Companies House

363a (ef)

Annual Return

Received for filing in Electronic Format on the: 15/05/2009

Company Name: BAXI HEATING (NUMBER 1) LIMITED

Company Number: 00396459

Company Details

Period Ending: 12/05/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7499

Registered Office Address:

16 STANIER WAY
WYVERN BUSINESS PARK
DERBY
DERBYSHIRE
ENGLAND
DE21 6BF

Register of Members Address:

Register of Debenture Holders Address:
Details of Officers of the Company

Company Secretary 1:

Name: MRS KAREN DAWN ROBERTS
Address: THE OLD BAKERY 19 HIGH STREET PACKINGTON ASHBY DE LA ZOUCH LEICESTERSHIRE ENGLAND LE65 1WJ

Director 1:

Name: MR ADRIAN EGERTON DARLING
Address: JOINERS COTTAGE MELBOURNE ROAD STAUNTON HAROLD ASHBY-DE-LA-ZOUCH LEICESTERSHIRE ENGLAND LE65 1RU

Date of Birth: 12/08/1952 Nationality: British Occupation: GROUP FINANCE DIRECTOR

Director 2:

Name: MR JOHN MCFAULL
Address: 31 DUESBURY COURT MICKLEOVER DERBY DERBYSHIRE UNITED KINGDOM DE3 0UP

Date of Birth: 29/09/1956 Nationality: British Occupation: FINANCIAL CONTROLLER
Share Capital

Issued Share Capital Details:

<table>
<thead>
<tr>
<th>Class of Share</th>
<th>Number of Shares issued</th>
<th>Aggregate Nominal value of issued Shares</th>
</tr>
</thead>
<tbody>
<tr>
<td>ORDINARY SHARES OF £1 EACH</td>
<td>500000</td>
<td>GBP500000</td>
</tr>
</tbody>
</table>

TOTALS

500000 GBP500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

500000 ORDINARY SHARES OF £1 EACH Shares held as at 12/05/20

Name:

BAXI LIMITED

Address:

Authorisation

Authoriser Designation: secretary Date Authorised: 13/05/2009 Authenticated: Yes (E/W)