

— for the record —— Company Name

COOL LOGIC (SERVICE) LIMITED 363s Annual Return

> 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.

Company Type **Private Company Limited By Shares** Company Number 3699382

Information extracted from Companies House records on 6th January 2000

Section 1: Company details



Ref: 3699382/01/01	Current details	Amended details
Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Suite 4 Wilmslow House Grove Way Wilmslow Cheshire SK9 5AG	UK Postcode
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office	Address UK Postcode
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode
> Principal Business Activities If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		SIC CODE Description 2923

Company Number - 3699382

Section 2: Details of Officers of the Company

		Current details	Amended details
>	Company Secretary If any of the details for this person are wrong, strike	Name Nigel Kenneth Buchan JONES	Name
	them through and fill in the correct details in the "Amended details" column.	Address	Address
		17 Gatehead Croft Delph	
		Oldham OL3 5QB	UK Postcode
			Date of change / /
	Particulars of a new Company Secretary must be notified on form 288.		Date Nigel Kenneth Buchan JONES ceased to be secretary (if applicable)
If any perso them	Director If any of the details for this	Name Nigel Kenneth Buchan JONES	Name
	person are wrong, strike them through and fill in the correct details in the		Address
	"Amended details" column.	Address 17 Gatehead Croft	
		Delph	\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \
		Oldham OL3 5QB	
		010 040	UK Postcode
			Date of birth 10, 11,1962
		Date of birth _15/11/1944	Nationality
		Nationality British Occupation Company Director	Occupation
			Date of change / / /
	Particulars of a new Director must be notified on form 288.		Date Nigel Kenneth Buchan JONES ceased to be director (if applicable)
> 1	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Stephen SIMKISS	Name
		Address	Address
		1144 Manchester Road	
		Castleton Rochdale	
		Lancashire	
		OL11 2XX	UK Postcode
		Bar Alta and	Date of birth
		Date of birth 20/10/1954	Nationality
		Nationality British	Occupation
		Occupation Manager	Date of change / /
	Particulars of a new Director must be notified on form 288.	- Joapaner manager	Date Stephen SIMKISS ceased to be director (if applicable)
	<u> </u>		

Company	Number -	3699382
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Section 3: Total Issued Share Capital

(B)

> Please enter the details of the company's total share capital in the space provided below.

	Issued share capital details	
Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.	Class of Share	Number of shares issued
	ordinary	101
	J	Aggregate Nominal Value of issued shares
		101
	Class of Share	Number of shares issued
		Aggregate Nominal Value of issued shares
	Class of Share	Number of shares issued
		Aggregate Nominal Value of issued shares
	Class of Share	Number of shares issued
		Aggregate Nominal Value of issued shares
		Number of shares issued
	total	Aggregate Nominal Value of issued shares
	> Please fill in the number of issues shares and their	Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders. Class of Share Class of Share Class of Share Class of Share

> Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

Company Number - 3699382 Section 2: Details of Officers of the Company (continued) Amended details Current details Name > Director Name Peter William WILKINSON If any of the details for this person are wrong, strike Address them through and fill in the correct details in the **Address** "Amended details" column. Mose Hall Cottage Moss Road Alderley Edge Cheshire 3 K 11 082 UK Postcode SK9 7JA Date of birth __/ __ / __ _ Nationality Date of birth 15/11/1944 Occupation **Nationality British** Date of change _ _ / _ _ / _ _ _ _ Occupation Company Director Date Peter William WILKINSON ceased Particulars of a new Director to be director (if applicable) must be notified on form 283. --/--/---

Section 4: Details of Current Shareholders

- (A)
- Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 seperately.
- Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 Peter William Wilkinson Address Mhiston rows harden Hall Close Landen raceles Rold UK Postcode SK110BZ	53 orduary	ordwany	
Name Nigel Kenneth Buchan Jones Address 17 Gatehead Croft Dalph Saddleworth UK Postcode	24 Ordinary		
Name Stephen Sinkiss Address 1144 Manchester Rd bochdale Manchester UK Postcode LLLLL	24 Ordinary		
Name Address			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name		
Address		
UK Postcode		
Name		
Address		
UK Postcode		
Name		
Address		
UK Postcode		
Name		
Address		
		ı
UK Postcode		
Name		
Address		
UK Postcode		

Company	Number -	3699382
Company	Hullibei -	0033002



363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick 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). / enclose the filing fee of £15.			
	Signature Www.	hu	Date 14, 02, 2000	
	//Director / Secre	tary)	This date must not be earlier than the return date at 2 below	
		-	g letter, complete this page then send the eclaration to the address shown at 4 below.	
~2.	Date of this return	o protection of the second		
			making this return up to an earlier date, ve the date here	
			./ /	
		e: The fo	orm must be delivered to CH within 28 days of this date	
3	. Date of next return			
	If you wish to change your next please give the new date here:		to a date earlier than 21st January 2001	
4	184			
4	Where to send this form Please return this form to: Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ			
	Have you enclosed the filing reverse of the gheque?	fee wi	th the company number written on the	
	Cheque		Cheque / Postal Order Number	
	(Please complete as appropriat	!e)		
С	ontact Address			
Please give the name and address of the person who should be contacted if there are any queries about this form.				
Co	ntact Name Jacqueline Ford +	<u>e</u>	Telephone number <i>inc code</i> の1 <u>b2</u> 5 <u>5</u> 2 ナュンフ	
Ad	dress Suite 4 W: Inslow	Hou	DX number if applicable	
<u>-</u>	grove Way Wilmslow		DX exchange	
Ро	stcode <u>Skg</u> 5Ag	•		