

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ

COMPANIES HOUSE 16/10/96

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
3 1	0 8	9 ₁ 6

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.

nnual Return

of company number

M

company name

ADCOCK REFRIGERATION AND AIR CONDITIONING (MIDLANDS) LIMITED

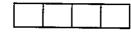
company type PRIVATE COMPANY LIMITED BY SHARES

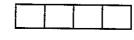
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

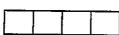
Day	Month	Year

Day	Month	Year
1		1

7	4	9	9







01535745	If the information shown needs amendment, give details below and, for secretary and director					
Register of members (See note 5)	particulars, the date of any change.					
The register is kept at						
REGISTERED OFFICE						
Register of debenture holders (See note 6)						
Any register of debenture holders (or duplicate) is kept at						
Company Secretary (See note 7)	Day Month Year					
Particulars of a new secretary must be notified on form 288.	Date of any change.					
BERYL IRENE ADCOCK 49 MINGLE LANE STAPLEFORD CAMBS CB2						
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.					
Date of Birth:- 03/07/32 Nat:BRITISH Occ:OFFICE MANAGER	Day Month Year					
If this person has ceased to be director, please state when.	Day Month Year Date of resignation. ALCIC IEE CLEAN EQUIPMENT LTD					
Show any relevant current and previous directorships.	ACREPCIATION & AIR CONDITIONING CIK					

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Directors - continued		dotano	DOIOW	and the	date of any change.	
Particulars.		Day	Month	Year	- -	
JOHN RICHARD ADCOCK 49 MINGLE LANE STAPLEFORD CAMBS CB2 5SY					Date of any change.	
Date of Birth:- 05/01/33 Nat:BRITISH Occ:MANAGING DIRECTOR						
If this person has ceased to be director, ple state when.	ease	Day	Month	Year	Date of resignation.	
Show any relevant current and previous dis	rectorships.	ACTI AC (AOCC	C 108 BHB10 101 (CRE RELA REFEIO	TION & AIR CONDITIONING TION & AIR CONDITIONING TERRITION & AIR CONDITION	
PAUL JOHN BRANT 3 SILVER COURT NEEDINGWORTH HUNTINGDON CAMBS CB10 1QY		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, ple state when.	ease	Day Month Year Date of resignation.				
Show any relevant current and previous dir	ectorships.	Accoc	K LEC	કાળદા	PATION & AIR COMO CIP	
Particulars. ROGER NEVE 12 TASSEL ROAD 5C JAMES PARK		Day	Month	Year	Date of any change.	
BURY ST EDMUNDS SUFFOLK IP32 4LN						
Date of Birth:- 10/05/39 Nat:BRITISH Occ:SALES DIRECTOR						
If this person has ceased to be director, plestate when.	ase	Day	Month	Year	Date of resignation.	

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PAGE 3

Show any relevant current and previous directorships.

If the information shown needs amendment, give. 01535745 details below and the date of any change. **Directors - continued** Month Year Day Particulars. Date of any change. SANDRA JANE PRIOR 1A NARROW LANE HISTON CAMBS CB4 Date of Birth: - 23/12/63 Nat: BRITISH OCC: BEAUTY THERAPIST Month Day Year If this person has ceased to be director, please Date of resignation. state when. refligeration & AIR conditions Show any relevant current and previous directorships. ACCOCK REFLIGERATION & AIR CONDITION Month Day Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Month Year Day If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships.

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

Directors - continued	details below and the date of any change.				
Particulars.	Day Month Year				
	Date of any change.				
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.					
288a.					
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state when.	Date of resignation.				
Show any relevant current and previous directorships.					
Particulars.	Day Month Year				
	Date of any change.				
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NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.					
this person has ceased to be director, please	Day Month Year				
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NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.					
this person has ceased to be director, please	Day Month Year				
ate when.	Date of resignation.				
now any relevant current and previous directorships.					
PAGE 5					

Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by
Enter details of all shares in issue at the date of this return.	CEDINARY	_1,000_	nominal value per share)
	Totals	1,000	£1000
List of past and present members (See note 9) (Use attached schedule where appropriate)			Please mark the appropriate box.
(Out attached solutions with the first of th		•	not on paper paper
A full list is required.	A full list of men	nbers 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.			
		B) advort	
Certificate	Signed	1901 010 110 III 011 110 110 110 110 110 1	Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 3	10/96	*(delete as appropriate)
I enclose the fee of £ 18.	This return incl	udes	continuation sheets.
Cheques should be made payable to Companies House.		(enter number) are that you had ns on this page	
To whom should Companies House direct any enquiries about the information shown in this return?	-	RKET ROAD	
about the information shown in this return:	CAMBRIDG CB5-8DT	E	

Telephone 01003 354333 ExtecciarJ

LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Account of Shares Company Number: 01535745 Particulars of shares transferred Number of since the date of the last return, shares or Company Name: or, in the case of the first return, amount of ADCOCK REFRIGERATION AND AIR since the incorporation of the stock held CONDITIONING (MIDLANDS) LIMITED company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Currently Registration Remarks Transferred of Transfer Held BERTLI IRENE ADORDY 49 HINGLE LANE STAPLEFORD, CANOS JOHN PICHAD ADMOX 49 WILMARIE LAVE STARREFORD, CAMBS SANDRA JANE PRIOR la NARROW LANE HISTON, CAMBS 200)

SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS (continued) Account of Shares 01535745 Company Number: Particulars of shares transferred Number of since the date of the last return, or, in the case of the first return, shares or Company Name: amount of since the incorporation of the ADCOCK REFRIGERATION AND AIR stock held company, by CONDITIONING (MIDLANDS) LIMITED (a) persons who are still by existing members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Registration Remarks Name and address Currently Transferred of Transfer Held