



Companies House

for the record

Company Name

MASTERGLASS UK LIMITED

AMENDED

10001115

363s Annual Return

- > Please check the details printed in blue
- > If any details are wrong, strike them through in the "Amended details" column.
- > Please use black pen and write in capital.



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COMPANIES HOUSE
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0692
2712104
0493
14/02/04
26/01/04
21/11/03
25/10/03

Company Type

Private Company Limited By Shares

Company Number

4555165

Information extracted from
Companies House records on
13th September 2003

Section 1: Company details

Ref: 4555165/01/01

Current details

Amended details

<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>The Lawns, London Road Ashington West Sussex RH20 3JR</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode - - - - -</p>
<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode - - - - -</p>
<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode - - - - -</p>
<p>> Principal Business Activities</p> <p><i>Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.</i></p>	<p>None held, please enter SIC code or description in the amended details column.</p>	<p>SIC CODE Description</p> <p>7499 Dormant</p> <p>4534 Building Installation Other</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p>

Current details

Amended details

> Company Secretary

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name

Peter HALM

Address

Kestrels
Rectory Lane
Ashington
West Sussex
RH20 3AS

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Peter HALM

ceased to be secretary (if applicable)

_ _ / _ _ / _ _ _ _

> Company Secretary

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name

~~TEMPLE SECRETARIES LIMITED~~

Address

~~788-790 Finchley Road
London
NW11 7TJ~~

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date TEMPLE SECRETARIES LIMITED

ceased to be secretary (if applicable)

01/07/2003

Particulars of a new Company Secretary must be notified on form 288.

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Gregory John BALLARD Address 69 Offington Avenue Worthing West Sussex BN14 9PP Date of birth 03/05/1967 Nationality British Occupation Sealed Unit Manufacturer	Name <div><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</div> Address UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Gregory John BALLARD ceased to be director (if applicable) ____ / ____ / ____

> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name COMPANY DIRECTORS LIMITED Address 788-790 Finchley Road London NW11 7TJ Date of birth 14/10/1982 Nationality British Occupation Registration Agent	Name <div><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</div> Address UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date COMPANY DIRECTORS LIMITED ceased to be director (if applicable) 01/03/2003
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Section 3: Total Issued Share Capital

(3)

- > Please enter the details of the company's total share capital in the space provided below.

Issued share capital details

- > Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

Ordinary £1 Shares

Number of shares issued

1

Aggregate Nominal Value of issued shares

£1

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

- > Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

1

Aggregate Nominal Value of issued shares

£1

- > Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>Keshan Investments Ltd</u> Address <u>4 Prince George</u> <u>Havant</u> <u>Hants</u> UK Postcode <u>PO9 1BG</u>	<u>1 ordinary</u> <u>£1 share</u>	<u>1 ordinary</u> <u>£1 share</u>	<u>1/7/03</u>
Name _____ Address _____ _____ _____ UK Postcode <u> - - - - -</u>			
Name _____ Address _____ _____ _____ UK Postcode <u> - - - - -</u>			
Name _____ Address _____ _____ _____ UK Postcode <u> - - - - -</u>			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>Temple Secretaries Ltd.</u> Address <u>788-790 Finchley Road</u> <u>London</u> UK Postcode <u>NW11 7TJ</u>	1 ordinary £1 share	4/11/02
Name <u>G.J Ballard & A m Shaw</u> Address <u>ASHDOWN HOUSE, CRME ROAD</u> <u>WOORTHING</u> <u>W SUSSEX</u> UK Postcode <u>BN11 4EY</u>	1 ordinary £1 share	1/7/03
Name Address UK Postcode <u>- - - - -</u>		
Name Address UK Postcode <u>- - - - -</u>		
Name Address UK Postcode <u>- - - - -</u>		

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature X [Signature]
(Director / Secretary)

Date 23 / 10 / 2003

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to 7/10/2003

If you are making this return up to an earlier date, please give the date here

___ / ___ / ___

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **7th October 2004** please give the new date here:

___ / ___ / ___

4. Where to send this form

- ☒ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name ROTHMAN PANTALL

Telephone number inc code 02392482683

Address 14 PRINCE GEORGE ST
HAVANT
HANTS

DX number if applicable

DX exchange

Postcode RG9 1BS