



BLUEPRINT
Company Secretary
CHA 101

NW 450 X 24
045443



363_x Annual Return

Company number

CN 128058

Company name

UNITED GLASS HOLDINGS LIMITED

Date of this return

The information in this return is made up to

Day Month Year

DA 1 3 0 4 9 5

Date of next return

I wish to make the next return to

DB 1 3 0 4 9 6

Registered Office

This is the address at the date of this return.

RO 39 PORTMAN SQUARE

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

Post town LONDON

County/Region

Postcode W1H 0EE

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 9 5 0 0

Register of members

The register of members is kept at

RM 39 PORTMAN SQUARE

Post town LONDON

County/Region

Postcode W1 9HB

Register of Debenture holders

A register of debenture holders is kept at

RD NONE

Post town

County/Region

Postcode

Company type**T2** Private company limited by shares**Company Secretary**

Name *Style/ Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

CS

NICOLA MARY

COYLE

NICOLA MARY

COSGROVE

Usual residential address

AD 40 TOWNSHEND TERRACE

Post town RICHMOND

County/Region SURREY

Postcode TW9 1XL

Country ENGLAND

*Voluntary details

Directors

(Listed in alphabetical order)

Company number (128058)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

NICOLA MARY

COYLE

NICOLA MARY

COSGROVE

AD

40 TOWNSHEND TERRACE

Post town RICHMOND

County/Region SURREY

Postcode TW9 1XL

Country ENGLAND

Date of birth

DO 2 | 7 | 0 | 5 | 6 | 6

Nationality NA IRISH

Business occupation

OC COMPANY SECRETARY

Other directorships

OD NONE

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

RONALD JAMES

GILCHRIST

AD

56 ORMIDALE TERRACE

Post town EDINBURGH

County/Region

Postcode EH12 6EF

Country SCOTLAND

Date of birth

DO 1 | 0 | 0 | 2 | 5 | 0

Nationality NA BRITISH

Business occupation

OC CHARTERED SECRETARY

Other directorships

OD NONE

*Voluntary details

Directors (CONTINUED)

(Listed in alphabetical order)

Company number (128058)

Name *Style/ Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

GEOFFREY WILLIAM

KING

AD

58 CHELSEA CRESCENT

Post town LONDON

County/ Region

Postcode SW10 0XB

Country ENGLAND

Date of birth

DO

1 | 9 | 1 | 2 | 4 | 4

Nationality NA BRITISH

Business occupation

OC

BARRISTER

Other directorships

OD

CURRENT : G.U.D. PENSION TRUSTEE LIMITED

LONDON LIGHTHOUSE LIMITED

Name

*Style/ Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

AD

Post town

County/ Region

Postcode

Country

Date of birth

DO

| | | | |

Nationality NA

Business occupation

OC

Other directorships

OD

*Voluntary details

Issued share capital

The shares in issue at the date of
this return are

Company number (128058)

Class	Number	Aggregate Nominal Value
"A" ORDINARY SHARES	22478232	£ 5619558.00
"B" ORDINARY SHARES	22478232	£ 5619558.00
Totals	44956464	£ 11239116.00

There were no changes in the period

List of past and present members

Elective resolutions

(Private companies only)

An election is in force at the date of this return to dispense with annual general meetings

An election is in force at the date of this return to dispense with laying accounts in general meetings

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 £18.

Make cheques payable to
Companies House.

Signed Nicola M. Boyle
Date 13 / 4 / 95. Secretary/ Director *
(*Delete as appropriate)

This return includes 1 continuation sheets.
(enter number)

Contact point address

BERNADETTE BREDIN

GUINNESS PLC

39 PORTMAN SQUARE

LONDON

W1H 9HB