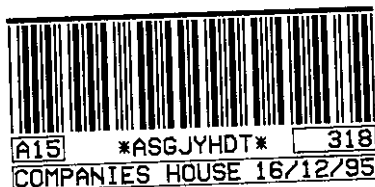




COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 28/10/95

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	95

**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.

**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  
8630 PROPERTY OWNING AND MANAGING

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

ABHs  
10220

363s

# Annual Return

of company number 02273187

F

company name  
CUSTOM GLASS PROPERTIES LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

.....

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.....


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

## Register of members *(See note 5)*

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

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

## Company Secretary *(See note 7)*

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

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

Day	Month	Year

Date of any change.

.....

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.....

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.

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

Day	Month	Year

Date of any change.

.....

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.....

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.

Other directorships.

CUSTOM GLASS LIMITED

WALTON GLASS LIMITED

**Directors - continued**

Particulars.

PETER MICHAEL  
 WOOLLEY  
 LYNNCROFT LEYFIELD CLOSE  
 WEST DERBY  
 LIVERPOOL  
 MERSEYSIDE L12 9HS

Date of Birth:- 06/10/52  
 Nat:BRITISH  
 Occ:MANAGER

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

Other 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.

Day	Month	Year

Date of any change.

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

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

Other directorships.

Day	Month	Year

Date of resignation.

Particulars.

Day	Month	Year

Date of any change.

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

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

Other 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 ☒

The last full members list was at 18/11/93

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

**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. ☐

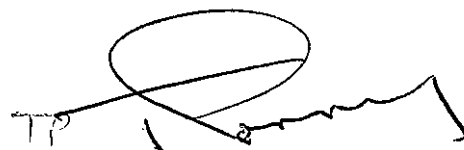
**Certificate**

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

I enclose the fee of **£18.**

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

Signed



Secretary/Director \*

\*(delete as appropriate)

Date 7-12-95

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 230

