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or in bold black capitals.

COMPANIES HOUSE
FEE PAID £15
EDINBURGH

363a

Annual Return

CHFP021

Company Number

SC 159260

Company Name in full

COLD JET EUROPE LIMITED

Jan



SCT SOISHMCH 0929
COMPANIES HOUSE 17/12/99

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

1 8 0 7 1 9 9 9

Date of next return (See note 2)

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 (See note 3)

Show here the address at the date of
this return.

66 QUEEN'S ROAD

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

Post town

ABERDEEN

County / Region

Postcode

AB15 4YE

Principal business activities

(See note 4)

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

7484

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

Companies House receipt date barcode

Form revised July 1998

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

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh

Register of members (See note 5)

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

Post town
County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town
County / Region

Postcode

Company type (See note 7)

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 mark the appropriate box

Company Secretary (see notes 8)

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

Name * Style / Title

*Honours etc

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town
County / Region
Country

Postcode

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

Directors (see notes 8)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title			Day	Month	Year
				2	0	1 2 1 9 4 4
	* Honours etc			Date of birth		
	Forename(s)	DANIEL				
	Surname	LLOYD				
	Previous forename(s)					
	Previous surname(s)					
Address	1 WESTRY CLOSE					
	WALSOKEN					
	Post town	WISBECH				
	County / Region	CAMBRIDGESHIRE	Postcode	PE14 7BU		
	Country		Nationality	AMERICAN		
Business occupation	MANAGING DIRECTOR					
Other directorships						
* Voluntary details.						

Name	* Style / Title			Day	Month	Year
				2	6	1 1 1 9 3 6
	* Honours etc			Date of birth		
	Forename(s)	JOHN				
	Surname	STANTON				
	Previous forename(s)					
	Previous surname(s)					
Address	9263 - 2D DEERDROSS					
	BLUEASH					
	Post town	CINCINNATI				
	County / Region	OHIO	Postcode	45236		
	Country	U.S.A.	Nationality	AMERICAN		
Business occupation	CHAIRMAN					
Other directorships						

Issued share capital (see note 9)

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)
ORDINARY	100	£100
Totals	100	£100

List of past and present members

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐
Certificate

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

Signed

Date

† 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**.

This return includes

(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

DELOITTE & TOUCHE	
66 QUEEN'S ROAD, ABERDEEN	
AB15 4YE	Tel (01224) 325375
DX number AB 113	DX exchange ABERDEEN 1



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Please complete in typescript,
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List of past and present members Schedule to form 363a, 363b

CHFP021

Company Number

SC 159260

Company Name in full

COLD JET EUROPE LIMITED

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
COLD JET INC. 455 WARDS CORNER ROAD CINCINNATI, OHIO, U.S.A.	100			