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Please complete in typescript,
or in bold black capitals.

CHFP055

Annual Return

RTBS
A35X9
0-774

Company Number 3971549

Company Name in full GLOW DESIGNS LIMITED

Date of this return

The information in this return is made up to

Day		Month		Year	
1	7	0	1	2	0

Date of next return

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.

Day		Month		Year	

Registered Office

Show here the address at the date of
this return.

18 Mansell Street

Any change of
registered office
must be notified
on form 287.

Post town London

County / Region

UK Postcode E1 8AA

Principal business activities

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

7260

If the code number cannot be determined,
give a brief description of principal activity.

Co	
	<p>A04 COMPANIES HOUSE</p> <p>*AXLMK7JO*</p> <p>0750 17/01/02</p>

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**

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Holland Court
The Close
Post town Norwich
County / Region Norfolk UK Postcode NR1 4DY

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

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Please tick the appropriate box

Company Secretary

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

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

Name

* Style / Title

Forename(s) Shona

* Voluntary details.

Surname Murray

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

Address

55 Dorchester Avenue

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town Harrow

County / Region Middlesex

UK Postcode HA2 7AX

Country

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.

Name * Style / Title _____

Date of birth Day Month Year
0 2 1 1 1 9 6 6

Forename(s) Simon Nicholas Ian

Surname Harrison

Address

Houseboat Puddleduck

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

106 Cheyne Walk

Post town London

County / Region

UK Postcode SW10 0DG

Country

Nationality British

Business occupation Shipbroker

* Voluntary details.

Name * Style / Title _____

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

Date of birth Day Month Year
2 7 0 6 1 9 7 1

Forename(s) Caroline

Surname Messenger

Address

73a Perham Road

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town London

County / Region

UK Postcode W14 9SP

Country

Nationality British

Business occupation Designer

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

£1.000

Totals

1

£1.000

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

Shona Murray

Date

16/1/02

† 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

0

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Grant Thornton, Holland Court, The Close, Norwich, Norfolk, NR1 4DY

Tel

DX number

DX exchange