

*Please complete in typescript,  
or in bold black capitals.*

## Annual Return

CHFP010

**Company Number**

02589409

**Company Name in full**

Electro Freeze Sales (U.K.) Limited

### Date of this return

The information in this return is made up to

Day		Month		Year			
0	7	0	3	2	0	0	4

### 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.

Citygrove Trading Estate, Woodside Road

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

Post town

Eastleigh

County / Region

Hampshire

UK Postcode

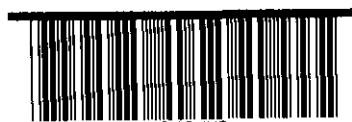
SO50 4ET

### Principal business activities

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

7499

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



A63  
COMPANIES HOUSE

\*A23GGU4B\*

0253  
07/05/04

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

**Companies House, Crown Way, Cardiff, CF14 3UZ**  
for companies registered in England and Wales  
or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland

**DX 33050 Cardiff**

**DX 235 Edinburgh**

**Register of members**

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

Stag Gates House, 63-64 The Avenue

Post town Southampton

County / Region Hampshire

UK Postcode SO17 1XS

**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 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

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Please tick the appropriate box

**Company Secretary**

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

\* Voluntary details.

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

Name

\* Style / Title

Forename(s)

Surname

Address

Stuart Andrew

King

25 Melrose Road

Post town Southampton

County / Region Hampshire

UK Postcode SO15 7PB

Country

**Usual residential address** must be given. In the case of a corporation, give the registered or principal 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 corporate or a Scottish firm, the name is the corporate or firm name.

Name \* Style / Title \_\_\_\_\_

Day Month Year  
Date of birth 2 0 0 3 1 9 4 1

Forename(s) Henry Charles \_\_\_\_\_

Surname King \_\_\_\_\_

Address 30 Moorhead Court, Channel Way, Ocean Village \_\_\_\_\_

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

Post town Southampton \_\_\_\_\_

County / Region Hampshire \_\_\_\_\_ UK Postcode SO14 3GQ \_\_\_\_\_

Country \_\_\_\_\_ Nationality British \_\_\_\_\_

Business occupation Company Director \_\_\_\_\_

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

Day Month Year  
Date of birth 1 2 1 2 1 9 6 4

Forename(s) Stuart Andrew \_\_\_\_\_

Surname King \_\_\_\_\_

Address 25 Melrose Road \_\_\_\_\_

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

Post town Southampton \_\_\_\_\_

County / Region Hampshire \_\_\_\_\_ UK Postcode SO15 7PB \_\_\_\_\_

Country \_\_\_\_\_ Nationality British \_\_\_\_\_

Business occupation Company Director \_\_\_\_\_

**Issued share capital**

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

<b>Class</b> <i>(e.g. Ordinary/Preference)</i>	<b>Number of shares issued</b>	<b>Aggregate Nominal Value</b> <i>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</i>
Ordinary	100	£100.0000
<b>Totals</b>	100	100.0000

**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**

† a director / secretary

**Date**

08-08-04

† Please delete as appropriate.

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

1

continuation sheets.

*(enter number)*

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

Fiander Tovell LLP, Stag Gates House, 63-64 The

Avenue, Southampton, Hampshire, SO17 1XS

Tel 02380 332733

DX number \_\_\_\_\_ DX exchange \_\_\_\_\_

# List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 02589409

Company Name in full | Electro Freeze Sales (U.K.) Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following the incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name Henry Charles King  Address 30 Moorhead Court, Channel Way, Ocean Village, Southampton, Hampshire  UK postcode   SO14 3GQ	£1.00 Ordinary          Shares Held 1		
Name Scott Drummond Limited  Address Citygrove Trading Estate, Woodside Road, Eastleigh, Hampshire  UK postcode   SO50 4ET	£1.00 Ordinary          Shares Held 99		
Name   Address   UK postcode			