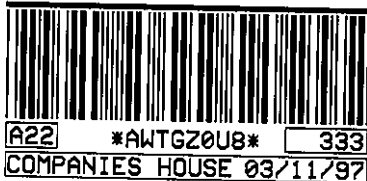




COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 15/07/97

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	97

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.

NW 115 - 004056
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
~~29 DOVENET ROAD~~
FOREST HILL
LONDON
~~SE23 3NP~~

Day Month Year
15 01 96 Date of any change.

40 SUNDERLAND RD
FOREST HILL
LON DON SE23 2QA

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.

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.

Particulars.

VICTORIA ANNE
DCRUZ
~~MORTIMER HOUSE 106 BARRACK LANE~~
BOGNOR REGIS
WEST SUSSEX PO21 4EA

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.

34 The Drive
CRAIGWELL
BOGNOR REGIS
W. Sussex PO21 4EA

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

 Date of any change.

Day	Month	Year

 Date of resignation.

Issued Share Capital (See note 8)

Class
(eg Ordinary/
Preference etc)

Number of
shares issued

Aggregate
nominal value
(ie Number of shares
issued multiplied by
nominal value per share)

Ordinary	630,134	157,534
Totals	630,134	157,534

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

on paper

not on
paper

The last full members list was at 31/07/96

A list of changes is enclosed

A full list of members/s 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 7

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

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 01036288	Account of Shares			Company Name: THERMOFROST CRYO PLC	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer				
A J HALL, 55 ST. MARY'S ROAD, BINGHAM, NOTTS, NG13 8DX	2250						
A D BARWICK, 114 GRAND DRIVE, LONDON, SW20 9DZ	64,680	33,320	20/8/96	Transfer			
W SLOPER, SCHOOL COTTAGE, 68 BROMSGROVE ROAD, ROMSLEY, HALESOWEN, W. MIDLANDS, B62 0LF	4,000						
JOANNE COPPING, 40 Sunderland RD FOREST HILL, LONDON, SE23 3AW, 2GA	2300						
G. SELBY, 16 REDDING DRIVE, AMERSHAM, BUCKS.	2250						
R. CLACKETT, 6 VESEY COURT, WYLDE GREEN, SUTTON COLDFIELD, B73 5NR.	500						
D. SCOTT, 2 LAVENDER VALE, WALLINGTON, SURREY, SM6 9QT	1500	1500	11/3/97	Share Option			
cfd.	78,480						

Continued overleaf