



C O M P A N I E S H O U S E

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 27/05/99
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 |
|-----|-------|------|
| 11 | 06 | 99 |

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 |
|-----|-------|------|
| | | |

| Day | Month | Year |
|-----|-------|------|
| | | |

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

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.....
.....
.....

Principal business activities (See note 4)

Trade classification is
4534 OTHER BUILDING INSTALLATION

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

363s

nr/t 15/ 000575 -

Annual Return

of company number 03385074

D

company name
ALLWEATHER REFRIGERATION LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

03385074

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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

| | | |
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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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| | | |

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

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

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

Directors (See note 7)

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

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

EDWARD JOHN
COTTRELL
12 THE GABLES OSBORNE ROAD
CROWBOROUGH
EAST SUSSEX TN6 2HN

NEW ADDRESS:

277 PIPPINS BARN
BROADWATER ROAD
BROADWATER FARM
WEST MALLING
KENT ME19 6HT

Should be 20/2/54

Date of Birth:- 12/06/47
Nat:BRITISH
Occ:AIR CONDITIONING ENGINEER

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

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

08-5074

Directors - continued

Particulars.

RICHARD MARK
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.

Show any relevant current and previous directorships.

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

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

Particulars.

COLIN SIDNEY
RICHARDS
35 COOLING ROAD
HIGH HALSTOW
ROCHESTER
KENT ME3 8SA

Date of Birth:- ~~17/10/61~~
Nat:BRITISH
Occ:REFRIGERATION ENGINEER

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.

Should be 16/10/58

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

Particulars.

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

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

If this person has ceased to be director, please

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

03385074

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) |
|-------------------------------------------|----------------------------|--------------------------------------------------------------------------------------------------------|
| ORDINARY | 20,000 | £20,000 |
| | | |
| | | |
| | | |
| Totals | 20,000 | £20,000 |

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



The last full members list was at 11/06/98

on paper

not on
paper

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

20/6/99

This return includes - 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?----->

GRUGEON REYNOLDS

Chartered Accountants

GARRARD HOUSE

2-6 HOMESDALE ROAD

BROMLEY KENT BR2 9LZ

Postcode