



**Companies House**

for the record

Company Name

**COOL LOGISTICS (UK) LIMITED**

# 363s Annual Return

Company Type

**Private Company Limited By Shares**

Company Number

**4065521**

Information extracted from  
Companies House records on  
17th August 2002

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A34  
COMPANIES HOUSE

0088  
03/10/02

## Section 1: Company details

Ref: 4065521/03/10

	Current details	Amended details																						
<b>&gt; Registered Office Address</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Myers Cowley</b> <b>Charter Court, Midland Road</b> <b>Hemel Hempstead</b> <b>Hertfordshire HP2 5GF</b>	<b>Address</b>    <b>UK Postcode</b>																						
<b>&gt; Register of Members</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	<b>Address</b>    <b>UK Postcode</b>																						
<b>&gt; Register of Debenture Holders</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	<b>Address</b>    <b>UK Postcode</b>																						
<b>&gt; Principal Business Activities</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>3653</b></td> <td><b>Other manufacturing</b></td> </tr> <tr> <td><b>7430</b></td> <td><b>Technical testing and analysis</b></td> </tr> </tbody> </table>	SIC Code	Description	<b>3653</b>	<b>Other manufacturing</b>	<b>7430</b>	<b>Technical testing and analysis</b>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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<b>&gt;</b> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																								

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## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>    <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> <b>Richard PERKES</b>  <b>Address</b> <b>181 High Street North</b> <b>Stewkley</b> <b>Bedfordshire</b> <b>LU7 0EX</b>	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Richard PERKES</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>    <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Eur Ing Dr William John HOLLINS</b>  <b>Address</b> <b>55 Greenend Road</b> <b>Bedford Park</b> <b>London</b> <b>W4 1AH</b>   <b>Date of birth</b> 02/11/1946  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____  <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Eur Ing Dr William John HOLLINS</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _



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## Section 2: Details of Officers of the Company (continued)

	Current details	Amended details
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.     Particulars of a new Director must be notified on form 288.	<b>Name</b> Kevin Anthony VALENTINE   <b>Address</b> 21 Albany Road Leighton Buzzard Bedfordshire LU7 8NS   <b>Date of birth</b> 25/05/1970  <b>Nationality</b> British  <b>Occupation</b> Operations Director	<b>Name</b>   <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>      <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Kevin Anthony VALENTINE</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

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## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> This table shows the total number of shares that have	<b>Class of share</b> Ordinary	<b>Class of share</b>  

been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.

Nominal value of each share  
£1.00

Number of shares issued  
15,000

Aggregate Nominal Value of issued shares  
£15,000.00

Nominal value of each share

Number of shares issued  
18,750

Aggregate Nominal Value of issued shares  
£18,750

> **Total shares issued and value**

If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Total number of shares issued  
~~15,000~~

Total Nominal value of shares issued  
~~£15,000.00~~

Total number of shares issued  
18,750

Total Nominal value of shares issued  
£18,750

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or by ringing 0870 3333636.

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**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> <b>R. PERKES</b>		<b>Name</b>  		<b>Shares transferred by</b> <b>R. PERKES</b>		
		<b>Address</b>  				
<b>Address</b> <b>181 High Street North</b> <b>Stewkley Bucks</b> <b>LU7 0EX</b>		<b>UK Postcode</b> _ _ _ _ _ 				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>5000</b>	<b>Shares held</b> <b>Class</b> <b>"A" ORDINARY</b>	<b>Number</b>  			
				<b>Class</b> <b>"A"</b>	<b>Number</b>  	<b>Date of transfer</b>  
<b>&gt; Shareholder Name</b> <b>Q. SHRIMPTON</b>		<b>Name</b>  		<b>Shares transferred by</b> <b>Q. SHRIMPTON</b>		
		<b>Address</b>  				
<b>Address</b> <b>Little Hobarris</b> <b>Chapel Lawn Bucknell</b> <b>Salop</b> <b>SY7 0BH</b>		<b>UK Postcode</b> _ _ _ _ _ 				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>5000</b>	<b>Shares held</b> <b>Class</b> <b>"B" ORDINARY</b>	<b>Number</b>  			
				<b>Class</b> <b>"B"</b>	<b>Number</b>  	<b>Date of transfer</b>  
<b>&gt; Shareholder Name</b> <b>K. VALENTINE</b>		<b>Name</b>  		<b>Shares transferred by</b> <b>K. VALENTINE</b>		
		<b>Address</b>  				
<b>Address</b> <b>21 Albany Road</b> <b>Leighton Buzzard</b> <b>LU7 8NS</b>		<b>UK Postcode</b> _ _ _ _ _ 				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>5000</b>	<b>Shares held</b> <b>Class</b> <b>"C" ORDINARY</b>	<b>Number</b>  			
				<b>Class</b> <b>"C"</b>	<b>Number</b>  	<b>Date of transfer</b>  

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**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
Name <u>NANOGROUP LLC</u> Address <u>RICHMOND SE</u> <u>ALBUQUERQUE</u> <u>NEW MEXICO, 87106 USA</u> UK Postcode    _ _ _ _ _	3,750 "D" ORDINARY SHARES		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			

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**Companies House**  
— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

30, 09, 02

*This date must not be earlier than the  
return date at 2 below*

#### What to do now

*Complete this page then send the whole of the Annual Return and the  
declaration to the address shown at 4 below.*

### 2. Date of this return

- ☐ This AR is made up to **5/9/2002** If you are making this return up to an earlier date, please give the date here

— / — / —

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **5th September 2003** please give the new date here:

— / — / —

### 4. Where to send this form

- ☐ Please return this form to:
- |                        |    |                                  |
|------------------------|----|----------------------------------|
| Registrar of Companies |    | For members of the Hays Document |
| Companies House        |    | Exchange service                 |
| Crown Way              | OR | DX 33050 Cardiff                 |
| Cardiff CF14 3UZ       |    |                                  |

*Have you enclosed the filing fee with the company number written on the  
reverse of the cheque?*

Cheque ☒ Postal Order

☐ Cheque / Postal Order  
Number

6998102

*(Please complete as appropriate)*

### Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

FRANCINE BROWN

Telephone number inc code

01582 731161

Address

TAYLOR WALTEN

DX number if applicable

130460

28-44 ALMA STREET

DX exchange

LUTON BEDS

LUTON 10

Postcode

LU1 2PL