

--- for the record ---Company Name

8th January 2005

CLEAN AIR INSTALLATIONS LIMITED

Company Type
Private Company Limited By
Shares
Company Number
3915686
Information extracted from
Companies House records on

363s Annual Return

- > Please check the details printed in blue on this statement.
- If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



COMPANIES HOUSE

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Ref: 3915686/03/10	Current details	Amended details
> Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	5 Newton Close Drayton Field Industrial Daventry Northamptonshire NN11-5RR	UK Postcode NNII BRR
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office	Address UK Postcode
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description 4525 Other special trades	SIC CODE Description
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		

Section 2: Details of Officers of the Company

		Current details	Amended details
If any persor them to correc	pany Secretary of the details for this n are wrong, strike through and fill in the st details in the nded details" column.	Name Anna Catherine BRINDLEY Address 29 Watford Road Crick Northampton NN6 7TT	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
Comp	ulars of a new any Secretary must tified on form 288a.		UK Postcode Date of change Date Anna Catherine BRINDLEY ceased to be secretary (if applicable)
person them to correct	etor of the details for this n are wrong, strike through and fill in the ct details in the nded details" column.	Name Anna Catherine BRINDLEY Address 29 Watford Road Crick Northampton NN6 7TT	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	culars of a new Director be notified on form	Date of birth 01/02/1964 Nationality British Occupation Finance	UK Postcode Date of birth Nationality Occupation Date of change / / Date Anna Catherine BRINDLEY ceased to be director (if applicable)

Company Number - 3915686		Section 2: Details of Officers of the Company (continued)			
	4	Current details	Amended details		
>	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Michael Paul STEPHENSON Address White Cottage Lauds Road Crick Northampton Northamptonshire NN6 7TJ	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address		
		Date of birth 22/06/1940			
		Matiamaline Dutiet.	UK Postcode		
	5	Nationality British	Date of birth		
	Particulars of a new Director must be notified on form	Occupation Engineer	Nationality		
	288a.		Occupation		
			Date of change / /		
			Date Michael Paul STEPHENSON ceased to be director (if applicable)		
			//		
>	Director If any of the details for this person are wrong, strike	Name Nicholas Charles WILLIAMS	Name		
	them through and fill in the correct details in the "Amended details" column.	Address -7A Moyeady Avenue Hilmorton Rugby	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985.		
		Warwickshire CV22 5HE	Address 140 ASHLANN ROAD		
			HILMORTON, RUGBY		
		Date of birth 22/11/1965	WARNICKSHIRE		
			UK Postcode C V22 5EP		
		Nationality British	Date of birth		
	Particulars of a new Director must be notified on form	Occupation Electrician	Nationality		
	288a.		Occupation		
		i i	Date of change / /		
			Date Nicholas Charles WILLIAMS ceased to be director (if applicable)		

Company Number - 3915680	Section 2: Details of Officers of the C	company (continued)
	Current details	Amended details
> Director If any of the details for this person are wrong, strike	Name Marie Kathleen WREN	Name
them through and fill in the correct details in the "Amended details" columi	Address	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address
	Date of birth 25/08/1960	
	Nationality British	UK Postcode
Particulars of a new Direc must be notified on form	Occupation It And Systems	Date of birth / / Nationality
288a.		Occupation
		Date of change / /
		Date Marie Kathleen WREN ceased to be director (if applicable)
		//

Company	Number -	3915686
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Section 3: Share Capital

	Current details	Amended details	
Issued Share Capital This table shows the total	Class of share Ordinary	Class of share	
number of shares that have been issued by your company and their Nominal	Nominal value of each share £1.00	Nominal value of each share	
Value. If any of the details are wrong, please fill in the correct details.	Number of shares issued 200	Number of shares issued	
	Aggregate Nominal Value of issued shares £200.00	Aggregate Nominal Value of issued shares	
Total shares issued and value	Total number of shares issued 200	Total number of shares issued	
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £200.00	Total Nominal value of shares issued	
	Issued Share Capital This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details. Total shares issued and value If any of the details are wrong, strike them through and fill in the correct details in the	Issued Share Capital This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details. Total shares issued and value If any of the details are wrong, strike them through and fill in the correct details in the	

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings'are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Cι	ırrent details		Amended details		Shares t	ransferr	ed
>	Shareholder Name Mrs A. BRINDLEY		Name				
	Address		Address				
	29 Watford Road Crick Northampton NN6 7TT	:			Shares tra Mrs A. BF	ansferred I RINDLEY	by
	Shares held Class Ordinary	Number 20	UK Postcode Shares held Class	Number	Class		Date of transfer
	•	į					//
>	Shareholder Name CLEAN AIR TECHNOL LTD	_OGY	Name				
			Address				
	Address 5 Newton Close Drayton Field Daventry Northamptonshire	,				ansferred AIR TECH	
	NN11 5RR		UK Postcode		LTD		
	Shares held Class Ordinary	Number 150	Shares held Class	Number	Class		Date of transfer
			<u> </u>				
>	Shareholder Name Mr N. WILLIAMS		Name				
	Address . 7A Moyeady Aven ue H ilmorten Rug by		Address 140 ASHLAWN R HTLMORTON, RU			ansferred	by
	W arwickshire C V22 5HE		WARWICKSHIRE UK Postcode CV22		Mr N. WIL	_LIAMS	
	Shares held Class Ordinary	Number 20	Shares held Class	Number			Date of transfer
			<u> </u>		L		

Company	Number -	3915686
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Section 4: Details of Shareholders (continued)

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ddrocc		A 1 1				
ddrocc		Address				
uuress 3 Wyken Croft				-	A	L
yken Coventry West	İ			Snares Mrs M.	transferred WREN	ру
V2 3AB		UK Postcode				
	·	Shares held				
	Number	Class	Numb	er Class	Number	Date of transfer
rdinary	10					//
		<u> </u>		_		//
\ h	nares held ass	/2 3AB nares held ass Number	UK Postcode Shares held Class Number	UK Postcode Shares held Class Number	dlands /2 3AB UK Postcode Shares held Class Number Class	dlands /2 3AB UK Postcode Shares held ass

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock transferred (If appropriate)	
Name		
Address		
UK Postcode		ļ
Name		
Address		
UK Postcode		
Name		
Address		
UK Postcode		
Name		
Address		
UK Postcode		



363s Annual Return Declaration

Director/Secretar

- When you have checked all the sections of this form, please complete this page and sign the declaration below.
- If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

Date 28,01,2005

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

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<i>-</i>		

This AR is made up to 28/1/2005

If you are making this return up to an earlier date, please give the date here

__/__/___

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

If you wish to change your next return to a date earlier than 28th January 2006 please give the new date here:

4. Where to send this form

Please return this form to:

Registrar of Companies

Companies House Crown Way

Cardiff CF14 3UZ

OR

For members of the Hays Document

Exchange service

DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

BPINDLEY ANNA

Telephone number inc code

01327301383

DX number if applicable

Address

5 NEWTON CLOSE

DX exchange

Postcode

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