



Companies House

for the record

Company Name

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

Mid 65
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 *A1BCKY81* 0386
COMPANIES HOUSE 17/02/01

Ref: 2778816/03/10

Current details

> Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**The Guildhall
 Market Hill Framlingham
 Woodbridge
 Suffolk IP13 9AZ**

Address

UK Postcode

> Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Address where the Register is held
 Melton Road
 Melton
 Woodbridge
 Suffolk IP12 1NH**

Address

UK Postcode

> Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

> Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code	Description
3663	Other manufacturing

SIC CODE	Description
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> *Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.*

	Current details	Amended details
<p>> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Company Secretary must be notified on form 288.</p>	<p>Name Roger Leslie RAMSEY</p> <p>Address Oak Cottage Ufford Road Bredfield Woodbridge Suffolk IP13 6AR</p>	<p>Name</p> <p>Address</p> <p>UK Postcode _____</p> <p>Date of change __ / __ / ____</p> <p>Date Roger Leslie RAMSEY ceased to be secretary (if applicable) __ / __ / ____</p>
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name Geoffrey Ambrose HUBBARD</p> <p>Address Worlingworth Hall Worlingworth Woodbridge Suffolk IP13 7NS</p> <p>Date of birth 28/06/1918</p> <p>Nationality British</p> <p>Occupation Company Director</p>	<p>Name</p> <p>Address</p> <p>UK Postcode _____</p> <p>Date of birth __ / __ / ____</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change 09/03/2000</p> <p>Date Geoffrey Ambrose HUBBARD ceased to be director (if applicable) 09/03/2000</p>
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name Roger Leslie RAMSEY</p> <p>Address Oak Cottage Ufford Road Bredfield Woodbridge Suffolk IP13 6AR</p> <p>Date of birth 31/12/1951</p> <p>Nationality British</p> <p>Occupation Accountant</p>	<p>Name</p> <p>Address</p> <p>UK Postcode _____</p> <p>Date of birth __ / __ / ____</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change __ / __ / ____</p> <p>Date Roger Leslie RAMSEY ceased to be director (if applicable) __ / __ / ____</p>

	Current details	Amended details
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Janet READER</p> <p>Address Worlingworth Hall Worlingworth Woodbridge Suffolk IP13 7NS</p> <p>Date of birth 25/04/1946</p> <p>Nationality British</p> <p>Occupation Company Director</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Janet READER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name John Edward Hubbard READER</p> <p>Address Spring Cottage Lower Street Lower Ufford Woodbridge Suffolk IP13 6DZ</p> <p>Date of birth 25/04/1968</p> <p>Nationality British</p> <p>Occupation Company Director</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date John Edward Hubbard READER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
> Issued Share Capital <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>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 1,302 Aggregate Nominal Value of issued shares £1,302.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 1,302 Total Nominal value of shares issued £1,302.00	Total number of shares issued Total Nominal value of shares issued

- > 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 www.companieshouse.gov.uk or by ringing 029 2038 0801.**

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

Current details	Amended details	Shares transferred
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<p>> Shareholder Name B. DINSDALE</p> <p>Address 10 Arwela Road Felixstowe Suffolk IP11 8DG</p> <p>Shares held Class Ordinary</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _____</p> <p>Shares held Class _____</p> <p>Number 20</p>	<p>Shares transferred by B. DINSDALE</p> <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>___/___/___</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>___/___/___</td> </tr> </tbody> </table>	Class	Number	Date of transfer	_____	_____	___/___/___	_____	_____	___/___/___
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<p>> Shareholder Name D. GIDDINS</p> <p>Address 7 Harris Court Debenham Stowmarket Suffolk IP14 6SB</p> <p>Shares held Class Ordinary</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _____</p> <p>Shares held Class _____</p> <p>Number 20</p>	<p>Shares transferred by D. GIDDINS</p> <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>___/___/___</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>___/___/___</td> </tr> </tbody> </table>	Class	Number	Date of transfer	_____	_____	___/___/___	_____	_____	___/___/___
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<p>> Shareholder Name A.B. GISSING</p> <p>Address 2 Cherry Tree Cottages Hacheston Woodbridge IP13 0BD</p> <p>Shares held Class Ordinary</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _____</p> <p>Shares held Class _____</p> <p>Number 20</p>	<p>Shares transferred by A.B. GISSING</p> <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>___/___/___</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>___/___/___</td> </tr> </tbody> </table>	Class	Number	Date of transfer	_____	_____	___/___/___	_____	_____	___/___/___
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_____	_____	___/___/___									

