



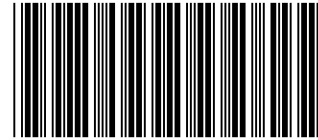
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **PENGUIN REFRIGERATION LIMITED**

*Company Number:* **04310267**



X3283CF4

*Received for filing in Electronic Format on the:* **27/01/2006**

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*Company Details*

*Period Ending:* **24/10/2005**

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

*Principal Business Activities:*

*SIC Codes*  
**7487**

*Registered Office:*  
*Address:*

**UNIT 6 SECOND AVENUE  
BUSINESS  
PARK, MILLBROOK  
SOUTHAMPTON  
HAMPSHIRE  
SO15 0LP**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **FRANCIS GERALD BROWN**

*Address:* **7 QUEENS ROAD  
LYNDHURST  
HAMPSHIRE SO43 7BR**

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*Director 1:*

*Name:* **STEPHEN ARMSTRONG  
ELLIOTT**

*Address:* **4 EDWIN JONES GREEN  
NORTHLANDS ROAD  
SOUTHAMPTON  
HAMPSHIRE SO15 2RY**

*Date of Birth:* **24/03/1960**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Director 2:*

*Name:* **IAN GRAHAM GORRINGE**      *Address:* **15 FINCHDEAN ROAD**  
*Date of Birth:* **22/05/1969**      **ROWLANDS CASTLE**  
*Nationality:* **BRITISH**      **HAMPSHIRE PO9 6DA**  
*Occupation:* **SALES ENGINEER**

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### *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>10000</b>	<b>GBP10000</b>
<b>TOTALS</b>	<b>10000</b>	<b>GBP10000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**2000 ORDINARY Shares held as at 24/10/2005**

*Name:* **SARAH ELLIOTT**  
*Address:* **4 EDWIN JONES GREEN**  
**NORTHLANDS ROAD**  
**SOUTHAMPTON SO15 2RY**

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*Shareholding 2:*

**3000 ORDINARY Shares held as at 24/10/2005**

*Name:* **STEPHEN ARMSTRONG ELLIOTT**  
*Address:* **4 EDWIN JONES GREEN**  
**NORTHLANDS ROAD**  
**SOUTHAMPTON SO15 2RY**

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*Shareholding 3:*

**5000 ORDINARY Shares held as at 24/10/2005**

*Name:* **IAN GORRINGE**

*Address:* **13 FINCHDEAN ROAD  
ROWLANDS CASTLE  
HAMPSHIRE PO9 6DA**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **27/01/2006** *Authenticated:* **Yes (E/W)**