



BLUEPRINT
Company Secretary
CHA 101



new £450 x24
059846

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 6

Date of next return

I wish to make the next return to

DB 1 3 0 4 9 7

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

Company number (128058)

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		
	ANNE PATRICIA	
	MCCARTHY	
	ANNE PATRICIA	
	DONALDSON	
AD	46 TORCROSS ROAD	
Post town	SOUTH RUISLIP	
County/ Region	MIDDLESEX	
Postcode	HA4 0TD	
Country		

*Voluntary details

Directors

(Listed in alphabetical order)

Name

*Style/ Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

Company number (128058)

CD

RONALD JAMES

GILCHRIST

AD

56 ORMIDALE TERRACE

Post town EDINBURGH

County/ Region

Postcode EH12 6EF

Country SCOTLAND

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

Nationality NA BRITISH

OC

CHARTERED SECRETARY

OD

NONE

Name

*Style/ Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

GEOFFREY WILLIAM

KING

AD

58 CHELSEA CRESCENT

Post town LONDON

County/ Region

Postcode SW10 0XB

Country ENGLAND

DO 1 | 9 | 1 | 2 | 4 | 4

Nationality NA BRITISH

OC

BARRISTER

OD

CURRENT : G.U.D. PENSION TRUSTEE LIMITED

LONDON LIGHTHOUSE LIMITED

*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

MARK DAVID

PETERS

AD 20 TODD CLOSE

Post town HOLMER GREEN

County/ Region BUCKS

Postcode HP15 6UX

Country

Date of birth

DO 1 2 0 3 5 9

Nationality NA BRITISH

Business occupation

OC CHARTERED SECRETARY

Other directorships

OD CURRENT : LONDON ENTERPRISE AGENCY

PARK ROYAL PARTNERSHIP 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

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

Elective resolutions

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

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

Signed L. McCarthy Secretary/ ~~Director~~ *
Date 9-4-96 (*Delete as appropriate)

This return includes -----¹----- continuation sheets.
(enter number)

Contact point address

BERNADETTE BREDIN

GUINNESS PLC

39 PORTMAN SQUARE

LONDON

WIH OEE