



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



L
018850
t/20x8

363s

Annual Return

of company number 02929144

C

company name
FROST 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 12/02/98
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
218	012	918

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	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.

Day	Month	Year

Registered Office *(See note 3)*

This is the address registered by Companies House.

35 BRYGGEN ROAD
NORTH LYNN INDUSTRIAL ESTATE
KINGS LYNN
NORFOLK PE30 2HZ

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Principal business activities *(See note 4)*

Trade classification is
5143 WHOLESALE ELECTRIC HOUSEHOLD GOODS

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

02929144

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

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Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

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A

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of any change.

TIMOTHY SIMON
SMITH
5 TWO FIELDS WAY HALL ROAD
BAWDESWELL
NORWICH
NORFOLK NR20 4TQ

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.....

If this person has ceased to be secretary, please state when.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of any change.

KENNETH DAVID
FROST
SOUTHDENE ST MARY IN THE FIELDS
MAYFIELD
EAST SUSSEX TN20 6BG

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.....

Date of Birth:— 07/10/42

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of resignation.

Show any relevant current and previous directorships.

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.....
.....

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

MICHAEL
WILLIAMS
THE LODGE WELL HALL LANE
ASHWICKEN
KINGS LYNN
NORFOLK PE32 1LP

Date of Birth:- 14/03/42
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

ENCLOSED

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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)
<u>£1 ORDINARY</u>	<u>2</u>	<u>£2.00</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>2</u>	<u>£2.00.</u>

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.

Please mark the
appropriate box.

There were no changes in the period ☒

on paper not on
paper paper

The last full members list was at 28/02/97

A list of changes 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, *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.* ☐

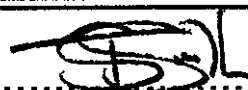
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**

Cheques should be made payable
to **Companies House.**

Signed



Secretary/Director*
(delete as appropriate)

Date 2 MARCH 1998

This return includes 1 continuation sheets.
(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?----->

T.S. SMITH.

WILLIAMS REFRIGERATION LTD
UNIT 35 BRYGGEN ROAD
NORTH LYNN INDUSTRIAL ESTATE
KING'S LYNN, NORFOLK
PE30 2HZ
TEL. (01553) 817000 FAX. 817111

Postcode

Telephone Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

Williams Refrigeration Ltd Group**DIRECTORSHIPS – Mr Michael Williams
As at 28/2/1998**

1. William Refrigeration Limited.
2. Williams Refrigeration (Downham Market) Limited.
3. Williams Heat Exchanger Limited.
4. Superfrost Limited (formerly Dalecross Limited).
5. Eurofrost Limited.
6. Coldseal Equipment Limited (formerly Pricebrave Limited).
7. Williams Refrigeration (Bakery) Limited (formerly Actgrove).
8. Atlantic Cooling Services Limited.
9. Frost Refrigeration Limited (formerly Casebuy Limited).
10. Phoenix Travel (King's Lynn) Limited.

Williams Refrigeration Ltd Group

**DIRECTORSHIPS – Mrs Barbara Ann Williams
As at 28/2/1998**

1. Williams Refrigeration Limited
2. Williams Refrigeration (Downham Market) Limited.