



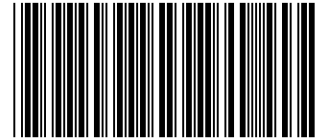
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Annual Return

Company Name: **CRYOSTAR LIMITED**

Company Number: **00541047**



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Received for filing in Electronic Format on the: **08/02/2007**

Company Details

Period Ending: **26/01/2007**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**CHERTSEY ROAD
WINDLESHAM
SURREY
ENGLAND
GU20 6HJ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MRS SARAH LOUISE LARKINS**

Address: **11 BLUEBELL ROAD
LINDFORD
BORDON
HAMPSHIRE
UNITED KINGDOM GU35 0YN**

Director 1:

Name: **MR NICHOLAS DEEMING** *Address:* **THE BOC GROUP
CHERTSEY ROAD
WINDLESHAM
SURREY
ENGLAND GU20 6HJ**

Date of Birth: **25/02/1954**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Director 2:

Name: **MRS SARAH LOUISE
LARKINS** *Address:* **11 BLUEBELL ROAD
LINDFORD
BORDON
HAMPSHIRE
UNITED KINGDOM GU35 0YN**

Date of Birth: **01/11/1974**

Nationality: **BRITISH**

Occupation: **CHARTERED SECRETARY**

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	2	GBP2.00
TOTALS	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 26/01/2007

Name: **THE BOC GROUP PLC**

Address: **CHERTSEY ROAD
WINDLESHAM
SURREY
ENGLAND GU20 6HJ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **08/02/2007** *Authenticated:* **Yes (E/W)**
