

## COMPANIES HOUSE

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# Annual Return

of company number 02945484

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company name

ADVANTAGE AIR CONDITIONING LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ



### This form should be completed in black.

The information printed below is taken from Companies House records as at 19/06/98 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	
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#### 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.

SYCAMORE HOUSE 40 HIGH STREET CRANLEIGH SURREY

### Principal business activities (See note 4)

Trade classification is
2923 MFR NON-DOMESTIC VENTILATION

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

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.

Year

Day	Month	Year
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Month

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02945484  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	
REGISTERED OFFICE	
REGISTERED OFFICE	
• •	***************************************
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	-
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
HELEN	***************************************
DOHERTY	
SHEEPFIELDS COTTAGE FOREST GREEN	
DORKING	•••••
SURREY RH5 5PR	***************************************
	*
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
	Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
JOHN GARETH	
HAYTON	
SHEEPFIELDS	
FOREST GREEN DORKING	
SURREY RH5 5PR	
• •	
	***************************************
Date of Birth:- 03/05/53	
Nat:BRITISH	
Occ:DIRECTOR	***************************************
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Ob	
Show any relevant current and previous directorships.	DACONAIR AIR COND TIDNING AND
Page 2	BUILDING SERVICES LTD

Page 3

02945484 Issued Share Capital (See note 8)	Class	Number of	Aggregate '
	(eg Ordinary/	shares issued	nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	ORDINARY		4100
·	Totals	/00	£100
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			on paper not on paper
	A full list of me	mbers is enclose	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, 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.			1
Certificate	Signed	(A/10)	estas
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 25/6		Secretary/Director * *(delete as appropriate)
I enclose the fee of £15.		, 	
Cheques should be made payable to Companies House.	This return incluing Please ensurable all sections	(enter number	have completed
	BREWERS		
To whom should Companies House direct any enquiries about the information shown in this eturn?>		H STREET	
······································	•••••	Dania de	
	• • • • • • • • • • • • • • • • • • • •	Postcode	Gub. 8 AG
	Telephone ou	83 274178	Ext 07386

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS		Account of Shares				
Company Number: 02945484	<u> </u>			3		
Company Number. 02345464		Particulars of	he date of the			
Company Name:	Number of shares or		r, in the case			
	amount of	of the first re	eturn,since the			
ADVANTAGE AIR CONDITIONING LIMITED	stock held	incorporation	of the			
	by existing	company, by	اللفه محم مطالل			
	members at date of this		who are still			
	return.	(b) persons	who have			
		ceased t	o be members.			
	Number		D-44			
•	currently	Number	Date of	l <u> </u>		
Name and address		Transferred	Registration	Remarks		
	held	Transferred	of Transfer			
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	1	1				
JOHN GARETH HAYTON	<u> </u>					
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SHEEPFIELDS COTTAGE	100	ļ				
FOREST GREEN	1	1				
SHEEPFIELDS COTTAGE  FOREST GREEN  DORKING						
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 02945484 Particulars of shares trans-Number of ferred since the date of the Company Name: last return, or, in the case shares or amount of stock held incorporation of the incorporation of the company, by members at (a) persons who are still of the first return, since the ADVANTAGE AIR CONDITIONING LIMITED date of this return. members, and (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred of Transfer held