

AM
AMENDED

363a

Please complete in typescript,
or in bold block capitals

Annual Return

Company Number **2747652**

Company Name in full **THE ISAACS GLASS COMPANY LIMITED**

Date of this return

The information in this return is made up
to

Day	Month	Year
16	09	2007

Date of next return

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

Registered Office

Show here the address at the date of
this return

FARLEY COURT

ALLSOP PLACE

Any change of
registered office **must**
be notified on form
287

Post town

LONDON

County / Region

UK Post code

NW1 5LG

Principal business activities

Show trade classification code number(s)
for the principle business activities

4544

0

0

0

If the code number cannot be determined,
give a brief of principle
activity

When you have completed and signed the form send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh
or **LP - 4 Edinburgh 2**

THURSDAY



A12

ACJHMX05
07/02/2008
COMPANIES HOUSE

292

Directors

Please list directors in alphabetical order

Name

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

* Style / Title

Day Month Year

Date of Birth

03 07 1947

Forename(s)

ANTHONY LEE

Surname

BALDOCK

Address††

72 NASEBY ROAD

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

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Post town

DAGENHAM

County / Region

ESSEX

UK Postcode

RM10 7JR

Country

GBR

Nationality

BRITISH

Business occupation

DIRECTOR

Details of a new directors must be notified on form 288a

Directors

Please list directors in alphabetical order

Name

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

* Style / Title

Day Month Year

Date of Birth

28 12 1950

Forename(s)

HARRY ADRIAN

Surname

ISAACS

Address††

119 ALBEMARLE ROAD

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

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Post town

BECKENHAM

County / Region

KENT

UK Postcode

BR3 5HS

Country

GBR

Nationality

BRITISH

Business occupation

DIRECTOR

Details of a new directors must be notified on form 288a

Issued share capital

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

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY	3800	£ 3800
		nil
		nil
		nil
Totals	3800	3800

List of past and present shareholders

(use attached schedule where appropriate)

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

There were no changes in the period

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on paper

in another format

A list of charges is enclosed

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A full list of shareholders is enclosed

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Certificate

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

Signed



Date

25/01/2008

† Please delete as appropriate

(a director / secretary)

When you have signed the return send it with the fee to the Registrar of Companies
Cheques should be made payable to
Companies House

This return includes

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

Tel

DX number DX exchange

Company Number 2747652

Company Name in full THE ISAACS GLASS COMPANY LIMITED

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on
 - The company's first annual return following the incorporation,
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholder's details	Shares or amount of stock transferred <i>(if appropriate)</i>		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name HARRY ADRIAN ISAACS <hr/> Address 119 ALBEMARLE ROAD BECKENHAM KENT <hr/> UK Postcode <u>BR3 5HS</u>	Class ORDINARY <hr/> Currency GBP <hr/> Quantity 1696		
Name ANTHONY LEE BALDOCK <hr/> Address 72 NASEBY ROAD DAGENHAM ESSEX <hr/> UK Postcode <u>RM10 7JR</u>	Class ORDINARY <hr/> Currency GBP <hr/> Quantity 1427		
Name ADAM D WATERMAN <hr/> Address 3 BEECH TERRACE 2-6 FASHODA ROAD BROMLEY KENT <hr/> UK Postcode <u>BR2 9RF</u>	Class ORDINARY <hr/> Currency GBP <hr/> Quantity 677		

Register of members

If the register of members is not kept at the registered office, state where it is kept

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register of it, which is not kept at the registered office, state where it is kept

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without a share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

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Please tick the appropriate box

Company Secretary 1

* Voluntary details

(Please photocopy this area to provide details of joint secretaries)

Name

* Style / Title

Forename(s)

Surname

Address ††

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a

HARRY ADRIAN

ISAACS

119 ALBEMARLE ROAD

BECKENHAM

KENT

UK Postcode

BR3 5HS

GBR

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If a partnership give the names and addresses of the partners or the name of the partnership and office address