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010229

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number

02769278

Company Name in full

PRENTICE GLASS LIMITED



* F 3 6 3 A C 4 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

30

11

96

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.

137-139 ST JOHNS HILL

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

Post town

BATTERSEA

County / Region

LONDON

Postcode

SW11 1TD

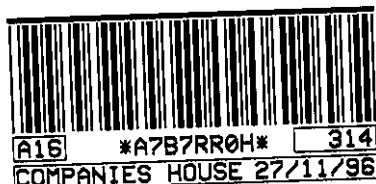
Principal business activities

(See note 4)

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

8 9 9 9

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



A16 *A7B7RR0H* 314
COMPANIES HOUSE 27/11/96

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 DX 235 Edinburgh
for companies registered in Scotland

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Register of members (See note 5)

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

AT REGISTERED OFFICE

8W X±

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

X

Please mark the appropriate box

Company Secretary (See note 8)

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

Name * Style / Title

MRS

*Honours etc

Forename(s)

JACQUELINE MARJORIE

Surname

MALYNN

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

SQUIRRELS LODGE

5 PADDOCKS CLOSE

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

Post town

ASSTEAD SURREY

County / Region

Postcode

Page No. 2 (Company No. 02769278) Country

Directors (See note 8)
Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MRS			
	* Honours etc		Date of birth	Day 01	Month 08 Year 47
Forename(s)		JACQUELINE MARJORIE			
Surname		MALYNN			
Previous forename(s)					
Previous surname(s)					
Address		SQUIRRELS LODGE			
		5 PADDOCKS CLOSE			
Post town		ASHTED SURREY			
County / Region			Postcode		
Country			Nationality	BRITISH	
Business occupation		SECRETARY			
Other directorships		R A PRENTICE AND COMPANY LIMITED			
* Voluntary details					

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

Name	* Style / Title				
	* Honours etc		Date of birth	Day 07	Month 11 Year 58
Forename(s)		JULIE			
Surname		MANNELL			
Previous forename(s)					
Previous surname(s)					
Address		'LINSLADE'			
		PARK SIDE, CHEAM			
Post town		SURREY, SM3 8BS			
County / Region			Postcode		
Country			Nationality	BRITISH	
Business occupation		DIRECTOR			
Other directorships		R A PRENTICE AND COMPANY LIMITED			

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

Directors (continued)

Details of new directors must be notified on form 288a

Name	* Style / Title				
	* Honours etc	Date of birth	Day	Month	Year
			05	09	58
Forename(s)		RICHARD			
Surname		MANNELL			
Previous forename(s)					
Previous surname(s)					
Address		'LINSLADE'			
		PARK SIDE, CHEAM			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	SURREY SM3 8BS			
	County / Region		Postcode		
	Country		Nationality	BRITISH	
	Business occupation	DIRECTOR			
Other directorships		R A PRENTICE AND COMPANY LIMITED			
* Voluntary details					

Name	* Style / Title				
	* Honours etc	Date of birth	Day	Month	Year
Forename(s)					
Surname					
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		Postcode		
	Country		Nationality		
	Business occupation				
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	600	£600
Totals	600	£600

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

S. Mander

Date

15. 11. 96

† 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.

CARTWRIGHTS	
REGENCY HOUSE, 33 WOOD STREET	
BARNET, HERTS. ENGLAND , EN5 4BE	Tel 0181-441-1731
DX number	DX exchange

Please complete in typescript,
or in bold black capitals

List of past and present members Schedule to form 363a, 363b

Company Number

02769278

Company Name in full

PRENTICE GLASS 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
MRS JACQUELINE MARJORIE MALYNN SQUIRRELS LODGE 5 PADDOCKS CLOSE ASSTEAD SURREY	ORD 200			
JULIE MANNELL 'LINS LADE' PARK SIDE, CHEAM SURREY, SM3 8BS	ORD 200			
RICHARD MANNELL 'LINS LADE' PARK SIDE, CHEAM SURREY SM3 8BS	ORD 200			