



363a

W/H 30/005346 x2

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)

Day Month Year

10 12 97

The information in this return is made up to

Date of next return (See note 2)

Day Month Year

10 12 98

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.

Registered Office (See note 3)

Show here the address at the date of this return.

295 Aylestone Road

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

Post town

Leicester

County / Region

Postcode

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.



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

Postcode

Register of Debenture holders

(See note 6)

If the register of members 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

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

Usual residential

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

Post town

County / Region

Country

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

Mr

* Honours etc

James Thomas

Wilkinson

106 Barrow Road

Quorn

Loughborough

Leicestershire

Postcode

LE12 8DL

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of a 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						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	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						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Shepshed						
	County / Region	Leicestershire	Postcode					
	Country		Nationality	British				
	Business occupation	Company Director						
	Other directorships	(See continuation sheet).						

Directors (Continued)

Please list directors in alphabetical order.

Details of a 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).					

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

Company Number 3292598

Company Name in full AIR PLANTS DUST EXTRACTION LIMITED

Current directorships for Mr Peter Cecil Fletcher

A P BOILERS LIMITED
AIR PLANTS (BRIMSCOMBE) LIMITED
AIR PLANTS (LEICESTER) LIMITED
AIR PLANTS (SALES) LIMITED
AIR PLANTS GROUP LIMITED
AIR PLANTS HEATING LIMITED
AIR PLANTS LIMITED
BRIGHTSIDE SECURITIES LIMITED
CHARLES BASS (CARRIERS) LIMITED
SMITH BROTHERS (INSTALLATIONS) LIMITED
SMITH BROTHERS (LEICESTER) LIMITED
SMITH BROTHERS (STORES) LIMITED

Current directorships for Mr Christopher John Smith

WOODWORKING MACHINERY SUPPLIERS ASSOCIATION LIMITED

Past directorships for Mr Christopher John Smith

AIR PLANTS LIMITED (31-Dec-1996)

Current directorships for Mr John Gregory Smith

A P BOILERS LIMITED
AIR PLANTS (BRIMSCOMBE) LIMITED
AIR PLANTS (LEICESTER) LIMITED
AIR PLANTS (SALES) LIMITED
AIR PLANTS GROUP LIMITED
AIR PLANTS HEATING LIMITED
AIR PLANTS LIMITED

Company Number 3292598

Company Name in full AIR PLANTS DUST EXTRACTION LIMITED

BRIGHTSIDE SECURITIES LIMITED

BURNDEAN LEASING LIMITED

CHARLES BASS (CARRIERS) LIMITED

DEXTREE LIMITED

SMITH BROTHERS (INSTALLATIONS) LIMITED

SMITH BROTHERS (LEICESTER) LIMITED

SMITH BROTHERS (STORES) LIMITED

Current directorships for Mr James Thomas Wilkinson

AIR PLANTS HEATING LIMITED

AIR PLANTS LIMITED

BURNDEAN LEASING LIMITED

DEXTREE LIMITED

ELMFIELD DEVELOPMENTS LIMITED

SMITH BROTHERS (LEICESTER) LIMITED

SMITH BROTHERS (STORES) LIMITED

**List of past and present members
Schedule to form 363a and 363b**

Company Number 3292598

Company Name in full AIR PLANTS DUST EXTRACTION LIMITED

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
CANNON NOMINEES LIMITED				
10 Norwich Street, London, EC4A 1BD, Great Britain				
Ordinary £1 shares	0			
		1	17-Dec-1996	
SMITH BROTHERS (LEICESTER) LIMITED				
Batten Street, Aylestone Road, Leicester, LE2 7PB, England				
Ordinary £1 shares	1,000			

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

☐

on paper

in another format

A list of changes is enclosed

☐
☐

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

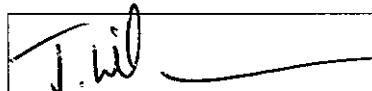
☐

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

3RD DECEMBER 1997

† 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

3

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