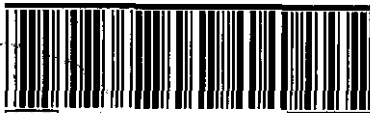




C O M P A N I E S   H O U S E

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A12 \*AP7HZJ6B\* 186  
COMPANIES HOUSE 25/08/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 17/07/99  
If this information requires amendment use the spaces opposite.

**Date of this return** (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
31	07	99

**Date of next return** (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

ERNEST AVENUE,  
WEST NORWOOD,  
LONDON,  
SE27 ODA.

.....  
.....  
.....  
.....

**Principal business activities** (See note 4)

Trade classification is  
5170 OTHER WHOLESALE

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If the code cannot be determined from the notes, give a brief description of principal activity.

Nature  
SIS  
008401

363s

## Annual Return

of company number 01036288

A

company name  
THERMOFROST CRYO PLC

company type  
PUBLIC LIMITED COMPANY

01036288

**Register of members** (See note 5)

The register is kept at

ERNEST AVENUE  
WEST NORWOOD  
LONDON  
SE27 0DA

**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

**Company Secretary** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

JOHN EDWARD  
COPPING  
40 SUNDERLAND ROAD  
FOREST HILL  
LONDON  
SE23 2QA

Day	Month	Year

Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

ANDREW DONALD  
BARWICK  
114 GRAND DRIVE  
LONDON  
SW20 9DZ

Day	Month	Year

Date of any change.

Date of Birth:— 07/07/46  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

01036288

## Directors - continued

Particulars.

MICHAEL ANTHONY  
CROUCHER  
NUTSCALE TUNBRIDGE LANE  
BRAMSHOTT  
LIPHOOK  
HAMPSHIRE GU30 7SP

Date of Birth:- 27/07/43

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

VICTORIA ANNE  
DCRUZ  
34 THE DRIVE  
CRAIGWEIL  
BOGNOR REGIS  
WEST SUSSEX PO21 4DU

Date of Birth:- 11/03/51

Nat:BRITISH

Occ: COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

PHILIP JOHN  
SLOPER  
~~SCHOOL COTTAGE 68 BROMSGROVE ROAD~~  
~~ROMSLEY~~  
~~HALESOWEN~~  
WEST MIDLANDS B62 0LF

Date of Birth:- 13/03/52

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year
01	07	55

Date of any change.

Day	Month	Year

Date of resignation.

2, Newfield Place  
Newfield Rd  
Hagley, Stourbridge  
DY9 9JP

01036288

**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ord	630134	157534
Totals	630134	157534

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☒

The last full members list was at 31/07/98

on paper

not on paper

A list of changes is enclosed ☐

A full list of members is enclosed ☐

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15**.

Cheques should be made payable to **Companies House**.

**Signed**

Date

Secretary/Director\*  
(delete as appropriate)

This return includes (enter number) continuation sheets.

**Please ensure that you have completed all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?----->

Postcode

Telephone

Ext