



Companies House

— for the record —

Company Name

THE ISAACS GLASS COMPANY
LIMITED

363s Annual Return

Company Type

Private Company Limited By
Shares

Company Number

2747652

Information extracted from
Companies House records on
31st August 2001

- > 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 capital letters.



Section 1: Company details

Ref: 2747652/03/10

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Farley Court Allsop Place London NW1 5LG	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>4544</td> <td>Painting and glazing</td> </tr> </tbody> </table>	SIC Code	Description	4544	Painting and glazing	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																		

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007312

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Harry Adrian ISAACS Address 119 Albemarle Road Beckenham Kent BR3 5HS	Name _____ Address _____ _____ _____ UK Postcode _____ Date of change ____ / ____ / ____ Date Harry Adrian ISAACS ceased to be secretary (if applicable) ____ / ____ / ____
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Director must be notified on form 288.</i>	Name Anthony Lee BALDOCK Address 72 Naseby Road Dagenham Essex RM10 7JR Date of birth 03/07/1947 Nationality British Occupation Director	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Anthony Lee BALDOCK ceased to be director (if applicable) ____ / ____ / ____
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Director must be notified on form 288.</i>	Name Harry Adrian ISAACS Address 119 Albemarle Road Beckenham Kent BR3 5HS Date of birth 28/12/1950 Nationality British Occupation Director	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Harry Adrian ISAACS ceased to be director (if applicable) ____ / ____ / ____

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Current details

Name
John Thomas JONES

Address
18 Sherwood Way
West Wickham
Kent
BR4 9PD

Date of birth 24/03/1937

Nationality British

Occupation Commercial Director

Amended details

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date John Thomas JONES ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Particulars of a new Director must be notified on form 288.

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 5,000 Aggregate Nominal Value of issued shares £5,000.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 5,000 Total Nominal value of shares issued £5,000.00	Total number of shares issued 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 0870 3333636.		

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.

Current details		Amended details		Shares transferred		
> Shareholder Name Anthony Lee BALDOCK		Name _____		Shares transferred by Anthony Lee BALDOCK		
Address 72 Nashby Road Dageham Essex RM10 7ER		Address 72 Naseby Road Dagenham, Essex RM10 7JR				
Shares held Class Ordinary	Number 1250	Shares held Class _____	Number _____	Class _____	Number _____	Date of transfer ____/____/____
> Shareholder Name Executors Of ESTATE OF C ISAAACS		Name _____		Shares transferred by Executors Of ESTATE OF C ISAAACS		
Address 119 Alrgmarle Road Beckingham Kent BR3 2HS		Address 119 Albemarle Rd Beckenham Kent				
Shares held Class Ordinary	Number 1275	Shares held Class _____	Number _____	Class Ordinary	Number 1275	Date of transfer 21/03/01
> Shareholder Name Harry Adrian ISAACS		Name _____		Shares transferred by Harry Adrian ISAACS		
Address 119 Albemarle Road Beckenham Kent BR3 2HS		Address _____				
Shares held Class Ordinary	Number 1275	Shares held Class ORDINARY	Number 1912	Class _____	Number _____	Date of transfer ____/____/____

Current details		Amended details		Shares transferred		
> Shareholder Name John Thomas JONES		Name <hr/>		Shares transferred by John Thomas JONES		
		Address <hr/>				
Address 18 Sherwood Way West Wickham Kent BR4 9PD		<hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares held Class		Class	Number	Date of transfer
Number 1200		Number <hr/>		<hr/>	<hr/>	_ _ / _ _ / _ _ _ _
		<hr/>		<hr/>	<hr/>	_ _ / _ _ / _ _ _ _

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)	Date of registration of transfer (If appropriate)
Name <u>ADAM CYRIL WATERMAN</u> Address <u>FLATS, 4 ADAMS RILL ROAD</u> <u>STDENHAM</u> <u>LONDON</u> UK Postcode <u>SE26 4AN</u>	638		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

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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.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

Date

03/09/01

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **16/9/2001** If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **16th September 2002** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ
- OR
- For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☐ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode