



#### COMPANIES HOUSE

# 

of company number 03385074

D

company name

ALLWEATHER REFRIGERATION 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 27/05/98 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
1,1	016	918

### 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.

SUITE 2 GARRARD HOUSE 2-6 HOMESDALE ROAD, BROMLEY KENT BR2 9LZ

Principal business activities (See note 4)

Please enter trade classification(s).

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

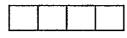
show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

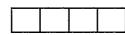
If you are making the return up to an earlier date,

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Day	Month	Year
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03385074  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 greater of michigan (bee note 3)	particular, the date of any onange.
•	
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.
RICHARD MARK COTTRELL	***************************************
4 THE GABLES OSBORNE ROAD	
CROWBOROUGH	
EAST SUSSEX TN6 2HN	***************************************
·	***************************************
	***************************************
	***************************************
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
EDWARD JOHN COTTRELL	
12 THE GABLES OSBORNE ROAD	
CROWBOROUGH	
EAST SUSSEX TN6 2HN	***************************************
•	
Date of Birth:- 12/06/47	
Nat:BRITISH	
Occ:AIR CONDITIONING ENGINEER	***************************************
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships	· <del></del>

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03385074	If the information shown needs amendment, give details below and the date of any change.				
Directors - continued	Day Month Year				
Particulars. RICHARD MARK	Date of any change.				
COTTRELL 4 THE GABLES OSBORNE ROAD CROWBOROUGH					
EAST SUSSEX TN6 2HN					
Date of Birth:- 28/05/63					
Nat:BRITISH Occ:AIR CONDITIONING ENGINEER					
If this person has ceased to be director, please state when.	Day Month Year				
Show any relevant current and previous directorships.					
	B March				
Particulars.	Day Month Year Date of any change.				
COLIN SIDNEY RICHARDS					
35 COOLING ROAD HIGH HALSTOW ROCHESTER					
KENT ME3 8SA					
	•••••				
Date of Birth:- 17/12/61 Nat:BRITISH					
Occ:REFRIGERATION ENGINEER					
If this person has ceased to be director, please state when:	Day Month Year  Date of resignation.				
Show any relevant current and previous directorships.					
	Day Month Year				
Particulars.	Day Month Year Date of any change.				
NO MORE DIRECTORS - ADDITIONAL SECRETARIES					
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.					
	Day Month Year				
If this person has ceased to be director, please state when.	Date of resignation.				
Show any relevant current and previous directorships					

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03385074 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value		
Enter details of all shares in issue at the date of this return.	Preference etc)	0,141,00,100404	(ie Number of shares issued multiplied by nominal value per share)		
	ORDINARY	20,000	£20,000		
	Totals	20,000	£20,000		
List of past and present members (See note 9)					
(Use attached schedule where appropriate)			Please mark the appropriate box.		
A full list is required.			on paper not on paper		
	A full list of m	embers is enclose	ed V		
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.		2			
Certificate	Signed > (		Sacratan/Disastan*		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 17	16/92	Secretary/Director * *(delete as appropriate)		
I enclose the fee of £15.	This return inc	cludes 1	continuation sheets.		
Cheques should be made payable to <b>Companies House</b> .	(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?>	Ch ( 2+6	JGEON REYNOLD artered Accountants BARRARD HOUSE HOMESDALE ROA MLEY KENT BR2 9	D		
	Talanhona O1	Postcode	***************************************		
	refeblione OT	or 400 0043	Ext		

## LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

On the second of	Account of Shares			
Company Number: 03385074  Company Name: ALLWEATHER REFRIGERATION LIMITED	Number of shares or amount of stock held by existing members at date of this return.	(a) persons who are still		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
Edward John Cottrell				
12 The Gables, Osborne Road,				
Crowborough,				
East Sussex, TN6 2HN	6000			
Richard Mark Cottrell				
4 The Gables, Osborne Road,				
Crowborough,				
East Sussex, TN6 2HN	6000			
Colin Sidney Richards				
35 Cooling Road,				
High Halstow,				
Rochester,				
Kent, ME3 8SA	8000			
	20000			

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS (CO	ontinued)	ed) SCHEDULE TO FORM 36		
Company Number: 03385074		Ac	count of Shar	es
Company radiibor. 03303074	1	Particulars of	shares trans-	النابة المنابة
Company Name:	Number of	ferred since	the date of the	
	shares or	last return, or, in the case		
ALLWEATHER REFRIGERATION LIMITED	amount of	of the first r	eturn, since the	
	stock held	incorporation	of the	
	by existing	company, by (a) persons	uiha ara aktiti	
	members at date of this		who are still	
	return.	(b) persons		
			o be members.	
	Number			
		Number	Date of	
Name and address	currently	1	Registration	Remarks
	held	Transferred	of Transfer	
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