

#### COMPANIES HOUSE

RBS 49556 £18—

# 363s

### Annual Return

of company number 03087158

G

company name

GLENAVON ESTATE LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES



This form should be completed in black.

The information printed below is taken from Companies House records as at 13/07/96 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	
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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
	1	

## Day Month Year

#### 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.

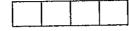
1 ST PAULS CHURCHYARD LONDON EC4M 8SH

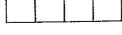
Principal business activities (See note 4)

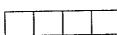
Please enter trade classification(s).

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

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03087158 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
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.	Day Month Year  Date of any change.
ANN NICOLA PHILLIPS 54 PENN ROAD LONDON N7 9RE	
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.	Day Month Year  Date of any change.
PATRICK WILLIAM UVEDALE CORBETT BEAUFORT HOUSE 17 THE BUTTS BRENTFORD MIDDLESEX TW8 8BJ	
Date of Birth: 07/04/51 Nat:BRITISH Occ:SOLICITOR	
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.
Show any relevant current and previous directorships.  Page 2	TGP INTERNATIONAL GLASS PARTICIPATION LTD STEPHENSON HARWOOD LIMITED

03087158	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	Day Month Year			
Particulars.	Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
If this person has ceased to be director, please	Day Month Year Date of resignation.			
Show any relevant current and previous directorships	Date of resignation.			
Show any relevant current and previous directorships.				
Particulars.	Day Month Year  Date of any change.			
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
If this person has ceased to be director, please state when.  Show any relevant current and previous directorships.	Day Month Year Date of resignation.			
Particulars.	Day Month Year Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.			
Show any relevant current and previous directorships.  Page 3				

03087158 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value	
Enter details of all shares in issue at the date of this return.	Preference etc)	\$100 100 to	(ie Number of shares issued multiplied by nominal value per share)	
	ORDINARY	2	£2_	
	Totals	2	€2	
List of past and present members (See note 9)	447, 446.	· · · · · · · · · · · · · · · · · · ·		
(Use attached schedule where appropriate)			Please mark the appropriate box.	
A full list is required.			not on on paper paper	
	A full list of m	embers is enclose	ed 🗸	
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	Signed	Mhi Mips		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 15th A	ngnst1996	Secretary <del>/Director *</del> *(delete as appropriate)	
I enclose the fee of £18.  Cheques should be made payable to Companies House.	This return includes continuation sheets.  (enter number)  Please ensure that you have completed all sections on this page.			
	IAIN Sco	ON, STEPHE	NSON HARWOOD,	
To whom should Companies House direct any enquiries about the information shown in this return?>			YARD, LONDON	
		Postcode	EC4M 85H	
	Telephone O17	1 329 4422	Ext	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares			S
Company Number: 03087158		Particulars of	shares trans-	
	Number of	ferred since t		i
Company Name:	shares or	last return, o	r, in the case	i i
· · ·	amount of		eturn, since the	<b>\</b>
GLENAVON ESTATE LIMITED	stock held	incorporation	of the	1
	by existing	company, by		1
	members at			
	date of this			
	return.	(b) persons	wno nave o be members.	1
		ceased t	o pe members.	
	Number		Date of	
	currently	Number	-	
Name and address	• •	Transferred	Registration	Remarks
	held	ransierreu	of Transfer	
	<u> </u>			
PATRICK WILLIAM UVEDALE CORBETT	,			TRANSFER TROM SUBSCRIBER TO
BEAUFORT HOUSE, 17 THE BUTTS, BRENTFORDITUR 85	1			MEMORANDUM
BOND ON MODELLA			0100	SUBSCRIBER TO
INSTANT COMPANIES LIMITED		t	19109195	MEHORANDUM
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LAND WICOLA ITHILLIP	<b>.</b>			TRANSFOR FROM SUBSCRIBER TO MENORANDUM
54 PENN ROAD, LONDON N7 9RE	, ,			REPLOCATION IN
SWIFT INCORPORATIONS LIMITED	<del>                                     </del>			0 12 CC 10 12 1=12
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LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 03087158 Particulars of shares trans-Number of ferred since the date or the Company Name: last return, or, in the case shares or of the first return, since the amount of GLENAVON ESTATE LIMITED amount of stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred of Transfer held