



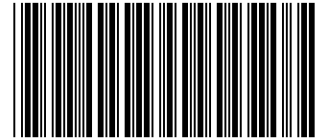
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Companies House
— for the record —

Annual Return

Company Name: PORTER AIR CONDITIONING & SONS LIMITED

Company Number: 02949350



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Company Details

Period Ending: 15/07/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
4534

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

25 ANCHOR REACH
SOUTH WOODHAM FERRERS
CHELMSFORD
ESSEX
CM3 5GS

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JANET KATHLEEN PORTER

Address: 25 ANCHOR REACH
SOUTH WOODHAM FERRERS
CHELMSFORD
ESSEX CM3 5GS

Director 1:

Name: GEOFFREY PORTER
Date of Birth: 24/05/1952
Nationality: BRITISH
Occupation: COMPANY DIRECTOR

Address: 25 ANCHOR REACH
SOUTH WOODHAM FERRERS
CHELMSFORD
ESSEX CM3 5GS

Director 2:

<i>Name:</i>	JANET PORTER	<i>Address:</i>	25 ANCHOR REACH
<i>Date of Birth:</i>	23/04/1953		SOUTH WOODHAM FERRERS
<i>Nationality:</i>	BRITISH		CHELMSFORD
<i>Occupation:</i>	COMPANY DIRECTOR		ESSEX CM3 5GS

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>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 15/07/2006

<i>Name:</i>	GEOFFREY PORTER
<i>Address:</i>	25 ANCHOR REACH
	SOUTH WOODHAM FERRERS
	CHELMSFORD
	ESSEX CM3 5GS

Shareholding 2:

50 ORDINARY Shares held as at 15/07/2006

<i>Name:</i>	JANET PORTER
<i>Address:</i>	25 ANCHOR REACH
	SOUTH WOODHAM FERRERS CHELMSFORD
	ESSEX CM3 5QS

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **22/07/2006** *Authenticated:* **Yes (E/W)**