



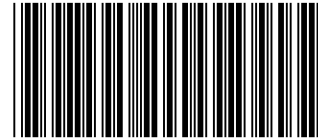
Companies House
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Annual Return

Company Name: **ALLIED GLASS CONTAINERS LIMITED**

Company Number: **03846688**



Received for filing in Electronic Format on the: **02/09/2005**

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Company Details

Period Ending: **31/08/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes
2613

Registered Office:
Address:

**SOUTH
ACCOMMODATION
ROAD
LEEDS
WEST YORKSHIRE
LS10 1NQ**

Register of
Members Address:

**SOUTH
ACCOMMODATION
ROAD
LEEDS
WEST YORKSHIRE
LS10 1NQ**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JAMES STEWART MCLEAN**

Address: **31 WESTFIELD CRESCENT
KEIGHLEY
WEST YORKSHIRE BD20 5BL**

Director 1:

Name: **JAMES IAN FLOCKHART** *Address:* **12 STENNIS GARDENS**
Date of Birth: **21/08/1946** **EDINBURGH**
Nationality: **BRITISH** **MIDLOTHIAN EH17 7QW**
Occupation: **COMPANY DIRECTOR**

Director 2:

Name: **ALAN STEPHEN** *Address:* **6 HARLECH MEAD**
HENDERSON **LODGEMOOR**
Date of Birth: **31/07/1974** **SHEFFIELD**
Nationality: **BRITISH** **SOUTH YORKSHIRE S10 4NT**
Occupation: **OPERATIONS DIRECTOR**

Director 3:

Name: **BRIAN WILLIAMS** *Address:* **LILAC HOUSE**
MCMILLAN **RYTHER GATE CAWOOD**
Date of Birth: **21/05/1956** **SELBY**
Nationality: **BRITISH** **NORTH YORKSHIRE YO8 3TP**
Occupation: **DIRECTOR AND GENERAL**
MANAGER

Director 4:

Name: **STEPHEN HOWARD SMITH** *Address:* **7 ALMA STREET**
Date of Birth: **12/02/1948** **WOODLESFORD**
Nationality: **BRITISH** **LEEDS LS26 8PN**
Occupation: **HUMAN RESOURCES**
DIRECTOR

Director 5:

Name: **ANDREW SPENCER** *Address:* **1 BRACKEN CLOSE**
Date of Birth: **11/04/1955** **MIRFIELD**
Nationality: **BRITISH** **WEST YORKSHIRE WF14 0HA**
Occupation: **MANAGING DIRECTOR**

Director 6:

Name: **RICHARD SUMMERS** *Address:* **6 DEEPPDALE CROFT**
Date of Birth: **27/01/1971** **BARNSELY**
Nationality: **BRITISH** **SOUTH YORKSHIRE S75 1QG**
Occupation: **OPERATIONS DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	28	GBP28
TOTALS	28	GBP28

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

28 ORDINARY Shares held as at 31/08/2005

Name: **ALLIED GLASS HOLDINGS LIMITED**

Address: **SOUTH ACCOMMODATION ROAD
LEEDS
WEST YORKSHIRE LS10 1NQ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **02/09/2005** *Authenticated:* **Yes (E/W)**