

363a

Please complete in typescript, or in bold black capitals.

CHFP000

Company number

Company name in full

**Annual Return** 

328 6523

GLAZING

Date of this return The information in this return is made up to 0 211 212

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

**UK Postcode** 

17.7 KINGSLEY ROAD

HOUNSLOW

MIDDLESGX

Principal business activities

Show trade classification code number(s) for the principal activity or activities

give a brief description of principal activity

If the code number cannot be determined,

07/08



10/12/2008 **COMPANIES HOUSE** 

Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England or Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB For companies registered in Scotland

When you have completed and signed the form please send it to the

DX 33050 Cardiff

DX ED235 Edinburgh 1 or LP-4 Edinburgh 2

Page 1

Register of members	
If the register of members is not kept at the	
registered office, state here where it is kept	
Post town	
County/Region	1
Countynegion	
UK Postcode	
	·
D. Saton of D. L. A. L. A.	
Register of Debenture holders If there is a register of debenture holders, or a	
duplicate of any such register or part of it, which	1
is not kept at the registered office, state here where it's kept	
Post town	
! !	
County/Region	
1117 10-14 4	
UK Postcode	
3	
Company type	
Public limited company	
Private company limited by shares	
Private company limited by guarantee with share capital	out
Private company limited by shares exempt	tundar i i i i i i i i i i i i i i i i i i i
section 30	under Please tick the appropriate box
Private company limited by guarantee exe	mpt
under section 30	· (
Private unlimited company with share capi	tal.
Private unlimited company without share of	apital
_ ·	
Company Secretary	Details of a new company secretary must be notified on form 288a
* Voluntary details	
(Please photocopy Name *Style/Title this area to provide	Mr
dotaile of joint	C. C. C. C.
secretaries). Forename(s	SURJIT SINGH
†† Tick the box if the Surname	CHAGGAR
address shown is a service address for the	
beneficiary of a Address †	322 HESTON ROAD
Confidentiality Order	
granted under section 723B of the Companies	
Act 1985, Otherwise,	
give your usual Post towr residential address. In	HESTON
the case of a corporation	A AAAAAA GAA
or Scottish firm, give the County/Region registered or principal	MIDDLESEX
office address. UK Postcode	IT W 15 L LO LH LQ
If a partnership, give the	
names and addresses of Country	LENGLANS
the partners or the name of the partnership and	
office address	
•	Page 2

Directors	
Please list the directors in alphabetical order  *Voluntary details	Details of new directors must be notified on form 288a
In the case of a director that is a Name *Style/Titl corporation or a	e MR
Scottish firm, the name is the	Day Month Year
corporate or firm name Date of birt	h 2 3/0 8/1 9 6 0
Forename(s	SURTIT SINGH
Surnam	e CHAGGAR
	1 322 HESTON ROAD
beneficiary of a Confidentiality Order granted under section	
723B of the Companies Act 1985. Otherwise, Post tow give your usual	n   HESTON
residential address. In the case of a County/Regio	n M DDLESEX
corporation or Scottish firm, give the registered UK Postcod or principal office	eTW5 LOHQ
addrage	y L ENGLAND
Nationalit	y BRITISH
Business occupatio	n DIRECTOR
Directors Please list the directors in alphabetical order	2000 - 100 -
* Voluntary details	Details of new directors must be notified on form 288a
In the case of a Name *Style/Tit	
In the case of a director that is a Name *Style/Tit corporation or a Scottish firm, the	
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm Date of bird	le   MR
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	le MR Day Month Year
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  Forename(	Day Month Year  th 1 5/0 6/1 9 5 4  s) PRITHVIPAL SINGH
In the case of a director that is a Corporation or a Scottish firm, the name is the corporate or firm name  Torename  The Tick the box if the address shown is a service address for the Corporate and the corporate or firm name  The Tick the box if the address shown is a service address for the Address	Day Month Year  th 1 5/0 6/1 9 5 4  s) PRITH VIPAL SINGH
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  Trick the box if the address shown is a	Day Month Year  th 1 5/0 6/1 9 5 4  S) PRITHVIPAL SINGH
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  The Tick the 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,  Name *Style/Tit *  *Style/Tit *  Surnam *  Forename(  Surnam *  Address *  Address *  Post tov	Day Month Year  th 1 5/0 6/1 9 5 4  S) PRITHVIPAL SINGH
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  The Tick the 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	Day Month Year  th 1 5/0 6/1 9 5 4  s) PRITH VIPAL SINGH  THE KHALSA  H 320 HESTON ROAD
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  The Tick the 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  Name *Style/Tite *	Day Month Year  th [ 1 5 1 0 6 1 1 9 5 4  s) PRITH VIPAL SINGH  THE STON ROMA  THE STON  MIDAL & SEX
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  The Tick the 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	The MR  Day Month Year  th 1 5/0 6/1 9 5 4  S) PRITH VIPAL SINGH  THE STON ROAD  ON MIDALESEX  de T W 5 L D H 10
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  The Tick the 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.  Name *Style/Tite *Style/	Day Month Year  th [ 1 5 1 0 6 1 1 9 5 4  s) PRITH VI PAL SINGH  THE STON ROAD  ON HESTON  ON MIDDLESEX  de [T W 5 L D H 10  Try ENGLAND
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  The corporate of 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.  County/Registered or principal office address.  County/Registered or County/	The MR  Day Month Year  Ith [ 1 5 10 6 1 1 9 5 4 4 5 ]  PRITH VIPAL SINGH  THE STON ROAD  ON MIDALESEX  THE STON  TH

