



Companies House

— for the record —

Company Name

THERMOFROST CRYO PLC

nr/t15/006750

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

Public Limited Company

Company Number

1036288

Information extracted from
Companies House records on
15th July 2001

Section 1: Company details



Ref: 1036288/03/10

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Ernest Avenue, West Norwood, London, SE27 0DA.	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held Ernest Avenue West Norwood London SE27 0DA	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>5170</td> <td>Other wholesale</td> </tr> </tbody> </table>	SIC Code	Description	5170	Other wholesale	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																			
5170	Other wholesale																			
SIC CODE	Description																			
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_____	_____																			
_____	_____																			
_____	_____																			
> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		_____ _____ _____																		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name John Edward COPPING Address 40 Sunderland Road Forest Hill London SE23 2QA	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date John Edward COPPING ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Andrew Donald BARWICK Address 114 Grand Drive London SW20 9DZ Date of birth 07/07/1946 Nationality British Occupation Company Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Andrew Donald BARWICK ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Michael Anthony CROUCHER Address Nutscale Tunbridge Lane Bramshott Liphook Hampshire GU30 7SP Date of birth 27/07/1943 Nationality British Occupation Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Michael Anthony CROUCHER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Victoria Anne D'CRUZ Address 34 The Drive Craigweil Bognor Regis West Sussex PO21 4DU Date of birth 11/03/1951 Nationality British Occupation Company Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Victoria Anne D'CRUZ ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Philip John SLOPER Address 2 Newfield Place Hagley Stourbridge West Midlands DY9 0FB Date of birth 13/03/1952 Nationality British Occupation Company Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Philip John SLOPER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £0.25 Number of shares issued 630,834 Aggregate Nominal Value of issued shares £157,708.50	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 630,834 Total Nominal value of shares issued £157,708.50	Total number of shares issued _____ Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name A.D. BARWICK		Name 		Shares transferred by A.D. BARWICK		
Address 114 Grand Drive London SW20 9DZ		Address 				
Shares held Class Ordinary		Shares held Class 				
Number 64680		Number 				
		UK Postcode		Class Number Date of transfer		
> Shareholder Name R. CLACKETT		Name 		Shares transferred by R. CLACKETT		
Address 6 Vesey Court Wylde Green Sutton Coldfield B73 5NR		Address 				
Shares held Class Ordinary		Shares held Class 				
Number 1500		Number 				
		UK Postcode		Class Number Date of transfer		
> Shareholder Name Joanne COPPING		Name 		Shares transferred by Joanne COPPING		
Address 40 Sunderland Road Forest Hill London SE23 2GA		Address 				
Shares held Class Ordinary		Shares held Class ord.				
Number 2300		Number 3000				
		UK Postcode		Class Number Date of transfer		

Current details		Amended details		Shares transferred		
>	Shareholder Name John E. COPPING Address 40 Sunderland Road Forest Hill London SE23 2GA Shares held Class Ordinary Number 700	Name Address UK Postcode - - - - - Shares held Class Number	 	Shares transferred by John E. COPPING <i>Transfer to Joanne Copping</i> Class Number Date of transfer 700 25/9/02 - - - - -		
>	Shareholder Name A. HALL Address 55 St. Marys Road Bingham Nottingham NG13 8DX Shares held Class Ordinary Number 2250	Name Address UK Postcode - - - - - Shares held Class Number	 	Shares transferred by A. HALL Class Number Date of transfer - - - - - - - - - -		
>	Shareholder Name RAREFORM LTD Address 1 Telford Way Luton Bedfordshire LU1 1HT Shares held Class Ordinary Number 501654	(Correct Spelling) Name Rareform Ltd Address UK Postcode - - - - - Shares held Class Number	 	Shares transferred by RAREFORM LTD Class Number Date of transfer - - - - - - - - - -		

Current details		Amended details		Shares transferred		
> Shareholder Name D. SCOTT		Name 		Shares transferred by D. SCOTT		
		Address 				
Address 2 Lavender Vale Wallington Surrey SM6 9QT		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 1500		Shares held Class Number 				
				Class	Number	Date of transfer
						__/__/__
						__/__/__
> Shareholder Name G. SELBY		Name 		Shares transferred by G. SELBY		
		Address 				
Address 16 Redding Drive Amersham Buckinghamshire HP6 5PX		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 2250		Shares held Class Number 				
				Class	Number	Date of transfer
						__/__/__
						__/__/__
> Shareholder Name P.J. SLOPER		Name 		Shares transferred by P.J. SLOPER		
		Address 				
Address 2 Newfield Road Hagley Stourbridge West Midlands DY9 0JP		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 25000		Shares held Class Number 				
				Class	Number	Date of transfer
						__/__/__
						__/__/__

Current details		Amended details		Shares transferred		
> Shareholder Name W. SLOPER		Name 		Shares transferred by W. SLOPER		
Address 2 Newfield Road Hagley Stourbridge West Midlands DY9 0JP		Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares held Class 				
Number 29000		Number 		Class 	Number 	Date of transfer _ _ / _ _ / _ _ _ _
						_ _ / _ _ / _ _ _ _

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

31.7.01
This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **31/7/2001** If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **31st July 2002** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☐ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode