



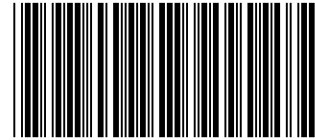
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **IGLOO THERMO-LOGISTICS LTD**

*Company Number:* **05076704**



XKVLMSHS

*Received for filing in Electronic Format on the:* **28/08/2007**

---

*Company Details*

*Period Ending:* **17/03/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**6024**

*Registered Office:*  
*Address:*

*Register of*  
*Members Address:*

*Register of Debenture*  
*Holders Address:*

**UNIT 4 VALES INDUSTRIAL  
PARK  
TOLPITS LANE  
WATFORD  
HERTFORDSHIRE  
WD18 9QP**

**At Registered Office**

**Not Applicable**

---

*Details of Officers of the Company*

*Company Secretary:*

*Name:* **ALISTAIR JOHN TURNER**

*Address:* **49 CORNWALL ROAD  
ST ALBANS  
HERTFORDSHIRE AL1 1SQ**

---

*Director 1:*

*Name:* **ANTHONY COATES SMITH**  
*Date of Birth:* **17/03/1976**  
*Nationality:* **BRITISH**  
*Occupation:* **MANAGING DIRECTOR**

*Address:* **111 WHITELANDS AVENUE  
CHORLEYWOOD  
HERTFORDSHIRE WD3 5RQ**

-----  
*Director 2:*

*Name:* **ALISTAIR JOHN TURNER** *Address:* **49 CORNWALL ROAD**  
*Date of Birth:* **16/05/1976** **ST ALBANS**  
*Nationality:* **BRITISH** **HERTFORDSHIRE AL1 1SQ**  
*Occupation:* **COMMERCIAL DIRECTOR**

---

### *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>160000</b>	<b>GBP80000</b>
<b>TOTALS</b>	<b>160000</b>	<b>GBP80000</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**62000 ORDINARY Shares held as at 17/03/2007**

*Name:* **ANTHONY COATES-SMITH**  
*Address:* **111 WHITELANDS AVENUE**  
**CHORLEYWOOD**  
**HERTFORDSHIRE WD3 5RQ**

---

*Shareholding 2:*

**62000 ORDINARY Shares held as at 17/03/2007**

*Name:* **ALISTAIR TURNER**  
*Address:* **49 CORNWALL ROAD**  
**ST ALBANS**  
**HERTFORDSHIRE AL1 1SQ**

---

*Shareholding 3:*

**18000 ORDINARY Shares held as at 17/03/2007**

*Name:* **RICHARD FARLEIGH**

*Address:* **LE FORMENTOR  
27 AVENUE PRINCESSE GRACE  
MONACO MC98000**

---

*Shareholding 4:*

**18000 ORDINARY Shares held as at 17/03/2007**

*Name:* **DUNCAN BANNATYNE**

*Address:* **REDCAP  
1 GUNNERS VALE  
WYNYARD WOODS  
BILLINGHAM  
CLEVELAND TS22 5SL**

---

### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **28/08/2007** *Authenticated:* **Yes (E/W)**