

COMPANIES HOUSE



THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ



CONTINUED MODE OF THE

This form should be completed in black.

The information printed below is taken from Companies House records as at 17/10/98 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	Усс.т
012	1 11	9 18

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.

6 OAKWOOD PARK THORPE RD GREAT CLACTON ESSEX CO15 4TL

Principal business activities (See note 4)

Trade classification is
4544 PAINTING AND GLAZING

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

of company number 02661779	M
company name SABREGLAZE 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.

Year

29	1	10	918	

Month

Day

Day	Month	Year		
		-		

02661779 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 REGISTERED OFFICE	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
WENDY JANE HUCKLE 12 SHERIFFS WAY GREAT CLACTON CLACTON ON SEA ESSEX CO15 4ET	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288. STEPHEN RICHARD	Date of any change.
HUCKLE 12 SHERIFFS WAY GREAT CLACTON CLACTON ON SEA ESSEX CO15 4ET	
Date of Birth:- 18/04/50 Nat:BRITISH Occ:DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships. Page 2	BABRESHALF LID

02661779	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars. WENDY JANE HUCKLE	Date of any change.
12 SHERIFFS WAY GREAT CLACTON CLACTON ON SEA	
ESSEX CO15 4ET	
Date of Birth:- 21/08/52 Nat:BRITISH Occ:SECRETARY	Day Month Year
If this person has ceased to be director, please state when.	Day Month Year Date of resignation. Achs mousewee ND
Show any relevant current and previous directorships.	smbresharp ind
Particulars.	Day Month Year
RICHARD JOSEPH PEARSON 206 ST JOHNS ROAD COLCHESTER ESSEX CO4 4JR	
Date of Birth:- 10/02/58 Nat:BRITISH Occ:DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	RACHE MANTEN NEE VID SHERESHAMP LID,
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.

Show any relevant current and previous directorships.

02661779 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 share issued multiplied by nominal value per share)
	ous war	720	1720
•			
	Totals	720	120
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the
A full list is required.			appropriate box. not on on paper paper
	A full list of me	embers is enclose	ad 🗸
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, <i>mark this box</i> .			
Certificate	Signed	ja	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 29,10	,98	Secretary/Director * (delete as appropriate)
I enclose the fee of £15.	This makes and	. 1	
Cheques should be made payable to Companies House.	This return incl Please ens all section:	(enter number)	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	•		
>			
	Telephone		Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

THOU OF PAST MAD PRESENT MEMBERS			LE TO FORM 363	
Company Number: 02661779	ļ	Account of Sh Particulars of shares tran		
Company Name:	Number of	ferred since the date of	the	
SABREGLAZE LIMITED	shares or amount of	last return, or, in the ca of the first return, since	se the	
SADREGHAZE HIMITED	stock held	incorporation of the		
		company, by (a) persons who are still	11	
	date of this return.	members, and (b) persons who have		
		ceased to be membe	rs.	
	Number	Number Date of	:	
Name and address	currently	Pegistrati	i	
	held	Transferred of Transf	er	
R. PERRSON 206 ST. JOHNS ROAD,	240			
COLCHESTER, EFFET COU 4 TR				
S. Hucke =) 12 Shariffs Way	240			
y Garan cuanon				
W. HNCKLE CLANDON ON SEA COIS WET	240			
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			-	

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 02661779	Particulars of shares trans- Number of ferred since the date of the			
Company Name:	shares or	last return, o	r, in the case	
	amount of		eturn,since the	
SABREGLAZE LIMITED	stock held	incorporation	of the	1
	by existing	company, by (a) persons	who are still	•
	members at date of this			<u> </u>
	return.	(b) persons	who have	İ
			o be members.	
	Number		Data of	
	2	Number	Date of	
Name and address	currently	Transferred	Registration	Remarks
	held	1 and or red	of Transfer	
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