



COMPANIES HOUSE

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
37 CASTLE TERRACE
EDINBURGH
EH1 2EB

of company number SC135828

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company name
ATLANTIC COOLING SERVICES LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 12/12/95

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
01	01	96

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
01	01	96

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

Registered Office (See note 3)

This is the address registered by Companies House.

25 PEPPER PLACE
EDINBURGH
EH16 4BB

Principal business activities (See note 4)

Trade classification is
8127 ELECTRICAL GOODS

8	1	2	7				

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



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

Register of members *(See note 5)*

The address must be in Scotland.

The register is kept at

REGISTERED OFFICE

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Register of debenture holders *(See note 6)*

The address must be in Scotland.

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.

TIMOTHY SIMON
SMITH
5 TWO FIELDS WAY HALL ROAD
BAWDESWELL
NORWICH
NORFOLK NR20 4TQ

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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.

GEORGE WALLACE
MACKIE
52 CHESTERS VIEW
BONNYRIGG
MIDLOTHIAN EH19 3PU

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Date of Birth:— 20/02/42
Nat:BRITISH
Occ:REFRIGERATION ENGINEER

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

Day	Month	Year

Date of resignation.

Other directorships.

NONE

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Directors - continued

Particulars.

KENNETH
ROBERTSON
6 GRIEVE COURT
PENICUIK
MIDLOTHIAN EH26 0JU

Date of Birth:- 11/06/51

Nat:BRITISH

Occ:REFRIGERATION ENGINEER

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

NONE

Particulars.

MICHAEL
WILLIAMS
THE LODGE WELL HALL LANE
ASHWICKEN
KINGS LYNN
NORFOLK PE32 1LP

Date of Birth:- 14/03/42

Nat:BRITISH

Occ:DIRECTOR

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEE ATTACHED

Particulars.

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

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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)
£1 ORDINARY	100	£100.00
Totals	100	£100.00

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 ☒

on paper

not on
paper

The last full members list was at 01/01/95

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 **£18.**

Cheques should be made payable to **Companies House.**

Signed

Secretary/Director *

*(delete as appropriate)

Date

23/1/96

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?

T. S. SMITH

ATLANTIC COOLING SERVICES LTD

25 PEPPER PLACE, EDINBURGH

Postcode EH16 4BB

Telephone 0131 659 6500

Ext



SCHEDULE TO FORM 363[illegible]

DIRECTORSHIPS - Mr Michael Williams

1. Williams Refrigeration Limited.
2. Williams Refrigeration (Downham Market) Limited.
3. Williams Heat Exchangers Limited.
4. Superfrost Limited (formerly Dalecross Limited).
5. Eurofrost Limited.
6. Coldseal Equipment Limited (formerly Pricebrave Limited).
7. Actgrove Limited.
8. Atlantic Cooling Services Limited.
9. Frost Refrigeration Limited (formerly Casebuy Limited).
10. Phoenix Travel (King's Lynn) Limited.