

COMPANIES HOUSE

3638

Annual Return

of company number 01820943

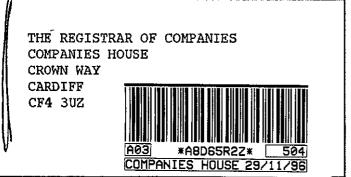
K

company name

F AND T REFRIGERATION LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES



This form should be completed in black.

The information printed below is taken from Companies House records as at 17/10/96 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	
3 1 1	110	9 16	

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	MOULU	rear
		

Day Month Year

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.

Registered Office (See note 3)

This is the address registered by Companies House.

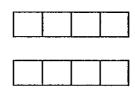
DC GRIFFITHS WAY
MELYN
NEATH
WEST GLAMORGAN. S

SA11 1BT

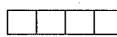
Principal business activities (See note 4)

Trade classification is
2811 MFR METAL STRUCTURES & PARTS

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







01820943 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.		
The register is kept at REGISTERED OFFICE Register of debenture holders (See note 6)			
Any register of debenture holders (or duplicate) is kept at			
Company Secretary (See note 7)			
Particulars of a new secretary must be notified on form 288.	Day Month Year		
ANNE BAUSOR HUNNS GLANRHYD GLANRHYD ROAD PONTARDAWE SWANSEA WEST GLAMORGAN SA8 4RJ			
If this person has ceased to be secretary, please state when.	Day Month Year		
Directors (See note 7)	Day Month Year		
Particulars of a new director must be notified on form 288.	Date of any change.		
ANTHONY DONALD HUNNS GLANRHYD GLANRHYD ROAD PONTARDAWE SWANSEA WEST GLAMORGAN SA8 4RJ			
Date of Birth:- 20/05/39 Nat:BRITISH Occ:ENGINEER			
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.		
Show any relevant current and previous directorships.			

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**01820943	If the information of			
	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	Day Month Year			
Particulars.	Date of any change.			
AUBREY DAVID	· · · · · · · · · · · · · · · · · · ·			
NEVILLE GLEN BEIGH 53 ARROWSMITH ROAD				
WIMBORNE	***************************************			
DORSET BH21 3BD				
\sim				
Date of Birth:- 04/05/31				
Nat:BRITISH Occ:CHARTERED ENGINEER	***************************************			
	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
State Wilett,	Date of resignation.			
Show any relevant current and previous directorships.				
	Day Month Year			
Particulars.	Date of any change.			
	Jacob any onlinge.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
OR DIRECTORS MOST BE NOTIFIED ON FORM 2888.	***************************************			
·	But Mark W			
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.				
	Day Markh V			
Particulars.	Day Month Year			
	Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	· ·			
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
·				
•				
	Day Month Von			
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			

Show any relevant current and previous directorships.

01820943 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)
	OBIWARY	9000	9000
en de la composition	:		
	Totals	9000	9000
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.	There were no	changes in the pe	Please mark the appropriate box.
The last full members list was at 31/10/94		ges is enclosed	on paper paper
Elective resolutions (See note 10) (Private companies only)			
If an elective resolution is in force at the date of this return to dispense with annual general			
meetings, mark this box. If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.			
Certificate	Signed X	AH DW	Application *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 71.1	0.96	*(delete as appropriate)
I enclose the fee of £15.	This return in		continuation sheets.
Cheques should be made payable to Companies House.	(enter number) 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?>	THE HA ANDTR HAVTS	01264	