



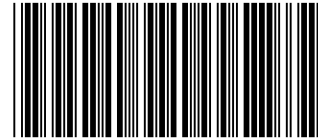
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Companies House
— for the record —

Annual Return

Company Name: "B" COOL LIMITED

Company Number: 05318740



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Company Details

Period Ending: 21/12/2005

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:

**ELSMORE HOUSE, 14A THE
GREEN
ASHBY DE LA ZOUCH
LEICESTERSHIRE
LE65 1JU**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: LYDIA ROWENA BRYAN

Address: 87 MAIN STREET
STANTON UNDER BARDON
LEICESTERSHIRE LE67 9TD

Director 1:

Name: PHILIP JAMES BRYAN
Date of Birth: 05/09/1959
Nationality: BRITISH
Occupation: DIRECTOR

Address: 87 MAIN STREET
STANTON UNDER BARDON
LEICESTERSHIRE LE67 9TD

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>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 21/12/2005

Name: **PHILIP JAMES BRYAN**

Address: **87 MAIN STREET
STANTON UNDER BARDON
MARKFIELD
LEICESTERSHIRE
UNITED KINGDOM LE67 9TD**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **23/12/2005** *Authenticated:* **Yes (E/W)**