



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XK0S1XKR**

*Received for filing in Electronic Format on the: 27/02/2008*

*Company Name:* **CLIMA HOLDINGS LIMITED**

*Company Number:* **03182328**

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### *Company Details*

*Period Ending:* **02/02/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**9999**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**HARSCO HOUSE REGENT AT REGISTERED  
PARK OFFICE  
299 KINGSTON ROAD  
LEATHERHEAD  
SURREY  
KT22 7SG**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **JANET ANN MACDONALD**

*Address:* **5 DIAMOND COTTAGES  
BARNETT LANE WONERSH  
GUILDFORD  
SURREY  
GU5 0RU**

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### *Director 1 :*

*Name:* **CHRISTOPHER CLAUDE  
LASHMER WHISTLER**

*Address:* **16 KING EDWARDS GROVE  
TEDDINGTON  
MIDDLESEX  
TW11 9LU**

*Date of Birth:*

**09/06/1958**

*Nationality:*

**BRITISH**

*Occupation:*

**ACCOUNTANT**

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### *Director 2 :*

*Name:* **GEOFFREY DOY HOPSON  
BUTLER**

*Address:* **HOME GREEN HEATH HOUSE ROAD  
WORPLESDON HILL  
WOKING  
SURREY  
GU22 0QU**

*Date of Birth:*

**07/10/1946**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

##### **1 ORDINARY Shares held as at 02/02/2008**

*Name:* **SGB HOLDINGS LTD**  
*Address:* **HARSCO HOUSE REGENT PARK  
299 KINGSTON ROAD  
LEATHERHEAD  
SURREY  
KT22 7SG**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **27/02/2008**

*Authenticated:* **Yes (E/W)**