



Companies House

— for the record —

Company Name

THERMOFROST CRYO PLC

363s Annual Return

007 889 / 18

- > 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

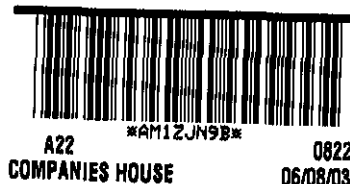
Public Limited Company

Company Number

1036288

Information extracted from
Companies House records on
7th July 2003

Section 1: Company details



Ref: 1036288/03/10

Current details

Amended details

- > Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Ernest Avenue,
West Norwood,
London,
SE27 0DA.**

Address

UK Postcode

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Address where the Register is held
Ernest Avenue
West Norwood
London
SE27 0DA**

Address

UK Postcode

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

- > Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code Description
5190 Other wholesale

SIC CODE Description

- > *Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.*

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 <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. 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 <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Andrew Donald BARWICK ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details

Name
Grahame Cavender BURROWS

Address
**Thalassa The Drive
Craigweil
Bognor Regis
West Sussex
PO21 4DU**

Date of birth **07/04/1940**

Nationality **British**

Occupation **Property Consultant**

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Grahame Cavender BURROWS ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

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

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Victoria Anne D'CRUZ ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details

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

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Philip John SLOPER ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Section 3: Share Capital

	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 3333636.		

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 Address 114 Grand Drive London SW20 9DZ		Name Address UK Postcode _ _ _ _ _		Shares transferred by A.D. BARWICK		
Shares held Class Ordinary	Number 64680	Shares held Class Ordinary	Number 89680	Class	Number	Date of transfer _/_/_/____ _/_/_/____
> Shareholder Name R. CLACKETT Address 6 Vesey Court Wylde Green Sutton Coldfield B73 5NR		Name Address UK Postcode _ _ _ _ _		Shares transferred by R. CLACKETT		
Shares held Class Ordinary	Number 1500	Shares held Class	Number	Class	Number	Date of transfer _/_/_/____ _/_/_/____
> Shareholder Name Joanne COPPING Address 40 Sunderland Road Forest Hill London SE23 2GA		Name Address UK Postcode _ _ _ _ _		Shares transferred by Joanne COPPING		
Shares held Class Ordinary	Number 3000	Shares held Class	Number	Class	Number	Date of transfer _/_/_/____ _/_/_/____

Current details		Amended details		Shares transferred	
> Shareholder Name A. HALL		Name			
		Address			
Address 55 St. Marys Road Bingham Nottingham NG13 8DX				Shares transferred by A. HALL	
		UK Postcode			
Shares held Class Ordinary	Number 2250	Shares held Class	Number	Class	Number Date of transfer
					____/____/____
					____/____/____
> Shareholder Name RAREFORM LTD		Name			
		Address			
Address 1 Telford Way Luton LU1 1HT		The Atrium Park Street West Luton		Shares transferred by RAREFORM LTD	
		UK Postcode	LU1 3BE		
Shares held Class Ordinary	Number 501654	Shares held Class	Number	Class	Number Date of transfer
					____/____/____
					____/____/____
> Shareholder Name D. SCOTT		Name			
		Address			
Address 2 Lavender Vale Wallington Surrey SM6 9QT				Shares transferred by D. SCOTT	
		UK Postcode			
Shares held Class Ordinary	Number 1500	Shares held Class	Number	Class	Number Date of transfer
					____/____/____
					____/____/____

Current details		Amended details		Shares transferred		
> Shareholder Name G. SELBY	Name					
	Address					
Address 16 Redding Drive Amersham Buckinghamshire HP6 5PX				Shares transferred by G. SELBY		
	UK Postcode					
Shares held Class Ordinary	Number 2250	Shares held Class	Number	Class	Number	Date of transfer
						___/___/___
						___/___/___
> Shareholder Name P.J. SLOPER	Name					
	Address					
Address 2 Newfield Road Hagley Stourbridge West Midlands DY9 0JP				Shares transferred by P.J. SLOPER		
	UK Postcode					
Shares held Class Ordinary	Number 25000	Shares held Class	Number	Class	Number	Date of transfer
		Ordinary	50	Ordinary	12500	3, 4, 03
				Ordinary	12500	8, 4, 03
> Shareholder Name W. SLOPER	Name					
	Address					
Address 2 Newfield Road Hagley Stourbridge West Midlands DY9 0JP				Shares transferred by W. SLOPER		
	UK Postcode					
Shares held Class Ordinary	Number 29000	Shares held Class	Number	Class	Number	Date of transfer
		Ordinary	28950	Ordinary	50	20, 4, 03
						___/___/___

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, 03

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 **31/7/2003** 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 2004** 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?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode
