



COMPANIES HOUSE

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



A23 \*A4UH6CW3\* 240  
COMPANIES HOUSE 08/07/95

363s

## Annual Return

of company number 02925296

S

company name  
STRAND GLASSFIBRE 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 13/04/95

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
04	05	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.

Day	Month	Year

Day	Month	Year

### Registered Office (See note 3)

This is the address registered by Companies House.

SENATOR HOUSE  
85 QUEEN VICTORIA STREET  
LONDON  
EC4V 4JL

WOLLASTON HALL,  
WELLINGBOROUGH,  
NORTHAMPTONSHIRE NN29 7RL

### Principal business activities (See note 4)

Please enter trade classification(s).

9999				

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

**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.

ANDREW DAVID STEWART  
GUNN  
80 NORTHAMPTON ROAD  
EARLS BARTON  
NORTHAMPTON  
NORTHAMPTONSHIRE NN6 OHE

Day	Month	Year

Date of any change.

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.

ANDREW DAVID STEWART  
GUNN  
80 NORTHAMPTON ROAD  
EARLS BARTON  
NORTHAMPTON  
NORTHAMPTONSHIRE NN6 OHE

Day	Month	Year

Date of any change.

Date of Birth:— 31/03/44

Nat:BRITISH

Occ:HEAD OF FINANCE

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

Day	Month	Year

Date of resignation.

Other directorships.

**Directors - continued**

Particulars.

Day	Month	Year

Date of any change.

IAN  
 HENDERSON  
 48 HIGH STREET  
 ECTON  
 NORTHAMPTON  
 NORTHAMPTONSHIRE NN6 0QB

Date of Birth:- 29/04/40

Nat:BRITISH

Occ:MANAGING DIRECTOR

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

Day	Month	Year

Date of resignation.

Other directorships.

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.

Day	Month	Year

Date of resignation.

Other directorships.

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.

Day	Month	Year

Date of resignation.

Other directorships.

**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	2	2
Totals	2	2

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper      not on  
paper

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.

Signed

Secretary/Director\*  
(delete as appropriate)

I enclose the fee of **£18.**

Date 26 June 1995

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

This return includes N/C 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?

Mrs. S. Emery  
Scott Bader Co Ltd  
Wollaton, Wellingborough  
Postcode NN20 7RL



To: Companies House

Re: Company Name - STRAND GLASSFIBRE LIMITED

**MEMBERS**

ANDREW DAVID STEWART GUNN - COMPANY SECRETARY  
80 NORTHAMPTON ROAD  
EARLS BARTON  
NORTHAMPTON  
NORTHAMPTONSHIRE  
NN6 OHE

IAN HENDERSON - MANAGING DIRECTOR  
48 HIGH STREET  
ECTON  
NORTHAMPTON  
NORTHAMPTONSHIRE NN6 OQB