



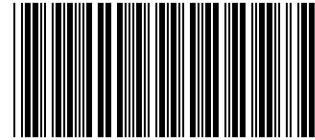
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **GLASSWALL SOLUTIONS LIMITED**

*Company Number:* **05573793**



XQWALTFM

*Received for filing in Electronic Format on the:* **01/10/2007**

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*Company Details*

*Period Ending:* **26/09/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7260**

*Registered Office:*  
*Address:*

**94 NEW BOND STREET  
LONDON  
W1S 1SJ**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **ROGER BRIAN PONTING**

*Address:* **2 BRAMBLE COTTAGES  
STANDON GREEN END  
NEAR HIGH CROSS  
HERTFORDSHIRE SG11 1BW**

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*Director 1:*

*Name:* **CHRISTOPHER THOMAS  
ARMSTRONG**  
*Date of Birth:* **08/03/1953**  
*Nationality:* **AUSTRALIAN**  
*Occupation:* **DIRECTOR**

*Address:* **CHESSBANK HOUSE TROUT RISE  
LOUDWATER  
RICKMANSWORTH  
HERTFORDSHIRE WD3 4JZ**

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*Director 2:*

*Name:* **JAMES ALEXANDER FORBES** *Address:* **RYDALE LODGE  
1A RACECOURSE VIEW  
AYR  
AYRSHIRE KA7 2TS**

*Date of Birth:* **06/08/1946**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Director 3:*

*Name:* **ROGER BRIAN PONTING** *Address:* **2 BRAMBLE COTTAGES  
STANDON GREEN END  
NEAR HIGH CROSS  
HERTFORDSHIRE SG11 1BW**

*Date of Birth:* **25/02/1965**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

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*Director 4:*

*Name:* **MR GREGORY CHARLES  
SIM** *Address:* **.  
FLAT 6, CHRISTCHURCH  
122A KEW ROAD  
RICHMOND  
SURREY  
ENGLAND TW9 2AU**

*Date of Birth:* **25/09/1959**

*Nationality:* **BRITISH**

*Occupation:* **BUSINESSMAN**

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*Director 5:*

*Name:* **PATRICK ANTHONY HUGH  
TURNBULL** *Address:* **CHEYN COTTAGE  
BLACKHALL LANE  
SEVENOAKS  
KENT TN15 0HP**

*Date of Birth:* **17/12/1948**

*Nationality:* **BRITISH**

*Occupation:* **BROKER**

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*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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 26/09/2007**

*Name:* **STYLISH LIMITED**

*Address:* **94 NEW BOND STREET  
LONDON  
ENGLAND W1S 1SJ**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **01/10/2007** *Authenticated:* **Yes (E/W)**