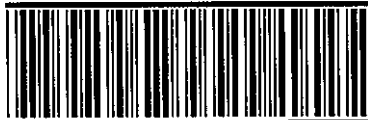




C O M P A N I E S   H O U S E

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



A39 \*AFKMA9Q4\* 72  
COMPANIES HOUSE 19/09/98

18  
45  
000582

# 363s

## Annual Return

of company number 03243025

C

**company name**

THAMES VALLEY TEMPERATURE CONTROL  
LIMITED

**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 13/08/98

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
2   9	0   8	9   8

**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

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

UNIT 6 HARRIER PARK  
DIDCOT  
OXFORDSHIRE OX11 7PL

.....  
.....  
.....  
.....

**Principal business activities** (See note 4)

Trade classification is  
4533 PLUMBING

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

03243025

**Register of members** (See note 5)

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

The register is kept at

REGISTERED OFFICE


**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at


**Company Secretaries** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

DEBORAH  
ANSELL  
APARTMENT 7A BESSELSLEIGH ROAD  
WOOTTON  
ABINGDON  
OXFORDSHIRE OX13 6DN

Day	Month	Year

Date of any change.

85	AUSTIN PLACE
ABINGDON	
OXON	OX14 1LT

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

Day	Month	Year

Date of resignation.

Particulars.

ROBIN DAVID  
WORDEN  
189 WHITECROSS  
ABINGDON  
OXFORDSHIRE OX13 6BW

Day	Month	Year

Date of any change.


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

Day	Month	Year

Date of resignation.

03243025

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

STEPHEN JAMES  
HURST  
7 TETHERDOWN  
PRESTWOOD  
GREAT MISSENDEN  
BUCKINGHAMSHIRE HP16 0RY

Date of Birth:- 18/11/65

Nat:BRITISH

Occ:ENGINEER

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.

Change of Address:-  
24 Old Wyckwood Rise  
Great Missenden  
Bucks HP16 0HB

Day	Month	Year

Date of resignation.

Particulars.

ROBIN DAVID  
WORDEN  
189 WHITECROSS  
ABINGDON  
OXFORDSHIRE OX13 6BW

Date of Birth:- 06/01/65

Nat:BRITISH

Occ:ENGINEER

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.

Day	Month	Year

Date of resignation.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of resignation.

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

Show any relevant current and previous directorships.

03243025  
**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)
<u>ORDINARY</u>	<u>2</u>	<u>2</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<b>Totals</b>	<u>2</u>	<u>2</u>

**List of past and present members**  
 (See note 9)

(Use attached schedule where appropriate)

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

Please mark the appropriate box.

There were no changes in the period



on paper

not on  
paper

The last full members list was at 29/08/97

A list of changes is enclosed

☐
☐

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

*[Signature]*

Secretary/Director\*

\*(delete as appropriate)

Date 16-9-98

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?----->

Smiths Chartered Accountants  
 Room 114 Boston House  
 Grove Technology Park  
 Wantage, Oxon OX12 9FF  
 Telephone: 01235 766162/3  
 Fax: 01235 766164  
 E-mail: [SmithsCA@aol.com](mailto:SmithsCA@aol.com)

Postcode

Telephone \_\_\_\_\_ Ext \_\_\_\_\_