

# 363a

## Annual Return

**Company Number | 3444523**

**Company Name in full** | Glorycard Ltd

Day      Month      Year

0 3 / 1 0 / 2 0 0 4

Day      Month      Year

2	4	0	9	2	0	0	5
---	---	---	---	---	---	---	---

Gawsworth House

Westmere Drive, Crewe

## Post town

County / Region

Cheshire

UK Postcode

C	W	1		6	X	B
---	---	---	--	---	---	---

## 7499

---



**A17**  
**COMPANIES HOUSE**

0477  
02/11/04

Form April 2002

When you have completed and signed the form please send it to the Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ**      **DX 33050 Cardiff**  
for companies registered in England and Wales

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**

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

UK Postcode

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

## Company Secretary

\* Voluntary details

(Please photocopy this area to provide details of joint secretaries).

Name

\* Style / Title

Ms

Forename(s)

Barbara

Surname

Rimmer

Address ††

☐

28 Chapel Lane

Hale Barns, Altrincham

Post town

County / Region

Cheshire

UK Postcode

W A 1 5 0 H N

Country

England

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Details of a new company secretary must be notified on form 288a.

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this 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 / Title	Mr						
	Day	Month	Year					
Date of Birth	2	3	0	1	1	9	5	0
Forename(s)	Richard Sidney							
Surname	Bird							
<input type="checkbox"/> Address ††	80 Wolsey Rd							
	Northwood, Middlesex							
Post town								
County / Region					UK Postcode	H A 6 2 E H		
Country	England				Nationality	British		
Business occupation	Director							

\* Voluntary details.

Name	* Style / Title	Mr						
	Day	Month	Year					
Date of Birth	1	1	0	8	1	9	5	4
Forename(s)	Michael William Harrison							
Surname	Penny							
<input type="checkbox"/> Address ††	Windrush							
	9 Downsway, Merrow							
Post town	Guildford							
County / Region					UK Postcode	G U 1 2 Y A		
Country	England				Nationality	British		
Business occupation	Director							

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

**Class**  
(e.g. Ordinary/Preference)

**Number of  
shares issued**

**Aggregate  
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Ordinary £1	5000	£ 5,000.00
Totals	5000	£ 5,000.00

**List of past and present shareholders**  
(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 period ☐

on paper

in another format

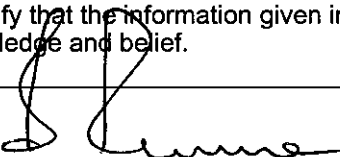
A list of changes is enclosed ☐

A full list of shareholders is enclosed ☒

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

**Signed**



**Date**

22/10/04

† Please delete as appropriate.

† a ~~director~~ /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

(enter number)

continuation sheets

You do not have to give any contact information 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 public record.

Mrs Brenda Winslow

Gawsworth House, Westmere Drive, Crewe, CW1 6XB.

Tel

DX number

DX exchange



Global Corporate Manager

# List of past and present shareholders

## Schedule to form 363a

CHFP029

**Company Number** 3444523

**Company Name in full** Glorycard Ltd

- 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 the 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

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
<b>Name</b> MD (1995) Limited <b>Address</b> Gawsworth House, Westmere Drive, Crewe, Cheshire, England. <b>UK Postcode</b> CW1 6XB	Ordinary £1	5,000	
<b>Name</b> <b>Address</b> <b>UK Postcode</b>			
<b>Name</b> <b>Address</b> <b>UK Postcode</b>			