



COMPANIES HOUSE

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COMPANIES
PR21
21 MAY 1994
HOUSE

363_b

Please return to

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

of company number

CN

1516292

R

company name

HALL & WARNER GLASS CENTRES LIMITED

Annual Return

This form should be completed in black.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

making the return up to an earlier date please show the date here.

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.

Registered Office (See note 3)

This is the address registered by Companies House as at 10/05/94

84 QUEENS ROAD
FARNBOROUGH
HANTS
GU14 6JR

Use this space to notify a change of registered office address.

RO

Post Town

County/Region

Postcode

Principal business activities

(See note 4)

Show trade classification code number for principal activity or activities.

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

PA 5009

Register of members*(See note 5)*

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

RM

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.

RD

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

T1**T2** ☒**T3****T4****T5****T6****T7***Please mark the appropriate box***Company Secretary** *(See note 8)**(Please photocopy this area to provide details of joint secretaries)*Name ***Style/Title**

Forenames

Surname

***Honours etc**

Previous forenames

Previous surname

Address

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

*** Voluntary details**Details of a new company secretary **must** be notified on form 288.**CS**

GRAHAM PAUL

STILLWELL

AD

53 MANOR ROAD

FARNBOROUGH

Post Town _____

County/Region

HAMPSHIRE

Postcode

GU14 7HT

Country

ENGLAND

Directors (See note 8)

Please list directors in alphabetical order

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

Details of new directors must be notified on form 288

CD

KENNETH JAMES

SMITH

AD FITZROY HOUSE

FITZROY ROAD

Post Town FLEET

County/Region HAMPSHIRE

Postcode GU13 8JU

Country ENGLAND

Day Month Year

Date of birth

DO 24 04 49

Nationality NA BRITISH

Business occupation

OC GLAZIER

Other directorships

 OD HIGHGATE LANE MANAGEMENT MANAGEMENT
 CO LTD

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

CD

AD

Post Town

County/Region

Postcode

Country

Day Month Year

Date of birth

DO

Nationality NA

Business occupation

OC

Other directorships

OD

* Voluntary details

If you have more than two directors please use the continuation sheet provided

Issued share capital

(See note 9)

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

Class	Number	Aggregate Nominal Value
<u>ORDINARY</u>	<u>100</u>	<u>100</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>100</u>	<u>£100</u>

List of past and present members (See note 10)

(Use attached schedule where appropriate)

Please mark the appropriate box

on paper

not on paper

A full list of members is enclosed



A full list is required.

Elective resolutions

(See note 11)

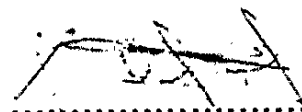
(Private companies only)

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

I enclose the fee of £32.

Signed



Secretary/Director *

(* delete as appropriate)

Date

2.11.This return includes continuation sheets.
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

Postcode _____

Telephone _____ Extension _____

Check List Have you included - your principal business activity code?

- dates of birth of all directors?

- a signature of either a director or secretary?

- a members list (if required)?

- a cheque made payable to Companies House?



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LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 393

Company Number: 1516292		Account n° Shares		
Company Name: HALL & WARNER GLASS CENTRES LTD.		Number of shares or amount of stock held by existing members at date of this return	Particulars of shares 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 Currently Held	Number Transferred	Date of Registration of Transfer	Remarks
K J SMITH FITZROY HOUSE FITZROY ROAD FLEET HANTS GU13 8JW	50			
R J SIBBALD 2 FRENCHMAN'S CREEK CHURCH CROOKHAM FLEET HANTS GU13 0VE	50			
	<u>100</u>			

Continued overleaf