



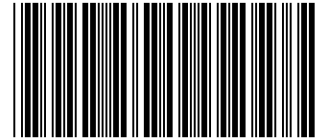
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

**Company Name:** DIRECT COOLING SYSTEMS LIMITED

**Company Number:** 04118287



*Received for filing in Electronic Format on the:* 22/12/2005

XZTZYBFC

---

*Company Details*

**Period Ending:** 01/12/2005

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

**Principal Business Activities:**

*SIC Codes*  
**7487**

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

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

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

**6 KEATS CLOSE  
LONG EATON  
NOTTINGHAM  
NG10 3LT**

**At Registered Office**

**Not Applicable**

---

*Details of Officers of the Company*

**Company Secretary:**

**Name:** MARTYN RICHARD BURTON

**Address:** 6 KEATS CLOSE  
LONG EATON  
NOTTINGHAMSHIRE NG10 3LT

-----  
**Director 1:**

**Name:** MR DAVID SPENCER  
**Date of Birth:** 03/12/1964  
**Nationality:** BRITISH  
**Occupation:** AIR COND ENGINEER

**Address:** 346A TAMWORTH ROAD  
LONG EATON  
NOTTINGHAM  
NOTTINGHAMSHIRE  
UNITED KINGDOM NG10 3AT

---

## 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 A</b>	<b>100</b>	<b>GBP50</b>
<b>ORDINARY B</b>	<b>10</b>	<b>GBP5</b>
<b>TOTALS</b>	<b>110</b>	<b>GBP55</b>

---

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**10 ORDINARY B Shares held as at 01/12/2005**

*Name:* **DAVID SPENCER**

*Address:* **346A TAMWORTH ROAD  
LONG EATON  
NOTTINGHAM  
NOTTINGHAMSHIRE  
UNITED KINGDOM NG10 3AT**

---

### *Shareholding 2:*

**100 ORDINARY A Shares held as at 01/12/2005**

*Name:* **DAVID SPENCER**

*Address:* **346A TAMWORTH ROAD  
LONG EATON  
NOTTINGHAM  
NOTTINGHAMSHIRE  
UNITED KINGDOM NG10 3AT**

---

## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **22/12/2005** *Authenticated:* **Yes (E/W)**