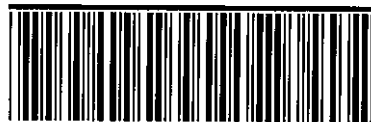




C O M P A N I E S   H O U S E

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



A10 \*AQLA42MN\* 174  
COMPANIES HOUSE 06/01/98

of company number 02273187

F

company name  
CUSTOM GLASS PROPERTIES LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

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

The information printed below is taken from Companies House records as at 04/11/97

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
18	11	97

**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.

Day	Month	Year

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

UNIT 2  
CUSTOM COMPLEX  
YARDLEY ROAD  
KIRKBY L33 7SS

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

Trade classification is  
7020 LETTING OF OWN PROPERTY

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

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

BB

£15

100314

363s

# Annual Return

02273187

**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

369-375 EATON ROAD  
WEST DERBY  
LIVERPOOL  
MERSEYSIDE L12 2AH

**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

NOT APPROPRIATE

**Company Secretary** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

Day Month Year  
Date of any change.

GWYNNETH  
PARRY  
DENTDALE WATER LANE  
TARBOCK GREEN  
PRESCOT  
MERSEYSIDE L35 1RE

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

Day Month Year  
Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

Day Month Year  
Date of any change.

TREVOR  
PARRY  
DENTDALE WATER LANE  
TARBOCK GREEN  
PRESCOT  
MERSEYSIDE L35 1RE

Date of Birth:- 27/07/45

Nat:BRITISH

Occ:MANAGER

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

Day Month Year  
Date of resignation.

Show any relevant current and previous directorships.

CUSTOM GLASS LIMITED  
WALTON GLASS LIMITED

02273187

**Directors - continued**

Particulars.

PETER MICHAEL  
WOOLLEY  
THE BUNCE SOUTH DRIVE  
SANDFIELD PARK  
LIVERPOOL  
L12 1LH

Date of Birth:- 06/10/52

Nat:BRITISH

Occ:MANAGER

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

Show any relevant current and previous directorships.

If the information shown needs amendment,  
give details below and the date of any change.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

CUSTOM GLASS LIMITED  
WALTON GLASS LIMITED

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY £1	100	£100
Totals	100	£100

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☒

on paper not on paper

The last full members list was at 18/11/96

A list of changes is enclosed ☐

A full list of members is enclosed ☐

**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**

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

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House.**

Signed

X PMW *P.W. Woolley*  
 Date 1/12/97  
 DATE  
 Secretary/Director\*  
 \*(delete as appropriate)

This return includes 0 continuation sheets.  
 (enter number)

**Please ensure that you have completed all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?----->

JOHN KERR - CHARTERED ACCOUNTANTS

369-375 EATON ROAD

WEST DERBY

LIVERPOOL

Postcode L12 2AH

Telephone 0151-228-8977 Ext 23