



BLUEPRINT
Company Secretary

3072
005647

363a

Annual Return

Company Number **3292598**

Company Name in full **AIR PLANTS DUST EXTRACTION 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

10 12 98

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

10 12 99

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

295 Aylestone Road

Leicester

LE2 7PY

Principal business activities

(See note 4)

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

2875

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



A02 *AMZ4SC14* 687
COMPANIES HOUSE 11/12/98

When you have completed and signed the form please send it to
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 kept.

Post town

County / Region

1 Woodborough Road

Nottingham

Postcode NG1 3FG

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

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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(s)

Address

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

Mr

* Honours etc

James Thomas

Wilkinson

106 Barrow Road

Quorn

Loughborough

County / Region

Leicestershire

Postcode

LE12 8DL

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

Post town

Country

Directors (See notes 1-5)

Please list directors in alphabetical order.

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

Name	* Style / Title	Mr	Day	Month	Year	
	* Honours etc		Date of birth	09	10	27
	Forename(s)	Peter Cecil				
	Surname	Fletcher				
	Previous forename(s)					
	Previous surname(s)					
Address		3 Church Street				
		Husbands Bosworth				
	Post town	Leicester				
	County / Region	Leicestershire	Postcode	LE7 9AE		
	Country		Nationality	British		
	Business occupation	Company Director				
	Other directorships	(See continuation sheet).				

* Voluntary details.

Directors	Name	* Style / Title	Mr	Day	Month	Year	
		* Honours etc		Date of birth	30	09	58
	Forename(s)	Christopher John					
	Surname	Smith					
	Previous forename(s)						
	Previous surname(s)						
Address		11 Westoby Close					
	Post town	Shepshed					
	County / Region	Leicestershire	Postcode				
	Country		Nationality	British			
	Business occupation	Company Director					
	Other directorships	(See continuation sheet).					

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

Directors (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title	Mr			Day	Month	Year	
	* Honours etc				Date of birth	18	09	32
	Forename(s)	John Gregory						
	Surname	Smith						
	Previous forename(s)							
	Previous surname(s)							
Address	95 Belvoir Drive							
	Post town	Leicester						
	County / Region	Leicestershire	Postcode	LE2 8PB				
	Country		Nationality	British				
	Business occupation	Company Director						
	Other directorships	(See continuation sheet).						

* Voluntary details.

Directors	Name	* Style / Title	Mr			Day	Month	Year	
		* Honours etc				Date of birth	20	12	56
		Forename(s)	James Thomas						
		Surname	Wilkinson						
		Previous forename(s)							
		Previous surname(s)							
	Address	106 Barrow Road							
		Quorn							
		Post town	Loughborough						
		County / Region	Leicestershire	Postcode	LE12 8DL				
		Country		Nationality	British				
		Business occupation	Accountant						
		Other directorships	(See continuation sheet).						

Form 363a continuation sheet

Company Number 3292598

Company Name in full AIR PLANTS DUST EXTRACTION LIMITED

Current directorships for Mr Peter Cecil Fletcher

AIR PLANTS (SALES) LIMITED

CHARLES BASS (CARRIERS) LIMITED

Current directorships for Mr Christopher John Smith

WOODWORKING MACHINERY SUPPLIERS ASSOCIATION LIMITED

Current directorships for Mr John Gregory Smith

AIR PLANTS (SALES) LIMITED

CHARLES BASS (CARRIERS) LIMITED

Current directorships for Mr James Thomas Wilkinson

CASTLE RELOCATION SERVICES (LEICESTERSHIRE) LIMITED

ELMFIELD DEVELOPMENTS LIMITED

Issued share capital (See notes 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 £1 shares	1,000	£1,000.00
Totals	1,000	£1,000.00

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.
(see note 10)

There were no changes in the period

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on paper

in another format

A list of changes is enclosed

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☐

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

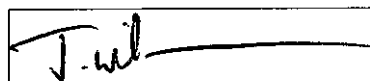
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If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐
Certificate

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

Signed



Date

18/11/98

† 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

2

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.

Deloitte & Touche
1 Woodborough Road
Nottingham
NG1 3FG
Tel - 0115 9500511
DX 10064 Nottingham