Current details	Amended details	Shares transferred
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<p>> Shareholder Name A. GOOCH</p> <p>Address Eastfields Witnesham Ipswich IP6 9EW</p> <p>Shares held Class Ordinary</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p>	<p>Shares transferred by A. GOOCH</p> <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th>Number</th> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>20</td> <td></td> <td></td> <td>__/__/__</td> </tr> <tr> <td></td> <td></td> <td></td> <td>__/__/__</td> </tr> </tbody> </table>	Number	Class	Number	Date of transfer	20			__/__/__				__/__/__
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20			__/__/__											
			__/__/__											

<p>> Shareholder Name M.R. GOODIER</p> <p>Address Grove Farm Cottages Upper Billington Diss IP21 4HP</p> <p>Shares held Class Ordinary</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p>	<p>Shares transferred by M.R. GOODIER</p> <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th>Number</th> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>20</td> <td></td> <td></td> <td>__/__/__</td> </tr> <tr> <td></td> <td></td> <td></td> <td>__/__/__</td> </tr> </tbody> </table>	Number	Class	Number	Date of transfer	20			__/__/__				__/__/__
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			__/__/__											

<p>> Shareholder Name K.G. LEGG</p> <p>Address Town House The Street Hollesley Woodbridge Suffolk IP12 3QU</p> <p>Shares held Class Ordinary</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p>	<p>Shares transferred by K.G. LEGG</p> <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th>Number</th> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>20</td> <td></td> <td></td> <td>__/__/__</td> </tr> <tr> <td></td> <td></td> <td></td> <td>__/__/__</td> </tr> </tbody> </table>	Number	Class	Number	Date of transfer	20			__/__/__				__/__/__
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			__/__/__											

Current details	Amended details	Shares transferred
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<p>> Shareholder Name R.L. RAMSEY</p> <p>Address Oak Cottage Ufford Road Bredfield, Woodbridge IP13 6AR</p> <p>Shares held Class Ordinary</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode</p> <p>-----</p> <p>Shares held Class</p> <table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:50%;"></th> <th style="width:10%; text-align: center;">Number</th> <th style="width:40%;"></th> </tr> </thead> <tbody> <tr> <td>Ordinary</td> <td style="text-align: center;">20</td> <td></td> </tr> </tbody> </table>		Number		Ordinary	20		<p>Shares transferred by R.L. RAMSEY</p> <table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:15%;"></th> <th style="width:15%; text-align: center;">Class</th> <th style="width:15%; text-align: center;">Number</th> <th style="width:15%; text-align: center;">Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td></td> <td style="text-align: center;">--/--/----</td> </tr> <tr> <td></td> <td></td> <td></td> <td style="text-align: center;">--/--/----</td> </tr> </tbody> </table>		Class	Number	Date of transfer				--/--/----				--/--/----
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<p>> Shareholder Name J.E.H. READER</p> <p>Address Spring Cottage Lower Street Ufford Woodbridge Suffolk IP13 6DZ</p> <p>Shares held Class Ordinary</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode</p> <p>-----</p> <p>Shares held Class</p> <table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:50%;"></th> <th style="width:10%; text-align: center;">Number</th> <th style="width:40%;"></th> </tr> </thead> <tbody> <tr> <td>Ordinary</td> <td style="text-align: center;">1082</td> <td></td> </tr> </tbody> </table>		Number		Ordinary	1082		<p>Shares transferred by J.E.H. READER</p> <table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:15%;"></th> <th style="width:15%; text-align: center;">Class</th> <th style="width:15%; text-align: center;">Number</th> <th style="width:15%; text-align: center;">Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td></td> <td style="text-align: center;">--/--/----</td> </tr> <tr> <td></td> <td></td> <td></td> <td style="text-align: center;">--/--/----</td> </tr> </tbody> </table>		Class	Number	Date of transfer				--/--/----				--/--/----
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<p>> Shareholder Name D.J. WHITHAM</p> <p>Address Meadow Lodge The Green Monk Soham Woodbridge IP13 7GZ</p> <p>Shares held Class Ordinary</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode</p> <p>-----</p> <p>Shares held Class</p> <table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:50%;"></th> <th style="width:10%; text-align: center;">Number</th> <th style="width:40%;"></th> </tr> </thead> <tbody> <tr> <td>Ordinary</td> <td style="text-align: center;">20</td> <td></td> </tr> </tbody> </table>		Number		Ordinary	20		<p>Shares transferred by D.J. WHITHAM</p> <table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:15%;"></th> <th style="width:15%; text-align: center;">Class</th> <th style="width:15%; text-align: center;">Number</th> <th style="width:15%; text-align: center;">Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td></td> <td style="text-align: center;">--/--/----</td> </tr> <tr> <td></td> <td></td> <td></td> <td style="text-align: center;">--/--/----</td> </tr> </tbody> </table>		Class	Number	Date of transfer				--/--/----				--/--/----
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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

[Handwritten 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