

## COMPANIES HOUSE

## Annual Return

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

This form should be

COMPANIES HOUSE u in plack.

The information printed below is taken from Companies House records as at 04/02/99 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
210	0 11	919

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.

50 THE STRAND NEWLYN HARBOUR PENZANCE CORNWALL TR18 6HW

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.

Т of company number 03495881 company name COOLWARD LIMITED company type PRIVATE COMPANY LIMITED BY SHARES

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
Day	Month	Year
Day	WOIRT	Teal

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03495881 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal valuè
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of share issued multiplied b nominal value per share)
	022	2	2
	Totals	2	2
List of past and present members (See note 9)			
	٠	:	
(Use attached schedule where appropriate)		· ·	Please mark the appropriate box.
A full list is required.		;	not on on paper
	A full list of me	embers is enclose	a 🗂
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	Signed	/s./w	
l certify that the information given in this return is true to the best of my knowledge and belief.	Date 9/2/0		Seretary/Director * (delete as appropriate)
I enclose the fee of £15.	l l		
Cheques should be made payable to <b>Companies House</b> .	This return incl Please ens all sections	(enter number)	continuation sheets.
o whom should Companies House direct any enquiries about the information shown in this	••••••		••••••
eturn?>	*******	•••••••	
	**************	Postcode	• • • • • • • • • • • • • • • • • • • •

Telephone

Ext

03495881	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	Day Month Year			
Particulars.	Date of any change.			
GEOFFREY BRIAN				
DAVIES				
3 HOLYBROOK ROW				
ST ERTH HAYLE				
CORNWALL TR27 6HW				
	••••			
Date of Birth:- 09/08/43				
Nat:BRITISH	•			
Occ:SHOP KEEPER	D. Markh Voor			
If this person has ceased to be director, please	Day Month Year Date of resignation.			
state when.	Date of resignation.			
at a support and provious directorships				
Show any relevant current and previous directorships.				
Particulars.	Day Month Year			
Fai (iculais.	Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	***************************************			
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
ON DIMECTORS 11001 21 WOLDS				
	***************************************			
	Day Month Year			
If this person has ceased to be director, please	Date of resignation.			
state when.				
Show any relevant current and previous directorships.				
	Day Month Year			
Particulars.	Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
	***************************************			
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.				

13495881 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)
List of past and present members	Totals	2	
(See note 9)  (Use attached schedule where appropriate)  A full list is required.			Please mark the appropriate box.  not on on paper paper
Elective resolutions (See note 10) (Private companies only)	A full list of me	embers is enclose	d <u> </u>
If an elective resolution is in force at the date of this return to dispense with annual general meetings, <i>mark this box</i> .  If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .		$\bigcap$	
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.	Date 12/0 This return incl Please ens	udes (enter number)	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>		Postcode	

## LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 03495881		Particulars of shares tran	ns	
	Number of	ferred since the date of	the	
Company Name:	shares or	last return, or, in the ca of the first return, since		
COOLWARD LIMITED	amount of stock held	of the first return, since incorporation of the	the	
	by existing	company, by	,	
·	members at	(a) persons who are sti	11 1	
	date of this	members, and	'	
	return.	<ul><li>(b) persons who have ceased to be member</li></ul>	ars	
	Number		<del> </del>	
	1	Number _ Date or		
Name and address	currently	Transformed Registrat		
	held	Transferred of Trans		
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MRS. J. V CLOW, 3HOLBLOOK	١ ١	<b>l</b>	!	
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SCHEDULE TO FORM 363

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Company Number: 03495881		Particulars of		es
Company Name:	Number of	ferred since the date of the		•
	shares or amount of		r, in the case eturn,since the	
COOLWARD LIMITED	stock held			
	by existing	company, by		
	members at		who are still	
	date of this return.	members (b) persons		
	retarn.	ceased to	be members.	
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	Number	Number	Date of	
Name and address	currently		Registration	Remarks
111111111111111111111111111111111111111	held	Transferred	of Transfer	
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