

# GOMPANIES HOUSE

Annual Refurm

of company number 03063833

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#### company name

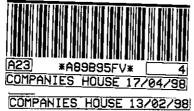
MULTI GLAZING SYSTEMS (HEREFORD) LIMITED

#### company type

PRIVATE COMPANY LIMITED BY SHARES

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 07/01/98

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	Year	
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**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.

SPRINGFIELD HAMPTON BISHOP HEREFORD HR1 4JP

### 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.

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
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Day	Month	Year	
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03063833 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.			
ROYSTON MORRIS SPRINGFIELD HAMPTON BISHOP BARTESTREE HEREFORD HR1 4BP				
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.	Day Month Year			
ROYSTON MORRIS SPRINGFIELD HAMPTON BISHOP BARTESTREE HEREFORD HR1 4BP				
Date of Birth:- 19/10/41 Nat:BRITISH Occ:WINDOW MANUFACTURER				
If this person has ceased to be director, please state when.	Day Month Year        Date of resignation.			
Show any relevant current and previous directorships.				

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3063833 	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued				
Particulars. STUART FRANK WILLIAM	Day Month Year  1   Date of any change.			
NOWELL 54 WARWICK STREET				
STOURPORT ON SEVERN WORCESTERSHIRE DY13 8JB	***************************************			
	••••••			
Date of Birth:- 25/08/64 Nat:BRITISH	•			
Occ:GLASS MANUFACTURER/FITTER				
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.				
	***************************************			
Particulars.	Day Month Year			
BRIAN	Date of any change.			
STOKES				
21 GLADSTONE DRIVE				
HEREFORD HEREFORDSHIRE HR4 9YD				
NEKEFORDSHIRE HR4 91D	***************************************			
Date of Birth:- 29/05/61				
Nat:BRITISH	••••••			
Occ:WOOD TURNER	Paris de la			
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.				
Particulars.	Day Month Year			
raiticulais.	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.				

Page 3

03063833 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value	
Enter details of all shares in issue at the date of this return.	Preference etc)	3	(ie Number of shares issued multiplied by nominal value per share)	
	Totals	3	(1×3	
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.	/ There were no	changes in the pe	Please mark the appropriate box.  eriod not on on paper paper	
The last full members list was at 02/06/96	A list of changes is enclosed  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, <i>mark this box</i> .  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	R.Momi		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date ( O	1,198	Secretary/Director* *(delete as appropriate)	
I enclose the fee of £15.	This return in	ncludes	continuation sheets.	
Cheques should be made payable to Companies House.	(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?>				
	,	Postcoo	le	

Telephone

Ext\_\_\_\_\_

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

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Company Number: 03063833	<b>-</b>	Account of Share	S
33003033		Particulars of shares trans-	
Company Name:	Number of	ferred since the date of the	
	shares or	last return, or, in the case	
MULTI GLAZING SYSTEMS (HEREFORD)	amount of	1	
LIMITED	stock held		
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	members at date of this	3	
	return.	(b) persons who have	
·	return.	ceased to be members.	
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	Number	Number Date of	
Name and address	currently		
Name and addices	1 -	Transformed 1 16913ti ation	Remarks
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

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MULTI GLAZING SYSTEMS (HEREFORD)	stock held		of the	Į.
LIMITED	by existing	company, by	ļ	•
	members at	(a) persons		1
	date of this		s, and	į
	return.	(b) persons	who have	j
	•	ceased t	o be members.	1
	Number		Date of	<b>]</b>
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