

COMPANIES HOUSE

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

A38 *AH9EYGJB* 264
COMPANIES HOUSE 16/11/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 10/10/95 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
3 1	1 10	9 5

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.

Registered Office (See note 3)

This is the address registered by Companies House.

UNIT 7 MONACO WORKS STATION ROAD KINGS LANGLEY HERTS WD4 8LD

Principal business activities (See note 4)

Trade classification is 5014 HEATING/VENTILATING SPECIALISTS

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

363s

Annual Return

company name CENTURY ENGINEERING AND REFRIGERATION INSTALLATIONS LIMITED	
company type PRIVATE COMPANY LIMITED BY SHARES	

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day Month Year

Day Month Year
Day Month Teal

01921649	If the information shown needs amendment, give			
Register of members (See note 5)	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 Secretary (See note 7)				
	Barrier March March			
Particulars of a new secretary must be notified on form 288.	Day Month Year			
	Date of any change.			
NICOLA				
HAZELTON	***************************************			
28 CHESHAM ROAD BOVINGDON				
HEMEL HEMPSTEAD				
HERTFORDSHIRE HP3 OED				
•				
·				
•				
If this manner has accord to be seen to	Day Month Year			
If this person has ceased to be secretary, please state when.	Date of resignation.			
otato Wilojii	L I I Date of resignation.			
Directors (See note 7)				
Particulars of a new director must be notified on	Day Month Year			
form 288.	Date of any change.			
JOHN LESLIE				
HAZELTON	•••••••••••••••••••••••••••••••••••••••			
28 CHESHAM ROAD	***************************************			
BOVINGDON				
HEMEL HEMPSTEAD HERTFORDSHIRE HP3 OED				
THE THE MEDITIES AND				
	•••••••••••••••••••••••••••••••••••••••			
Date of Birth:- 01/03/51				
Nat:BRITISH	***************************************			
Occ:DIRECTOR	***************************************			
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Other divastorships				
Other directorships.				
Page 2				

01921649	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued				
Particulars.	Day Month Year			
	Date of any change.			
NICOLA				
HAZELTON				
28 CHESHAM ROAD	***************************************			
BOVINGDON HEMEL HEMPSTEAD				
HERTFORDSHIRE HP3 OED				
	•			
Date of Birth:- 01/05/52				
Nat:BRITISH				
Occ:DIRECTOR				
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Other directorships.				
Other directorships.				
Particulars.	Day Month Year			
	Date of any change.			
	,			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	·			
	·			
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Other directorships.	***************************************			
Particulars.	Day Month Year			
	Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.				
·				
	•••••			
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Other dimentary him				
Other directorships.				
Page 3				

01921649 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value (ie Number of shares	
Enter details of all shares in issue at the date of this return.	Preference etc)		issued multiplied by nominal value per share)	
	ORD.		<u>£,</u>	
	Officers of Phonochecoms I paper I reading to the man and intrinsidualistic as a			
	Totals	2	£1	
List of past and present members (See note 9)				
(Use attached schedule where appropriate)			Please mark the	
A full list is required if one was not included with either of the last two returns.	There were no changes in the period not on			
The last full members list was at 31/10/93	A list of chang	ges is enclosed	on paper paper	
	A full list of m	nembers is enclos	ed	
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, <i>mark this box</i> .				
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.	Signed	Myty		
I enclose the fee of £18.		100	*(delete as appropriate)	
Cheques should be made payable to Companies House.	Date 1 11			
	This return in	(enter numb		
		sure that you is on this pag	have completed e.	
To whom should Companies House direct any enquiries	428 1	HIPPENINE	<u> </u>	
about the information shown in this return?	428 WHIPPENDELL RO WATFORD HERTS			
			•••••	
	•••••	Postcode	WOI 7PT	
Printed on Recycled Paper	Telephone 01923 443339 Ext			

LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Account of Shares Company Number: 01921649 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares_or amount of stock held incorporation company, by of the first return, since the CENTURY ENGINEERING AND REFRIGERATION incorporation of the INSTALLATIONS LIMITED members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Registration Name and address Remarks Transferred held of Transfer ì 28 CHESHAM RO MR J. L. HAZELTON BOVINGOON. HERTS MRS. N.A.J. HAZELTON ļ

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 01921649 Particulars of shares trans-Number of ferred since the date of the Company Name: last return, or, in the case shares or of the first return, since the amount of CENTURY ENGINEERING AND REFRIGERATION stock held incorporation of the INSTALLATIONS LIMITED by existing company, by members at (a) persons who are still date of this members, and (b) persons who have ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred of Transfer held

1 1