

***Please complete in typescript,
or in bold black capitals.***

Annual Return

CHFP010

Company Number

1243115

Company Name in full

Airconditioning & Associated Services Limited

Date of this return

The information in this return is made up to

Day Month Year

3 1 0 3 2 0 0 2

Date of next return

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

1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31 32

Registered Office

Show here the address at the date of this return.

The Corner House, 71 Epsom Road, Ewell

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

Post town

Epsom

County / Region

Surrey

UK Postcode

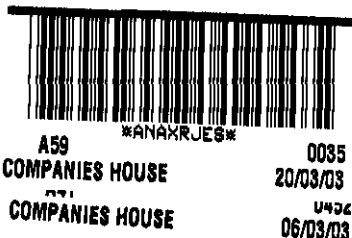
KT17 1LW

Principal business activities

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

5170

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 the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

48 Portland Place

Post town London

County / Region

UK Postcode W1B 1AJ

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

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 tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

* Style / Title

Mrs

Forename(s)

Katherine Rose

Surname

Lee

Address

No 9, Hamilton Place, Beech Drive

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

Post town Kingswood

County / Region Surrey

UK Postcode KT20 6PU

Country United Kingdom

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		3	0
		0	5
		1	9
		6	7
Forename(s)	Malcolm John		
Surname	Lee		
Address	No 9, Hamilton Place, Beech Drive		
Post town	Kingswood		
County / Region	Surrey	UK Postcode	KT20 6PV
Country	United Kingdom	Nationality	British
Business occupation	Company Director		

* Voluntary details.

Name	* Style / Title		
		Day	Month
		Year	
Date of birth			
Forename(s)			
Surname			
Address			
Post town			
County / Region		UK Postcode	
Country		Nationality	
Business occupation			

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</i>
ORDINARY	10,000	£10,000.0000
Totals	10,000	10,000.0000

List of past and present shareholders

(use attached schedule where appropriate)

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

There were no changes in the period

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on paper

in another format

A list of changes is enclosed

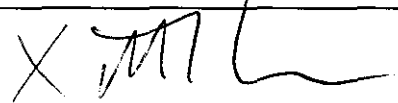
☐
☐

A full list of shareholders is enclosed

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Certificate

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

Signed

X 

Date

3/3/03

† 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

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Numerica Business Services Limited, 66 Wigmore

Street, London, W1U 2HQ, United Kingdom

Tel 020 7467 4000

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 1243115

Company Name in full | Airconditioning & Associated Services Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name Katherine Rose Lee</p> <p>Address No 9, Hamilton Place, Beech Drive, Kingswood, Surrey, United Kingdom</p> <p>UK postcode KT20 6PU</p>	<p>£1.00 ORDINARY</p> <p>Shares Held 4,900</p>		
<p>Name Malcolm John Lee</p> <p>Address No 9, Hamilton Place, Beech Drive, Kingswood, Surrey, United Kingdom</p> <p>UK postcode KT20 6PV</p>	<p>£1.00 ORDINARY</p> <p>Shares Held 5,100</p>		
<p>Name</p> <p>Address</p> <p>UK postcode </p>			