



*Companies House*  
— for the record —

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

**Annual Return**



**XB3XP120**

*Received for filing in Electronic Format on the:* **02/07/2008**

*Company Name:* **(IPC) INDUSTRIAL POWER COOLING LIMITED**

*Company Number:* **03792602**

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### *Company Details*

*Period Ending:* **21/06/2008**

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

*Principal Business Activities:*

*SIC codes:*

**5114**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**ORCHARD COTTAGE,  
BARSTON LANE  
BARSTON  
SOLIHULL  
WEST MIDLANDS  
B92 0JP**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **AUDREY ROSE HART**

*Address:* **ORCHARD COTTAGE BARSTON LANE  
BARSTON  
SOLIHULL  
WEST MIDLANDS  
B92 0JP**

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### *Director 1 :*

*Name:* **NICHOLAS ANDREW HART**

*Address:* **ORCHARD COTTAGE BARSTON LANE  
BARSTON  
SOLIHULL  
WEST MIDLANDS  
B92 0JP**

*Date of Birth:*

**20/01/1951**

*Nationality:*

**BRITISH**

*Occupation:*

**ENGINEER**

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### *Director 2 :*

*Name:* **ALAN REDMAN**

*Address:* **56 WESTERN DRIVE  
HANSLOPE  
MILTON KEYNES  
MK19 7LE**

*Date of Birth:*

**20/04/1952**

*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>100</b>	<b>GBP100</b>
<b>ORDINARY B</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>200</b>	<b>GBP200</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**60 ORDINARY Shares held as at 21/06/2008**

*Name:* **NICHOLAS ANDREW HART**  
*Address:* **14 HILLMORTON ROAD**  
**KNOWLE**  
**SOLIHULL**  
**WEST MIDLANDS**  
**B93 9JL**

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#### Shareholding 2:

**100 ORDINARY B Shares held as at 21/06/2008**

*Name:* **AUDREY ROSE HART**  
*Address:* **14 HILLMORTON ROAD**  
**KNOWLE**  
**SOLIHULL**  
**WEST MIDLANDS**  
**B93 9JL**

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*Shareholding 3:*

**35 ORDINARY Shares held as at 21/06/2008**

*Name:*

**ALAN REDMAN**

*Address:*

**56 WESTERN DRIVE  
HANSLOPE  
MILTON KEYNES  
MK19 7LE**

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*Shareholding 4:*

**5 ORDINARY Shares held as at 21/06/2008**

*Name:*

**MICHAEL KING**

*Address:*

**46 BLAYTHORN AVENUE  
SOLIHULL  
B92 8TS**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **02/07/2008**

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