



Please complete in typescript,
or in bold black capitals.

CHFP036

Annual Return

Company Number

04613713

Company Name in full

THE ORIGINAL GLOWSTARS COMPANY LIMITED

Date of this return

The information in this return is made up to

Day Month Year

1 0 / 1 2 / 2 0 0 6

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.

OAKMOUNT

6 EAST PARK ROAD

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

Post town

BLACKBURN

County / Region

LANCASHIRE

UK Postcode

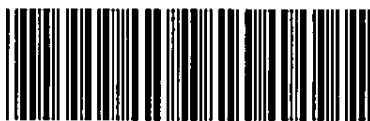
BB1 8BW

Principal business activities

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

5190

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



A9QUK56Y

A57

27/11/2008

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COMPANIES HOUSE

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

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Register of members

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

AT REGISTERED OFFICE

Post town

County / Region

UK Postcode

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 here where it is kept.

NOT APPLICABLE

Post town

NOT APPLICABLE

County / Region

NOT APPLICABLE

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

☐

Please mark the appropriate box

Company Secretary

*Voluntary details

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

Name

* Style / Title

MRS

Forename(s)

ROSANNE

Surname

KENEALY

Address **

14 THE MOAT

Post town

PUCKERIDGE

County / Region

HERTS

UK Postcode

SG11 1SJ

Country

ENGLAND

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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

Details of a new company secretary must be notified on form 288a.

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

☐ **** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.**

Name	*Style / Title	MR		
		Day	Month	Year
Date of birth		2	2	/ 0 2 / 1 9 6 8
Forename(s)		ROY JOHN		
Surname		GREENWOOD		
Address **		3 LADY CROFT COTTAGES		
		HOLDEN		
Post town		CLITHEROE		
County / Region		LANCASHIRE	UK Postcode	BB7 4PE
Country		ENGLAND	Nationality	BRITISH
Business occupation		OPERATIONS DIRECTOR		

*Voluntary details

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

☐ **** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.**

Name	* Style / Title	MRS		
		Day	Month	Year
Date of birth		2	0	/ 0 5 / 1 9 6 5
Forename(s)		ROSANNE		
Surname		KENEALY		
Address **		14 THE MOAT		
Post town		PUCKERIDGE		
County / Region		HERTS	UK Postcode	SG11 1SJ
Country		ENGLAND	Nationality	BRITISH
Business occupation		GENERAL MANAGER		

Issued share capital

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, or total amount of stock)

ORDINARY	2	£2
Totals		
	2	£2

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 members is enclosed

☐☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

[Signature]

Date

10/11/08

† 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 continuation sheets.
(enter number)

You do not have to give any contact information in the box opposite 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.

PM&M SOLUTIONS FOR BUSINESS LLP

OAKMOUNT, 6 EAST PARK ROAD, BLACKBURN, LANCASHIRE

BB1 8EW, ENGLAND

Tel 01254 679131

DX number DX exchange