



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

60 012579 EUGS
X
23

363a

Annual Return

Company Number 3182328

Company Name in full CLIMA HOLDINGS LIMITED

Date of this return

The information in this return is made up to

Day		Month		Year		
0	2	0	2	2	0	0
						1

Date of next return

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

Show here the address **at the date of
this return.**

4th Floor
Lilly House
13 Hanover Square

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

Post town London

County / Region

UK Postcode W1R 0PA

Principal business activities

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

9999

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



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

Companies House, Crown Way, Cardiff, CF14 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

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

4th Floor
Lilly House
13 Hanover Square
Post town London
County / Region UK Postcode W1R 0PA

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

4th Floor
Lilly House
13 Hanover Square
Post town London
County / Region 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 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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

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

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

Name

* Style / Title

Forename(s)

* Voluntary details.

Surname

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

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

Post town

County / Region

Country

ELAINE
RICHARDSON
THE WILLOWS
WILLOWSIDE
LONDON COLNEY
ST ALBANS
HERTFORDSHIRE
England
UK Postcode AL2 1DP

Directors

Please list directors in alphabetical order.

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

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____

Day Month Year
Date of birth 0 7 1 0 1 9 4 6

Forename(s) GEOFFREY DOY HOPSON

Surname BUTLER

Address

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

HOME GREEN

HEATH HOUSE ROAD

WORPLESDON HILL

Post town WOKING

County / Region SURREY

UK Postcode GU22 0QU

Country England

Nationality BRITISH

Business occupation DIRECTOR

* Voluntary details.

Name * Style / Title _____

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 0 9 0 6 1 9 5 8

Forename(s) CHRISTOPHER, CLAUDE, LASHMER

Surname WHISTLER

Address

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

16 KING EDWARDS GROVE

Post town TEDDINGTON

County / Region MIDDLESEX

UK Postcode TW11 9LU

Country England

Nationality BRITISH

Business 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

Totals

1

£1.000

List of past and present shareholders

(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 the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☒
☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

E. Richardson

Date

7-2-01

† 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

continuation sheets.

(enter number)

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

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