



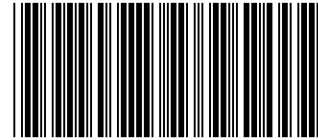
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **ADVANTAGE AIR CONDITIONING LIMITED**

*Company Number:* **02945484**



*Received for filing in Electronic Format on the:* **01/08/2005**

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*Company Details*

*Period Ending:* **05/07/2005**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principle Business Activities:*

*SIC Codes*  
**4534**

*Registered Office:*  
*Address:*

**BOURNE HOUSE  
QUEEN STREET  
GOMSHALL  
SURREY  
GU5 9LY**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **SALLY LIZBETH DUNN**

*Address:* **SHEEPFIELDS  
FOREST GREEN  
DORKING  
SURREY RH5 5PR**

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*Director 1:*

<i>Name:</i>	<b>JOHN GARETH HAYTON</b>	<i>Address:</i>	<b>SHEEPFIELDS</b>
<i>Date of Birth:</i>	<b>03/05/1953</b>		<b>FOREST GREEN</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>DORKING</b>
<i>Occupation:</i>	<b>DIRECTOR</b>		<b>SURREY RH5 5PR</b>

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*Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**100 ORDINARY Shares held as at 05/07/2005**

<i>Name:</i>	<b>JOHN GARETH HAYTON</b>
<i>Address:</i>	<b>SHEEPFIELDS</b>
	<b>FOREST GREEN DORKING</b>
	<b>SURREY RH5 5PR</b>

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **01/08/2005** *Authenticated:* **Yes (E/W)**