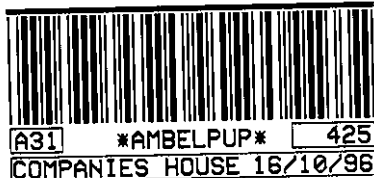




C O M P A N I E S H O U S E

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 10/08/96
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 |
|-----|-------|------|
| 31 | 08 | 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.

Registered Office (See note 3)

This is the address registered by Companies House.

UNIT 5
LONDON ROAD INDUSTRIAL ESTATE
SAWSTON
CAMBRIDGESHIRE CB2 4EF

Principal business activities (See note 4)

Trade classification is
3162 MFR OTHER ELECTRICAL EQUIPMENT
4533 PLUMBING

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

166572x4
98552x5

363s

Annual Return

of company number 01535745

M

company name

ADCOCK REFRIGERATION AND AIR
CONDITIONING (MIDLANDS) 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 |
|-----|-------|------|
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| Day | Month | Year |
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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 register is kept at

REGISTERED OFFICE

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Register of debenture holders *(See note 6)*

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.

BERYL IRENE
ADCOCK
49 MINGLE LANE
STAPLEFORD
CAMBS CB2

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

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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.

BERYL IRENE
ADCOCK
49 MINGLE LANE
STAPLEFORD
CAMBS CB2

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

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Date of Birth:- 03/07/32
Nat:BRITISH
Occ:OFFICE MANAGER

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

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

Show any relevant current and previous directorships.

ARCTIC ICE CREAM EQUIPMENT LTD
AC REFRIGERATION & AIR CONDITIONING LTD
ADCOCK REFRIGERATION & AIR CONDITIONING LTD

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

Directors - continued

Particulars.

JOHN RICHARD
ADCOCK
49 MINGLE LANE
STAPLEFORD
CAMBS CB2 5SY

Day Month Year

| | | |
|-----|-------|------|
| Day | Month | Year |
|-----|-------|------|

Date of any change.

Date of Birth:- 05/01/33
Nat:BRITISH
Occ:MANAGING DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

| | | |
|-----|-------|------|
| Day | Month | Year |
|-----|-------|------|

Date of resignation.

ARCTIC ICE CREAM EQUIPMENT LTD
A C REFRIGERATION & AIR CONDITIONING LTD
ADCOCK REFRIGERATION & AIR CONDITIONING LTD

Particulars.

PAUL JOHN
BRANT
3 SILVER COURT
NEEDINGWORTH
HUNTINGDON
CAMBS CB10 1QY

Day Month Year

| | | |
|-----|-------|------|
| Day | Month | Year |
|-----|-------|------|

Date of any change.

Date of Birth:- 24/12/63
Nat:BRITISH
Occ:SALES MANAGER

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

Show any relevant current and previous directorships.

Day Month Year

| | | |
|-----|-------|------|
| Day | Month | Year |
|-----|-------|------|

Date of resignation.

ADCOCK REFRIGERATION & AIR COND LTD

Particulars.

ROGER
NEVE
12 TASSEL ROAD
5C JAMES PARK
BURY ST EDMUNDS
SUFFOLK IP32 4LN

Day Month Year

| | | |
|-----|-------|------|
| Day | Month | Year |
|-----|-------|------|

Date of any change.

Date of Birth:- 10/05/39
Nat:BRITISH
Occ:SALES DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

| | | |
|-----|-------|------|
| Day | Month | Year |
|-----|-------|------|

Date of resignation.

ADCOCK REFRIGERATION & AIR COND LTD

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

Directors - continued

Particulars.

SANDRA JANE
PRIOR
1A NARROW LANE
HISTON
CAMBS CB4

Date of Birth:- 23/12/63
Nat:BRITISH
Occ:BEAUTY THERAPIST

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

Show any relevant current and previous directorships.

Day Month Year

| | | |
|-----|-------|------|
| Day | Month | Year |
| | | |

Date of any change.

Day Month Year

| | | |
|-----|-------|------|
| Day | Month | Year |
| | | |

Date of resignation.

A/C REFRIGERATION & AIR CONDITIONING LTD
A/C COOL REFRIGERATION & AIR CONDITIONING LTD

Particulars.

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

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

Show any relevant current and previous directorships.

Day Month Year

| | | |
|-----|-------|------|
| Day | Month | Year |
| | | |

Date of resignation.

Particulars.

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

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

Show any relevant current and previous directorships.

Day Month Year

| | | |
|-----|-------|------|
| Day | Month | Year |
| | | |

Date of resignation.

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

Directors - continued

Particulars.

| Day | Month | Year |
|-----|-------|------|
| | | |

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 state when.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

| Day | Month | Year |
|-----|-------|------|
| | | |

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 state when.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

| Day | Month | Year |
|-----|-------|------|
| | | |

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 state when.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

01535745

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) |
|---|----------------------------|--|
| ORDINARY | 1,000 | £1000 |
| | | |
| | | |
| | | |
| Totals | 1,000 | £1000 |

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

A full list of members is enclosed

on paper

not on
paper

**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.

Signed

B J Ashworth

Secretary/Director *

*(delete as appropriate)

Date

3/10/96

I enclose the fee of £ 18.

Cheques should be made payable
to Companies House.

This return includes 1 continuation sheets.

(enter number)

Please ensure that you have completed
all sections on this page.

CHATER ALLAN

BEECH HOUSE

4A NEWMARKET ROAD

CAMBRIDGE

CB5 8DT

Postcode

To whom should Companies House direct any enquiries
about the information shown in this return?

Telephone 01223 354233 Ext PCC/IAKJ

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]