



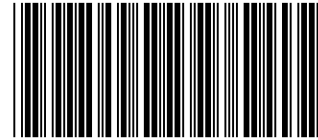
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** COOL LOGIC (SERVICE) LIMITED

**Company Number:** 03699382



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XFYZCMGN

### Company Details

**Period Ending:** 21/01/2007

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

**Principal Business Activities:**

**SIC Codes**  
**5274**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**UNIVERSAL HOUSE**  
**BUCKLEY HILL LANE**  
**MILNROW**  
**ROCHDALE**  
**OL16 4BU**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** NIGEL KENNETH BUCHAN JONES    **Address:** 17 GATEHEAD CROFT  
DELPH  
OLDHAM OL3 5QB

**Director 1:**

**Name:** NIGEL KENNETH BUCHAN JONES    **Address:** 17 GATEHEAD CROFT  
DELPH  
OLDHAM OL3 5QB  
**Date of Birth:** 10/11/1962  
**Nationality:** BRITISH  
**Occupation:** COMPANY DIRECTOR

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*Director 2:*

<i>Name:</i>	<b>PETER WILLIAM WILKINSON</b>	<i>Address:</i>	<b>MELVERLEY FARM CHURCH LANE</b>
<i>Date of Birth:</i>	<b>15/11/1944</b>		<b>ASH MAGNA</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>WHITCHURCH</b>
<i>Occupation:</i>	<b>COMPANY DIRECTOR</b>		<b>SHROPSHIRE SY13 4ED</b>

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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>200</b>	<b>GBP200</b>
<b>B</b>	<b>50</b>	<b>GBP50</b>
<b>TOTALS</b>	<b>250</b>	<b>GBP250</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**200 ORDINARY Shares held as at 21/01/2007**

*Name:* **CHARTERHOUSE PROPERTIES UK LTD**

*Address:* **UNIVERSAL HOUSE  
BUCKLEY HILL LANE MILNROW  
ROCHDALE OL16 4BU**

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*Shareholding 2:*

**12 B Shares held as at 21/01/2007**

*Name:* **NIGEL JONES**

*Address:* **17 GATESHEAD CROFT  
DELPH  
OLDHAM OL3 5QB**

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*Shareholding 3:*

**13 B Shares held as at 21/01/2007**

*Name:* **NIGEL KENNETH BUCHAN JONES**

*Address:* **17 GATESHEAD CROFT  
DELPH  
OLDHAM OL3 5QB**

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*Shareholding 4:*

**13 B Shares held as at 21/01/2007**

*Name:* **PETER WILKINSON**

*Address:* **MELVERLEY FARM  
CHURCH LANE ASH MAGNA  
WHITCHURCH SY13 4ED**

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*Shareholding 5:*

**12 B Shares held as at 21/01/2007**

*Name:* **PETER N WILKINSON**

*Address:* **MELVERLEY FARM  
CHURCH LANE ASH MAGNA  
WHITCHURCH SY13 4ED**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **23/01/2007** *Authenticated:* **Yes (E/W)**