

Companies House

—— for the record — Company Name FILEGLOW LIMITED

Company Type
Private Company Limited By
Shares

Company Number **2018080**

Information extracted from Companies House records on

list of activity codes.

22nd November 2000

363s Annual Return

- > Please check the details printed in blue on this statement.
- If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details

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JMA	0121
COMPANIES HOUSE	12/12/01

			•••••	ILEA UNDAE	12/02/01
Ref: 2018080/03/10	Current c	letails	Amended	details	
Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	3rd Floor W 61 Mosley S Mancheste Lancashire	r	Address UK Postcod	e	
Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address w	here the Register is held red Office	Address UK Postcod	e	
Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applic	able	Address UK Postcod	e	
Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code 9305	Description Other service activities	SIC CODE	Description	
 Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for 			<u> </u>		

Section 2: Details of Officers of the Company

		Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike		Name George Ernest ALLMAN	Name
	them through and fill in the correct details in the "Amended details" column.	Address	Address
		1 Boscombe Drive Hazel Grove Stockport	
		Cheshire SK7 5JA	UK Postcode
	Particulars of a new Company Secretary must be notified on form 288.		Date of change / / Date George Ernest ALLMAN ceased to be secretary (if applicable) / /
>	Director If any of the details for this	Name Ellis BOR	Name
	person are wrong, strike them through and fill in the correct details in the	Address	Address
, ,	"Amended details" column. Way Che Che	Wayside 9 Bruntwood Lane Cheadle Cheshire	
		SK8 1HS	UK Postcode
		Date of birth 21/12/1929	Nationality
		Nationality British	Occupation Date of change / /
	Particulars of a new Director must be notified on form 288.	Occupation Co Director Barrister At Law	Date Ellis BOR ceased to be director (if applicable) 20 11 2000
> Director	If any of the details for this	Name Brian Stephen SHEPPARD	Name
	Congleton I Chelford Cheshire SK11 9AG	Addrass	Address
		Mallerstang Congleton Lane Chelford	
			UK Postcode
		Date of birth 14/08/1934	Nationality
		Nationality British	Occupation
		•	Date of change / /
	Particulars of a new Director must be notified on form 288.	Occupation Stockbroker	Date Brian Stephen SHEPPARD ceased to be director (if applicable)

Company Number - 2018080	Section 2: Details of Officers of the C Current details	Company (continued) Amended details
> Director If any of the details for this	Name Maurice Clifford WEBB	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 32B Argyle Street London WC1H 8EN	Address
		UK Postcode
		Date of birth / /
	Date of birth 18/07/1926	Nationality
	Nationality British	Occupation
		Date of change / /
Particulars of a new Director must be notified on form 288.	Occupation Accountant	Date Maurice Clifford WEBB ceased to be director (if applicable)
> Director If any of the details for this	Name Martin John WILBRAHAM	Name
person are wrong, strike them through and fill in the		Address
correct details in the	Address	
"Amended details" column.	West Cottingwith Hall Thorganby	
• •	York	
	North Yorkshire YO4 6EP	UK Postcode
		Date of birth / /
	Date of birth 03/06/1931	Nationality
	Nationality British	Occupation
	·	Date of change / /
Particulars of a new Director	Occupation Stockbroker	Date Martin John WILBRAHAM ceased to be director (if applicable)

288.

Section 3: Share Capital

		Current details	Amended details
This ta numbe been is	Issued Share Capital This table shows the total	Class of share Ordinary	Class of share
	number of shares that have been issued by your company and their Nominal	Nominal value of each share £1.00	Nominal value of each share
	Value. If any of the details are wrong, please fill in the correct details.	Number of shares issued 2	Number of shares issued
		Aggregate Nominal Value of issued shares £2.00	Aggregate Nominal Value of issued shares
>	Total shares issued and value	Total number of shares issued 2	Total number of shares issued
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £2.00	Total Nominal value of shares issued

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Cı	urrent details	Amended details	Shares transferred
Shareholder Name MANCHESTER & LONDON INVESTME Address 10 Charlotte Street Manchester M1 4FL		Name	
		Address 3RD FLOOR Woodward House 61 Mosley STREET MANCHESCE UK Postcode M2 34Z Shares held	Shares transferred by MANCHESTER & LONDON INVESTMENT TRU
	Shares held Class Number Ordinary 1	Class Number	Class Number Date of transfer
>	Shareholder Name Brian Stephen SHEPPARD	Name	
	Address	Address	
	Mallerstang Congleton Lane Chelford Cheshire SK11 9AG	UK Postcode	Shares transferred by Brian Stephen SHEPPARD
	Shares held Class Number Ordinary 1		Class Number Date of transfer

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			
Name			_
Address			
UK Postcode			
Name			_
Address			
			:
UK Postcode			I



363s Annual Return Declaration

- When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

٦.	Declaration	
_	I confirm that the details in this annual return are correct as at the	made-up

1.	Declaration		
_	I confirm that the details in (shown at 2 below). I enclose		return are correct as at the made-up-date g fee of £15.
	Signature Israel	hu.	Date 09 / 02 / 2001
	(Director/ S	Secretary)	This date must not be earlier than the return date at 2 below
	What to do now Complete this page then s declaration to the address		ole of the Annual Return and the below.
2.	Date of this return		
	This AR is made up to 7/12/2000	-	making this return up to an earlier date, re the date here
			- / /
		Note: The fo	orm must be delivered to CH within 28 days of this date
3.	Date of next return		
_	If you wish to change your please give the new date h	nere:	to a date earlier than 7th December 2001
		- -	- / /
4	Please return this form to: Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	form OR	For members of the Hays Documer Exchange service DX 33050 Cardiff
	Have you enclosed the fi reverse of the cheque?	iling fee wi	th the company number written on the
	Cheque Z Postal Or	der	Cheque / Postal Order Number
	(Please complete as appr	opriate)	
C	ontact Address		
	ase give the name and add re are any queries about thi		person who should be contacted if
	ntact Name - E. Azzman	· · · · · · · · · · · · · · · · · · ·	Telephone number <i>inc code</i>
Ad	dress 3RJ FLOOR WOOLWELL H	ouse	DX number <i>if applicable</i>
	3Ry FLOOR HOLLWEH H GI MOSLEY STREET MANCHESTER	1	DX exchange
	- 14 - 14 - 14 - 1 - 1 - 1 - 1 - 1 - 1 -		

Postcode