

## COMPANIES HOUSE

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

#### This form should be completed in black.

The information printed below is taken from Companies House records as at 24/08/99
If this information requires amendment use the spaces opposite.

#### Date of this return (See note 1)

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

Day	Month	Year
219	017	919

### 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.

97 KINGSTANDING ROAD KINGSTANDING BIRMINGHAM B44 8JS

#### Principal business activities (See note 4)

Trade classification is
4544 PAINTING AND GLAZING

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

# Annual Return

of company n	umber 02158510	G
company nam GLASS BY DE	e Sign Limited	,

company type
PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year
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Month

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02158510  Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at	
3 BEACON COURT	***************************************
BIRMINGHAM ROAD	
GREAT BARR	
BIRMINGHAM B43 6NN	***************************************
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
3 BEACON COURT	
BIRMINGHAM ROAD	
GREAT BARR	***************************************
BIRMINGHAM B43 6NN	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
JANICE ANN	**************************************
MARSHAM	***-***********************************
97 KINGSTANDING ROAD	
KINGSTANDING	
BIRMINGHAM	
WEST MIDLANDS B44 8JS	***************************************
	***************************************
	***************************************
	Day Month Year
If this person has ceased to be secretary, please	
state when.	Date of resignation.
Directors (See note 7)	
	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
-	
COLIN DARRELL	***************************************
MARSHAM	
97 KINGSTANDING ROAD	
KINGSTANDING	
BIRMINGHAM	
WEST MIDLANDS B44 8JS	
Date of Birth:- 04/09/51	********
Nat:BRITISH	•••••••••••••••••••••••••••••••••••••••
Occ:GLAZING CONTRACTOR	
·	Day Month Yes
f this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Sharranny malayanak ayyana kasa ka sa	***************************************
Show any relevant current and previous directorships.	NONE
Page 2	***************************************

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Date of resignation.

02158510	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year
JANICE ANN	Date of any change.
MARSHAM	•
97 KINGSTANDING ROAD	•
KINGSTANDING BIRMINGHAM	
WEST MIDLANDS B44 8JS	
Date of Birth:- 06/07/56	
Nat:BRITISH	•
Occ:REGISTERED GENERAL NURSE	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	NONE
	B AA
Particulars.	Day Month Year
	Date of any change.
	••••••••••••
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant augrent and provious directorships	
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	·
	•••••

If this person has ceased to be director, please state when.

Page 3

Show any relevant current and previous directorships.

02158510	Class	Number of	Aggregate
Issued Share Capital (See note 8)  Enter details of all shares in issue at the date of this return.	(eg <b>Ord</b> inary/ Pre <b>jerenc</b> e etc)	shares issued	nominal value (ie Number of shares issued multiplied by nominal value per share)
	ORDINARY	2	2
	Totals	2	
List of past and present members (See note 9)		<u>.</u>	
(Use attached schedule where appropriate)		Santa and the	Please mark the appropriate box.
A full list is required.			on paper paper
	A full list of m	nembers is enclos	ed X
Elective resolutions (See note 10) (Private companies only)			
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.			
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.			· · · · · · · · · · · · · · · · · · ·
Certificate	Signed	g.a.ma	Folkarn
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 12 10/9		*(delete as appropriate)
I enclose the fee of £15.  Cheques should be made payable to Companies House.	Please en	cludes NO (enter numbersure that you no on this page	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	CHAR 3 BEA BIRMI GREA	BERT BAILEY TERED ACCOUNTA CON COURT NGHAM ROAD IT BARR NGHAM B43 6NN	ANTS
Page 4	Telephone O	121-358 7771	Ext

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### LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

LIST OF PAST AND PRESENT MEMBERS			TO FORM 363
Company Number: 02158510		Account of Shares	<u> </u>
	Number of	Particulars of shares trans- ferred since the date of the	
Company Name:	shares or	last return, or, in the case	
GLASS BY DESIGN LIMITED	amount of stock held	of the first return, since the incorporation of the	
	by existing	company, by	
	members at		
	date of this return.	(b) persons who have	
	<b>.</b>	ceased to be members.	
	Number	Number Date of	
Name and address	currently	Registration	Remarks
	held	Transferred of Transfer	
C. D. MARSHAM			
97 KINGSTANDING RD BIRMINGHAM B44 8JS	11		
J. A. MARSHAM			
97 KINGSTANDING RD BIRMINGHAM B44 8JS	11		
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 02158510 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case of the first return, since the shares or amount of GLASS BY DESIGN LIMITED stock held incorporation of the by existing company, by (a) persons who are still members at members, and
(b) persons who have ceased to be members. date of this return. Number Date of Number currently Registration Name and address Remarks Transferred of Transfer held