



Please complete in typescript,
or in bold black capitals.

CHFP000

Annual Return

363a

Company Number 4416310

Company Name in full COOLINE(UK) LIMITED

Date of this return

The information in this return is made up to

Day Month Year
1 5 / 0 4 / 2 0 0 8

Date of next return

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.

Day Month Year
/ / / / /

Registered Office

Show here the address at the date of this return.

327 BRIDGWATER DRIVE

Any change of registered office must be notified on form 287.

Post town WESTCLIFF ON SEA

County / Region ESSEX

UK Postcode S S 0 0 H A

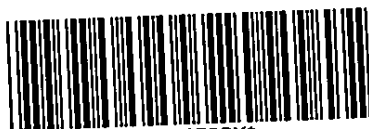
Principal business activities

Show trade classification code number(s) for the principal activity or activities.

5119

5118

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



A73

ARD275SK
19/12/2008
COMPANIES HOUSE

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When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

* Voluntary details.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s)

Surname

Address **

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

~~MAA~~ MARGARETHA JACOBA ~~BOU~~

ROUX

Box 49102

HERCULES

0030

UK Postcode

SOUTH AFRICA

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	10/01/1967			
Forename(s)	JEAN EDUARD			
Surname	ROUX			
Address **	Box 49/02			
Post town	HEMPHES		0030	
County / Region			UK Postcode	LLLL LL
Country	SOUTH AFRICA		Nationality	BRITISH
Business occupation	ENGINEER			

* Voluntary details.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	/ / / /			
Forename(s)				
Surname				
Address **				
Post town				
County / Region			UK Postcode	LLLL LL
Country			Nationality	
Business occupation				

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY	1	1
Totals	1	1

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period



on paper

in another format

A list of changes is enclosed

☐☐

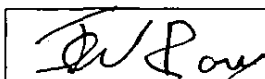
A full list of shareholders is enclosed

☐☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

11/12/08

† Please delete as appropriate.

† a director / ~~secretary~~

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

This return includes

N/C

(enter number)

continuation sheets.

Tel

DX number DX exchange