

# COMPANIES HOUSE

3638

Ànnual Return

of company number 02207725

В

company name

ASHFORD FREEZING LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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 04/12/98 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
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### 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.

38 BANCROFT AVENUE LONDON

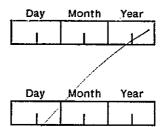
N2 OAS

## Principal business activities (See note 4)

Trade classification is 3663 OTHER MANUFACTURING

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

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.



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02207725 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  Date of any change.
BARBARA PESTI 38 BANCROFT AVENUE LONDON N2 OAS	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See vote 7)	
Directors (See note 7) Particulars of a new director must be notified on	Day Month Year
form 288.  RONALD OSCAR FERDINAND  KLAPWIJK  ZAGWIJNLAAN 12  3055 W V  ROTTERDAM  HOLLAND	
Date of Birth:- 21/07/53 Nat:DUTCH Occ:MANAGER	Down March Voca
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	

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02207725	If the information shown needs amendment,			
Directors - continued	give details below and the date of any change.			
Particulars.	Day Month Year			
ranticulars.	Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
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	P			
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.	***************************************			
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Particulars.	Day Month Year			
	Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	·			
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
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	•/			
	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
State When.	Date of resignation.			
Show any relevant current and previous directorships.				
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	Doy Month Van			
Particulars.	Day Month Year			
	Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	······			
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If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			

Show any relevant current and previous directorships.

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02207725  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 Aggregate shares issued nominal value  (ie Number of share issued multiplied to nominal value per share)	Ьу
	Totals	100 P100	_
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	Please mark the appropriate box.  changes in the period not of on paper paper	
The last full members list was at 30/12/96	A list of chan	ges is enclosed	
	A full list of	members is enclosed	
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, <i>mark this box</i> .  If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .			· =
Certificate	Signed /		>
I certify that the information given in this return is _ true to the best of my knowledge and belief.	Date	Secretary/Director *(delete as appropriate	
I enclose the fee of £15.  Cheques should be made payable to Companies House.		ncludes continuation sheet  (enter number)  nsure that you have complete ons on this page.	
To whom should Companies House direct any enquiries about the information shown in this return?>	1.SILV 38 BA N2 0	ERMAN NCROFT AVE	
n 4		•	