



C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3U.



This form should be completed in black.

The information printed below is taken from Companies House records as at 12/11/97
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
29	11	97

Date of next return (See note 2)

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.

Registered Office (See note 3)

This is the address registered by Companies House.
NORTHUMBERLAND ROAD
SHEFFIELD
S10 2UA

Principal business activities (See note 4)

Trade classification is
7310 R & D ON NAT SCIENCES & ENGINEERING
9112 PROFESSIONAL ORGANISATIONS

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

NW 13 - 004649
363s

Annual Return

of company number 00539065

Y

company name
THE BRITISH GLASS MANUFACTURERS
CONFEDERATION

company type
PRIVATE COMPANY LIMITED BY GUARANTEE
EXEMPT UNDER SECTION 30

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

LOUISE ANNE
GILBERT
154 EARL MARSHAL ROAD
SHEFFIELD
SOUTH YORKSHIRE S4 8LB

Day	Month	Year

Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

PETER JAMES
CHRISTIE
2 PARKWOOD RISE
BARNBY DUN
DONCASTER
SOUTH YORKSHIRE DN3 1LY

Day	Month	Year

Date of any change.

Date of Birth:- 02/03/43
Nat:BRITISH
Occ:GENERAL MANAGER

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

GEORGE WILLIAM
COLLETT
SOUTHCOTT
FRITHELSTOCK
TORRINGTON
DEVON EX38 8LD

Date of Birth:- 09/10/51

Nat:BRITISH

Occ:TECHNICAL MANAGER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

ALLAN DOUGLAS
CUNNINGHAM
68 ST HELENS ROAD
ORMSKIRK
LANCASHIRE L39 4QT

Date of Birth:- 30/12/42

Nat:BRITISH

Occ:FACTORY MANAGER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

STEPHEN CHRISTOPHER
HAMMOND
FRIARS FARM
HIGH WYCH
SAWBRIDGEWORTH
HERTFORDSHIRE CM21 0LB

Date of Birth:- 20/10/48

Nat:BRITISH

Occ:MANUFACTURING & TECHNICAL DIR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

ANTHONY JOHN ORENZA
HOSKINS
4 PEGGIES KNOWE
DOLPHINTON
WEST LINTON
PEEBLESSHIRE EH46 7AL

Date of Birth:- 06/12/55
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

ANTHONY
HUMPHRIES
10 HESLOW GROVE
THORPE HESLEY
ROTHERHAM
SOUTH YORKSHIRE S61 2PQ

Date of Birth:- 14/04/48
Nat:BRITISH
Occ:TECHNICAL DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

RICHARD ANTHONY ERIC
KATZ
NORTHLANDS
WARNHAM
W SUSSEX RH12 3SQ

Date of Birth:- 24/03/46
Nat:BRITISH
Occ:C D

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

TERENCE PETER
LILLEY
6 WILLIAM BURT CLOSE
WESTON TURVILLE
AYLESBURY
BUCKINGHAMSHIRE HP22 5QX

Date of Birth:- 06/09/50
Nat:BRITISH
Occ:DIRECTOR OF ADMINISTRATION

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

Particulars.

ALISTAIR STIRLING FRASER
MAIR
DUNGORA
CRIFE
PERTSHIRE
SCOTLAND PH7 4AG

Date of Birth:- 20/07/35
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

Particulars.

ROBERT TURNER
MONTGOMERY
LAWNSIDE CHAPEL ROAD
ALDERLEY EDGE
CHESHIRE SK9 7DX

Date of Birth:- 09/03/40
Nat:BRITISH
Occ:MANAGING DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

PETER JOHN MUNTZ
MURRAY
MILFORD HEATH HOUSE HASLEMERE ROAD
MILFORD
GODALMING
SURREY GU8 5BW

Date of Birth:- 22/07/45
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

CHRISTOPHER LUKE
SCHOLEY
32 WEST BANK DRIVE
SOUTH ANSTON
WORKSOP
SOUTH YORKSHIRE S31 7JG

Date of Birth:- 12/04/48
Nat:BRITISH
Occ:GLASS CONTAINER MANUFACTURER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

PETER
SEWELL
PHD C CHEM FRSC
THE QUENTIN
LLANBEDR
RUTHIN
CLWYD LL15 1U

Date of Birth:- 29/07/38
Nat:BRITISH
Occ:CHIEF RESEARCH SCIENTIST

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

ANDREW
SPENCER
LOW FORD DOCTOR LANE
SHELLEY
HUDDERSFIELD
WEST YORKSHIRE HD8 8HQ

Date of Birth:- 11/04/55
Nat:BRITISH
Occ:MANAGING DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

DAVID
WILLIAMS-THOMAS
THE MANOR HOUSE BIRLINGHAM
PERSHORE
WORCS WR10 3AF

Date of Birth:- 15/12/39
Nat:ENGLISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Elective resolutions (See note 10)
(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

Certificate

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

Signed

A. A. Oulbert

Secretary/Director *

*(delete as appropriate)

Date

93-11-97

I enclose the fee of £ 15.

Cheques should be made payable
to **Companies House.**

This return includes

(enter number)

continuation sheets.

To whom should Companies House direct any enquiries about the information shown in this return?

Postcode

Telephone

Ext