



COMPANIES HOUSE

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



A24 \*AH0B49US\* 562  
COMPANIES HOUSE 23/09/98

363s

## Annual Return

of company number 00870535

X

**company name**

WESTCOTT REFRIGERATION & AIR  
CONDITIONING LIMITED

**company type**

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 27/08/98

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
12	09	98

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

**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

**Registered Office** (See note 3)

This is the address registered by Companies House.

188 FENSIDE AVENUE  
STYVECHALE  
COVENTRY  
WEST MIDLANDS CV3 5NJ

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**Principal business activities** (See note 4)

Trade classification is  
7484 OTHER BUSINESS ACTIVITIES

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

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**Register of members** (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

FRANCIS WEBBS CHARTERED ACCOUNTANTS  
53 WALSGRAVE ROAD  
COVENTRY  
WEST MIDLANDS CV2 4HE

188 Fenside Avenue  
STIVECHALE  
COVENTRY  
West Midlands CV3 5NJ

**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

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**Company Secretary** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

KAREN ANNE  
SWANSON  
135 ASHINGTON GROVE  
WHITLEY  
COVENTRY  
WEST MIDLANDS CV3 4DD

Day Month Year  

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 Date of any change.

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If this person has ceased to be secretary, please state when.

Day Month Year  

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 Date of resignation.

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**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

DAVID  
DENT  
65 PARK HILL  
KENILWORTH  
WARWICKSHIRE CV8 2JF

Day Month Year  

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 Date of any change.

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Date of Birth:— 07/04/54  
Nat:BRITISH  
Occ:ENGINEER

If this person has ceased to be director, please state when.

Day Month Year  

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 Date of resignation.

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.....

Show any relevant current and previous directorships.

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**Directors - continued**

Particulars.

KAREN ANNE  
SWANSON  
135 ASHINGTON GROVE  
WHITLEY  
COVENTRY  
WEST MIDLANDS CV3 4DD

Date of Birth:- 28/06/57

Nat:BRITISH

Occ:SECRETARY

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment,  
give details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

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**Issued Share Capital** (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>Ordinary</u>	<u>1,000</u>	<u>£ 1,000</u>
<u>          </u>	<u>          </u>	<u>          </u>
<u>          </u>	<u>          </u>	<u>          </u>
<u>          </u>	<u>          </u>	<u>          </u>
<b>Totals</b>	<u>1,000</u>	<u>£ 1,000</u>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the appropriate box.

There were no changes in the period



on paper

not on  
paper

The last full members list was at 12/09/96

A list of changes is enclosed



A full list of members is enclosed

**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, *mark this box.*



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.

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House.**

Signed

R. P. Smith

Secretary/Director\*

\*(delete as appropriate)

Date

21/9/98.

This return includes        continuation sheets.  
(enter number)

**Please ensure that you have completed all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?----->

Simms Hansen16 Coronado HouseUpper Wile StreetConway Postcode CV1 4AGTelephone (01203) 220550 Ext