



**Companies House**

— for the record —

Company Name

**G.A.H. (REFRIGERATION) LIMITED 363s Annual Return**

Mid £5  
104291.

Company Type

**Private Company Limited By Shares**

Company Number

**2778816**

Information extracted from  
Companies House records on  
**9th December 2000**

- > 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.

### Section 1: Company details



A41  
COMPANIES HOUSE

0386  
17/02/01

Ref: 2778816/03/10

#### Current details

<p>&gt; Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>The Guildhall</b> <b>Market Hill Framlingham</b> <b>Woodbridge</b> <b>Suffolk IP13 9AZ</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>
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<p>&gt; Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>Address where the Register is held</b></p> <p><b>Melton Road</b> <b>Melton</b> <b>Woodbridge</b> <b>Suffolk IP12 1NH</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>
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<p>&gt; Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>Not Applicable</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>
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<p>&gt; Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<table border="0"> <tr> <th>SIC Code</th> <th>Description</th> </tr> <tr> <td><b>3663</b></td> <td><b>Other manufacturing</b></td> </tr> </table>	SIC Code	Description	<b>3663</b>	<b>Other manufacturing</b>	<table border="0"> <tr> <th>SIC CODE</th> <th>Description</th> </tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																	
<b>3663</b>	<b>Other manufacturing</b>																	
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_____	_____																	
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> 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
<b>&gt; Company Secretary</b> <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>	<b>Name</b> <b>Roger Leslie RAMSEY</b>  <b>Address</b> <b>Oak Cottage Ufford Road</b> <b>Bredfield</b> <b>Woodbridge</b> <b>Suffolk</b> <b>IP13 6AR</b>	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Roger Leslie RAMSEY</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>	<b>Name</b> <b>Geoffrey Ambrose HUBBARD</b>  <b>Address</b> <b>Worlingworth Hall</b> <b>Worlingworth</b> <b>Woodbridge</b> <b>Suffolk</b> <b>IP13 7NS</b>  <b>Date of birth</b> 28/06/1918  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> <u>09/03/2000</u> <b>Date Geoffrey Ambrose HUBBARD</b> <b>ceased to be director (if applicable)</b> <u>09/03/2000</u>
<b>&gt; Director</b> <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>	<b>Name</b> <b>Roger Leslie RAMSEY</b>  <b>Address</b> <b>Oak Cottage Ufford Road</b> <b>Bredfield</b> <b>Woodbridge</b> <b>Suffolk</b> <b>IP13 6AR</b>  <b>Date of birth</b> 31/12/1951  <b>Nationality</b> British  <b>Occupation</b> Accountant	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Roger Leslie RAMSEY</b> ceased to <b>be director (if applicable)</b> _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> 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>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Janet READER  <b>Address</b> Worlingworth Hall Worlingworth Woodbridge Suffolk IP13 7NS  <b>Date of birth</b> 25/04/1946  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Janet READER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> 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>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> John Edward Hubbard READER  <b>Address</b> Spring Cottage Lower Street Lower Ufford Woodbridge Suffolk IP13 6DZ  <b>Date of birth</b> 25/04/1968  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> John Edward Hubbard READER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b> <b>Ordinary</b>  <b>Nominal value of each share</b> <b>£1.00</b>  <b>Number of shares issued</b> <b>1,302</b>  <b>Aggregate Nominal Value of issued shares</b> <b>£1,302.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>1,302</b>  <b>Total Nominal value of shares issued</b> <b>£1,302.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 029 2038 0801.</b>		

**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		
<b>&gt; Shareholder Name</b> <b>D.J. AVERN</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>D.J. AVERN</b>		
		<b>Address</b> <hr/>				
<b>Address</b> <b>9 Standen Close</b> <b>Parkwood, Gillingham Kent</b> <b>ME8 9UD</b>		<hr/>				
		<b>UK Postcode</b> <hr/>				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>20</b>	<b>Shares held</b> <b>Class</b>	<b>Number</b>	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b> <hr/>
						<hr/>
<b>&gt; Shareholder Name</b> <b>J.C.J. BAUGH</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>J.C.J. BAUGH</b>		
		<b>Address</b> <hr/>				
<b>Address</b> <b>59 Fernhill Close</b> <b>Woodbridge</b> <b>Suffolk</b> <b>IP12 1LB</b>		<hr/>				
		<b>UK Postcode</b> <hr/>				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>20</b>	<b>Shares held</b> <b>Class</b>	<b>Number</b>	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b> <hr/>
						<hr/>
<b>&gt; Shareholder Name</b> <b>D.J. BUCKLES</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>D.J. BUCKLES</b>		
		<b>Address</b> <hr/>				
<b>Address</b> <b>Grove Farm Cottages</b> <b>67 Orchard Grove Kesgrave</b> <b>Ipswich</b> <b>IP5 7EJ</b>		<hr/>				
		<b>UK Postcode</b> <hr/>				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>20</b>	<b>Shares held</b> <b>Class</b>	<b>Number</b>	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b> <hr/>
						<hr/>

Current details		Amended details		Shares transferred		
>	<b>Shareholder Name</b> <b>B. DINSDALE</b>	<b>Name</b> <hr/>				
		<b>Address</b> <hr/>				
	<b>Address</b> <b>10 Arwela Road</b> <b>Felixstowe</b> <b>Suffolk</b> <b>IP11 8DG</b>	<hr/>				
		<hr/>				
		<b>UK Postcode</b> _ _ _ _ _				
	<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Shares held</b> <b>Class</b>	<b>Number</b>	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>
	<b>Number</b> <b>20</b>	<hr/>	<hr/>	<hr/>	<hr/>	<hr/>
		<hr/>	<hr/>	<hr/>	<hr/>	<hr/>
				<b>Shares transferred by</b> <b>B. DINSDALE</b>		
>	<b>Shareholder Name</b> <b>D. GIDDINS</b>	<b>Name</b> <hr/>				
		<b>Address</b> <hr/>				
	<b>Address</b> <b>7 Harris Court</b> <b>Debenham</b> <b>Stowmarket</b> <b>Suffolk</b> <b>IP14 6SB</b>	<hr/>				
		<hr/>				
		<b>UK Postcode</b> _ _ _ _ _				
	<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Shares held</b> <b>Class</b>	<b>Number</b>	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>
	<b>Number</b> <b>20</b>	<hr/>	<hr/>	<hr/>	<hr/>	<hr/>
		<hr/>	<hr/>	<hr/>	<hr/>	<hr/>
				<b>Shares transferred by</b> <b>D. GIDDINS</b>		
>	<b>Shareholder Name</b> <b>A.B. GISSING</b>	<b>Name</b> <hr/>				
		<b>Address</b> <hr/>				
	<b>Address</b> <b>2 Cherry Tree Cottages</b> <b>Hacheston Woodbridge</b> <b>IP13 0BD</b>	<hr/>				
		<hr/>				
		<b>UK Postcode</b> _ _ _ _ _				
	<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Shares held</b> <b>Class</b>	<b>Number</b>	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>
	<b>Number</b> <b>20</b>	<hr/>	<hr/>	<hr/>	<hr/>	<hr/>
		<hr/>	<hr/>	<hr/>	<hr/>	<hr/>
				<b>Shares transferred by</b> <b>A.B. GISSING</b>		

Current details		Amended details		Shares transferred	
> Shareholder Name A. GOOCH	Name				
	Address				
Address Eastfields Witnesham Ipswich IP6 9EW				Shares transferred by A. GOOCH	
	UK Postcode				
Shares held Class Ordinary	Number 20	Shares held Class	Number	Class	Number Date of transfer
					___/___/___
					___/___/___
> Shareholder Name M.R. GOODIER	Name				
	Address				
Address Grove Farm Cottages Upper Billington Diss IP21 4HP				Shares transferred by M.R. GOODIER	
	UK Postcode				
Shares held Class Ordinary	Number 20	Shares held Class	Number	Class	Number Date of transfer
					___/___/___
					___/___/___
> Shareholder Name K.G. LEGG	Name				
	Address				
Address Town House The Street Hollesley Woodbridge Suffolk IP12 3QU				Shares transferred by K.G. LEGG	
	UK Postcode				
Shares held Class Ordinary	Number 20	Shares held Class	Number	Class	Number Date of transfer
					___/___/___
					___/___/___

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder</b> <b>Name</b> R.L. RAMSEY		<b>Name</b>  		<b>Shares transferred by</b> R.L. RAMSEY		
		<b>Address</b>  				
<b>Address</b> Oak Cottage Ufford Road Bredfield, Woodbridge IP13 6AR		 				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class Ordinary	<b>Number</b> 20	<b>Shares held</b> Class 	<b>Number</b> 	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _
						_ _ / _ _ / _ _ _ _
<b>&gt; Shareholder</b> <b>Name</b> J.E.H. READER		<b>Name</b>  		<b>Shares transferred by</b> J.E.H. READER		
		<b>Address</b>  				
<b>Address</b> Spring Cottage Lower Street Ufford Woodbridge Suffolk IP13 6DZ		 				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class Ordinary	<b>Number</b> 1082	<b>Shares held</b> Class 	<b>Number</b> 	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _
						_ _ / _ _ / _ _ _ _
<b>&gt; Shareholder</b> <b>Name</b> D.J. WHITHAM		<b>Name</b>  		<b>Shares transferred by</b> D.J. WHITHAM		
		<b>Address</b>  				
<b>Address</b> Meadow Lodge The Green Monk Soham Woodbridge IP13 7GZ		 				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class Ordinary	<b>Number</b> 20	<b>Shares held</b> Class 	<b>Number</b> 	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _
						_ _ / _ _ / _ _ _ _



**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

14 02 2001

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 **31/12/2000** 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 December 2001** 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?**

Cheque

☒ Postal Order☐ Cheque / Postal Order

Number

104291

(Please complete as appropriate)

### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Telephone number inc code

Address

DX number if applicable

Postcode

DX exchange