•			
	•		
<u> </u>	<u> </u>	· · · · · · · · · · · · · · · · · · ·	
	Class (	Number of shares	Aggregate Nominal
Issue share capital	Class (e.g. Ordinary/Preference)	issued states	Value
Enter details of all the shares in issue	Grandly relationally	issued .	(i.e. Number of shares
at the date of this return	•		issued multiplied by nominal value per share, or
			total amount of stock)
		1 15	- Fina
•	DRINARY	100	1 100
	7		1
	<u> </u>		<u> </u>
	1	1	ı
·	<u> </u>		<u> </u>
			1 100_
	Totals	100	L100
Fraded public companies A traded public company means a company any	Please tick this box if your	company was a traded	1 1 .
of whose shares are shares admitted to trading	public company at any time	during the period of	L
n a regulated market	this return		
List of past and present		•	_ In another
shareholders	Please tick the appropriate	box below:	On paper format
(use attached schedule where appropriate)	•	•	
	A full list of shareholders for	. a adunta ar nan tradad r	sublic [
Private or non-traded public companies are required to provide a	A full list of shareholders for company is enclosed. Pleas		
full list" if one was not included with	joinpany to ottologod. Trade	o complete concurs .	··
either of the last two returns.			
<u></u>	A list of shareholders holding		
Traded public companies are required	shares of any share class for		y is
to provide a list of shareholders who held at least 5% of the issued shares	enclosed. Please complete	Schedule B.	<u> </u>
of any share class if a list was not			
provided with either of the last two			
retums.	A list containing shareholde	r changes is enclosed	
			لـــا لــا
•		ided public companies, p	lease .
	complete Schedule	· <b>A</b>	
	→ For traded public cor	npanies, please comple	te
	Schedule B		
		•	[] .
	There were no shareholder	changes in this period	
		,	· L
Certificate	I certify that the information	given in this return is tru	e to the best of my
	knowledge and belief		-
✓ Signed	hat this charact		Date 4/12/08
`	and the state	·	Val. 1772700
Please delete as appropriate	(director / secretary)	<u> </u>	,
When you have signed the return, send	This return includes	continuation shee	ets
t with the fee to the Registrar of Companies Make cheques payable to		enter number)	
Companies House.	•	erma ilminer)	•
You do not have to give any contact			
nformation 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	. L		
public record.	DX number	DX exchange	
			<u> </u>
•		•	Page 4

Directors Please list the directors in alp	habetical order	Details of new directors must be notified on form 288a
Notuntary details In the case of a director that is a	ne *Style/Title	<b>.</b>
corporation or a Scottish firm, the name is the	. Style/Inte	Day Month Year
corporate or firm	. Date of birth	
•	Forename(s)	
†† Tick the box if the	Surname	<u> </u>
address shown is a service address for the beneficiary of a	Address ††	
Confidentiality Order granted under section		
723B of the Companies Act 1985. Otherwise, give your usual	Post town	
residential address. In the case of a corporation or Scottish	County/Region	
firm, give the registered or principal office address.	UK Postcode	
	Country	
	Nationality	
Bus	iness occupation	
•	•	•
Directors Please list the directors in alpi *Voluntary details	habetical order	Details of new directors must be notified on form 288a
Please list the directors in alp		Details of new directors must be notified on form 288a
Please list the directors in alpi "Voluntary details  In the case of a director that is a corporation or a Scottish firm, the		Details of new directors must be notified on form 288a  Day Month Year
Please list the directors in alpi "Voluntary details  In the case of a director that is a corporation or a	ne *Style/Title  Date of birth	
Please list the directors in alpi *Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	ne *Style/Title  Date of birth  Forename(s)	
Please list the directors in alpi *Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Date of birth Forename(s) Surname	
Please list the directors in alpi *Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.  The Trick the box if the	ne *Style/Title  Date of birth  Forename(s)	
Please list the directors in alpi *Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name   The Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies	Date of birth Forename(s) Surname Address ††	Day Month Year
Please list the directors in alpi *Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  11 Tick the 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	Date of birth Forename(s) Surname Address ††	Day Month Year  L / L / L L
Please list the directors in alp *Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name   The Tick the 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	Date of birth Forename(s) Surname Address †† Post town County/Region	Day Month Year  L / L / L L
Please list the directors in alpi *Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name   The Tick the 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	Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode	Day Month Year
Please list the directors in alpi *Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  It Tick the 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	Date of birth Forename(s) Surname Address †† Post town County/Region	Day Month Year
Please list the directors in alp *Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  11 Tick the 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.	Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode Country	Day Month Year

