRITISH
	Busir	ness occupation	DIRECTOR		
* Voluntary details.					
N	lame	* Style / Title	L		
Directors In the			Day Month Year		
case of a director that is a corporation or a Scottish firm, the	a ;	Date of birth	0 9 0 6 1 9 5 8		
name is the corpo - rate or firm name.		Forename(s)	CHRISTOPHER, CLAUDE, L	ASHMER	
		Surname	WHISTLER		
			L		
A	ddress		16 KING EDWARDS GROVE		
Usual residentia	əl		1		
address must b given. In the case of corporation or Scottish firm, give th	e	Post town	TEDDINGTON		
		County / Region	MIDDLESEX	UK Postcode	TW11 9LU
registered or principa office address.	ai	Country	England	Nationality	BRITISH
	Busir	ness occupation	ACCOUNTANT		

## Issued share capital

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,or total amount of stock)

ORDINARY SHARES		1	£1.000
<u> </u>	<del></del>	L	L
1	Totals	1	£1.000
List of past and present shareho (Use attached schedule where appropriate)			
A full list is required if one was not included with either of the last two returns.	There were no changes		in another format
	A list of changes is enclo	<u> </u>	
	A full list of shareholders	is enclosed	
Certificate Sign	knowledge and belief.	nation given in this return  Date	is true to the best of my
† Please delete as appropriate.	1		
When you have signed the return send with the fee to the Registrar of Compacton Cheques should be made payable to Companies House.		ludes (enter number)	ontinuation sheets.
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.	Miss E Richardson Company Secretary SGB Group Limited 4th Floor, Lilly House 13 Hanover Square London W1R 0PA	nge	

# List of past and present shareholders Schedule to form 363a

**CHFP055** 

Company Number | 3182328

Company Name in full	CLIMA	HOLDINGS	LIMITED	 		
		-		 		

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

		Shares or amount of star	k transferred		
	Class and	Shares or amount of stock transferred (if appropriate)			
Shareholders' details	number of shares	Class and number of	Date of		
	or amount of	shares or amount of	registration		
	stock held	stock transferred	of transfer		
Name					
SGB HOLDINGS LIMITED	ORDINARY SHARES				
	1				
Address					
4th Floor, Lilly House, 13 Hanover Square, London, England.					
IK Postcode   W1R OPA					
UK Postcode W1R OPA					
Name					
Addaga					
Address					
	-				
UK Postcode					
Name			<u></u>		
1					
Address					
<b>{ </b>					
UK Postcode	· <u> </u>				