



Annual Return

of company number 03063833	D
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 01/11/96 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)

Please enter trade classification(s).

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 mus	st
be delivered to Companies House within 28 days o	۶f
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				
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	•••••			
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	Day Month Year			
form 288.	Date of any change.			
•	but of any onalige.			
ROYSTON				
MORRIS SPRINGFIELD HAMPTON BISHOP				
BARTESTREE	•			
HEREFORD				
HR1 4BP	•••••			

	Day Month Year			
If this person has ceased to be secretary, please				
state when.	Date of resignation.			
<u> </u>				
Directors (See note 7)	Day Month Year			
Particulars of a new director must be notified on	Date of any change.			
form 288.				
ROYSTON				
MORRIS	•••••			
SPRINGFIELD HAMPTON BISHOP BARTESTREE				
HEREFORD	***************************************			
HR1 4BP				
•				
• •				
Date of Birth:- 19/10/41				
Nat:BRITISH				
Occ:WINDOW MANUFACTURER	Day Marsh Was			
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 2				

03063833	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued				
Particulars. STUART FRANK WILLIAM NOWELL 54 WARWICK STREET STOURPORT ON SEVERN WORCESTERSHIRE DY13 8JB	Day Month Year			
Date of Birth:- 25/08/64 Nat:BRITISH Occ:GLASS MANUFACTURER/FITTER	Doy Month Voor			
If this person has ceased to be director, please state when	Day Month Year			
Show any relevant current and previous directorships.				
Particulars. BRIAN STOKES 21 GLADSTONE DRIVE HEREFORD HEREFORDSHIRE HR4 9YD	Day Month Year			
Date of Birth:- 29/05/61 Nat:BRITISH Occ:WOOD TURNER	Day Month Voor			
If this person has ceased to be director, please state when.	Day Month Year			
Show any relevant current and previous directorships.				
Particulars.	Day Month Year			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
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 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)		(ie Number of shares issued multiplied by nominal value per share)
	DADINAL		- /ixi-
			<u> </u>
	Totals		
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper paper
	A full list of me	embers is enclose	ed
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	Signed R	Noni	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 3/12/0	રેG	Secretary/Director * *(delete as appropriate)
I enclose the fee of £18.	This return inc	ludes	continuation sheets.
Cheques should be made payable to Companies House.	Please ens	(enter number	have completed
	N.V Nor	ons to.	
To whom should Companies House direct any enquiries about the information shown in this	8 Papa	us lone	••••••
return?>	Leomindoz Vezelodo		. 446 8 ND
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LIST OF PAST AND PRESENT MEMBERS	Assumt of Charge				
Company Number: 03063833	<u></u>		ount of Shares	<u> </u>	
Company Name:	Number of ferred since the date of the shares or last return, or, in the case				
MULTI GLAZING SYSTEMS (HEREFORD)	amount of	of the first r	eturn,since the		
LIMITED	stock held by existing	incorporation company, by	of the		
	members at	(a) persons	who are still		
	date of this return.	(b) persons	who have		
• • •		ceased t	o be members.		
	Number	Number	Date of		
Name and address	currently	Transferred	Registration	Remarks	
	held	11010101100	of Transfer		
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Hanrish Dowl.				· · · · · · · · · · · · · · · · · · ·	
BACTESTAGE.					
Heroforg UNIAN.					
Macron Mil 4 NY.					
STUAR FAMM WILLIAM NOWOLL,				·, ·	
S4 WALLIER STRONG -					
STOULTON SWEAN 1					
WOACORDISMIN. DY 1283B	j	1	2/6/05		
May Constitution 10 to 1		'	210117		
BAIAN SIONES		1	2/6/95		
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Nonctorp Un4978					
	·				
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

		Acc	count of Share	es
Company Number: 03063833		Particulars of	shares trans-	•
Company Name:	Number of		the date of the	
	shares or amount of	of the first r	r, in the case eturn, since the	
MULTI GLAZING SYSTEMS (HEREFORD)	stock held	incorporation	of the	
LIMITED	by existing	company, by		
	members at		who are still	
	date of this return.	members (b) persons		
	return.		o be members.	
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	Number	Number	Date of	
Name and address	currently	I .	Registration	Remarks
	held	Transferred	of Transfer	
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