Directors Please list the directors Voluntary details In the case of a		Details of new directors must be notified on form 288a
director that is a corporation or a	Name *Style/Title	e [ ·
Scottish firm, the name is the corporate or firm		Day Month Year
name	Date of birth	
	Forename(s	)
ff Tick the box if the address shown is a	Surname	· L
service address for the beneficiary of a	Address ††	
Confidentiality Order granted under section		
723B of the Companies Act 1985. Otherwise,	Post town	, [
give your usual residential address. In the case of a	County/Region	
corporation or Scottish firm, give the registere or principal office address.		
aumess.	Country	/
	Nationality	,
	Business occupation	
٠		
	· .	
Directors Please list the directors i Voluntary details	n alphabetical order	Details of new directors must be notified on form 288a
In the case of a	·. Name *Style/Title	• I
director that is a corporation or a Scottish firm, the		Day Month Year
name is the corporate or firm	Date of birth	
	Forename(s)	)
-	Surname	<u>.</u>
†† Tick the box if the address shown is a service address for the		
beneficiary of a Confidentiality Order	Add-000 +1	v.4
	Address †1	
granted under section 723B of the Companiés Act 1985, Otherwise, give your usual		
723B of the Companies Act 1985, Otherwise,	Post town	
723B of the Companies Act 1985. Otherwise, give your usual residential address. In	Post town County/Region	
723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registere	Post town County/Region UK Postcode	
723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottisl firm, give the registere or principal office	Post town County/Region	
723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottisl firm, give the registere or principal office	Post town County/Region UK Postcode	

This must only be completed by private and public limited companies that have not traded on a regulated market

## Schedule A for private or non-traded public companies List of past and present shareholders

(Please use a continuation sheet if required)

	*	•	
Compa	any	num	ber

3286523

Company name in full

ROYALE GLAZING 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 company shareholders on:
  - The company's first annual return following 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

Do not give shareholder address information

	Shareholder's name only	Class and number of	Shares or amount of stock transferred  (if appropriate)  Class and number of  shares or amount of stock  transferred  Of transfer
	Name SURJIT.S. CHAGGAN	ORDINARY 17	
ſ	Name	DRAINARY	
	PRITIVIANS. KHALSA	25	
Ī	Name	DRDINARY	
	GURDEN. S. CHAGWAR	24	
-	Name	DRINARY	
	ANTONIO: E: DA COSTA	24	
	Name		
	Name		
	Name		
·	Name		
	Name :	·	

Schedule B for traded public companies (continuation sheet) List of past and present shareholders

Company number	L		
Shareholder's name and address	Class and number of shares or amount of stock held	Shares or amount of stock (if appropriate)  Class and number of shares or amount of stock transferred	Date of 👵 .
Name		·	:.
Address			
UK Postcode L L L L L L L			
Name			
Address			· [
UK Postcode L. L. L. L. L. L. L. L.	· ·		
Name			
Address			
		٠.	
UK Postcode L L L L L L L			
Name			
			.
Address			
UK Postcode L L L L L L L L	<del>-</del>	· · · · · · · · · · · · · · · · · · ·	· · ·
Name			
Address			
	· ·		1
THE DESCRIPTION OF THE PROPERTY OF THE PROPERT			

## Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

		List of past and present sharehold		ent shareholde	,
Company number	·	· .	<u> </u>		

	Class and number of	Shares or amount of stock to (if appropriate)	ransferred
Shareholder's name only	stock held	shares or amount of stock transferred	registration of transfer
Name			
Name			<del></del>
Name			· · · · · · · · · · · · · · · · · · ·
Name			· · · · · · · · · · · · · · · · · · ·
Name			
Name			· .
Name .			
Name			

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

UK Postcode L

## Schedule B for traded public companies ist of past and present shareholders

Company number	L		·	•
Company name in full	1		·	
				<del></del>
	Changes to share or shares transfer	eholde rred m	rs particulars or details of the a just be completed each year	mount of stock
,	> You must provid	le a lis	st of all company shareholde	rs who held at
•	• The c	compa	l shares of any class of the comy's first annual return followin	g incorporation
·	• Even	v third	annual return after a full list ha holders in alphabetical order or	s been provided
	index	• • •		
	List joint sharehold	iders o		ly transferred
	Class and number	of	Shares or amount of stoc (if appropriate)	Kuansieneu
hareholder's name and address	ீ ் தshares or amount	of ·	Class and number of shares or amount of stock	Date of registration
ender die gelieber der Verlagen der Angeleite der Verlagen der Verlagen der Verlagen der Verlagen der Verlagen Referen bereite gegen der Verlagen der Verlagen der Verlagen der Verlagen der Verlagen der Verlagen der Verlag	stock held		transferred	of transfer
me :		-		
Iress		1	·	
	,	İ		
		.		
Postcode L L L L L L L L		.	•	
me				
dress			•	
			,	
Postcode L L L L L L L L				
ne .			,	
	-			. •
dress -				
	_	,		
	-	•		
Postcode L L L L L L L L				
me	<del></del>			
	-	-		
				i