



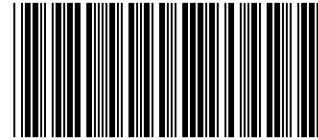
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Companies House
— for the record —

Annual Return

Company Name: DAWSONRENTALS PORTABLE COLD STORAGE LIMITED

Company Number: 01615021



Received for filing in Electronic Format on the: 19/04/2007

XWLN GOUZ

Company Details

Period Ending: 13/04/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

DELAWARE DRIVE
TONGWELL
MILTON KEYNES
BUCKS
MK15 8JH

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ANTHONY COLEMAN

Address: 2 FOXCROFT
ST. ALBANS
HERTFORDSHIRE AL1 5SN

Director 1:

Name: RODERICK PETER BENHAM
Date of Birth: 20/04/1958
Nationality: BRITISH
Occupation: COMPANY DIRECTOR

Address: 11 OLD GORSE WAY
MAWSLEY
NORTHAMPTONSHIRE NN14 1GJ

Director 2:

Name: **ANTHONY COLEMAN** *Address:* **2 FOXCROFT**
Date of Birth: **29/03/1973** **ST. ALBANS**
Nationality: **BRITISH** **HERTFORDSHIRE AL1 5SN**
Occupation: **GROUP FINANCE DIRECTOR**

Director 3:

Name: **MCDONALD DAVID** *Address:* **50 CHURCH LANE**
Date of Birth: **22/07/1948** **BRAMLEY**
Nationality: **BRITISH** **ROTHERHAM**
Occupation: **DIRECTOR** **SOUTH YORKSHIRE S66 2RU**

Director 4:

Name: **ADRIAN JOSEPH PETER** *Address:* **11 GRANES END**
O'REILLY **GREAT LINFORD**
Date of Birth: **23/06/1964** **MILTON KEYNES**
Nationality: **BRITISH** **BUCKINGHAMSHIRE MK14 5DY**
Occupation: **COMPANY DIRECTOR**

Director 5:

Name: **DAVID JOHN QUINN** *Address:* **CHESTNUT HOUSE**
Date of Birth: **01/12/1961** **HIGH STREET, WEST WRATTING**
Nationality: **BRITISH** **CAMBRIDGE**
Occupation: **DIRECTOR** **CAMBRIDGESHIRE CB21 5LU**

Director 6:

Name: **PATRICK SHANE SMEDLEY** *Address:* **8 VERNON ROAD**
Date of Birth: **22/12/1965** **KIRKBY IN ASHFIELD**
Nationality: **BRITISH** **NOTTINGHAM NG17 8EJ**
Occupation: **DIRECTOR**

Director 7:

Name: **MICHAEL JOHN WILLIAMS** *Address:* **FOXHILL**
Date of Birth: **19/12/1947** **CHETWODE**
Nationality: **BRITISH** **BUCKINGHAM**
Occupation: **DIRECTOR** **BUCKINGHAMSHIRE MK18 4JS**

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	50000	GBP50000
TOTALS	50000	GBP50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50000 ORDINARY Shares held as at 13/04/2007

Name: **DAWSONRENTALS LTD**

Address: **DELAWARE DRIVE
TONGWELL
MILTON KEYNES MK15 8JH**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **19/04/2007** *Authenticated:* **Yes (E/W)**