



Companies House

— for the record —

Company Name

**GLOWBAR SUPPLIES & POWER
TOOLS LIMITED**

Y JIS
000039

363s Annual Return

Company Type

**Private Company Limited By
Shares**

Company Number

4100791

Information extracted from
Companies House records on
17th October 2001

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



Section 1: Company details

Ref: 4100791/01/01

	Current details	Amended details														
<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>56 Baxters Lane Sutton St Helens Merseyside WA9 3ND</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>														
<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>														
<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>														
<p>> Principal Business Activities</p> <p><i>Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.</i></p>	<p><i>None held, please enter SIC code or description in the amended details column.</i></p>	<table border="0"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>5248</td> <td>Specialised Retail</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	5248	Specialised Retail	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288.	Name Nina Maria BARROW Address 31 Foreland Close Great Sankey Warrington Cheshire WA5 3LB	Name Address 181 BIRCHFIELD ROAD WIDNES, Cheshire UK Postcode WA8 9ES Date of change 01 / 11 / 2001 Date Nina Maria BARROW ceased to be secretary (if applicable) _ / _ / _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name David BARROW Address 31 Foreland Close Great Sankey Warrington Cheshire WA5 3LB Date of birth 15/04/1967 Nationality British Occupation Power Tool Specialist	Name DAVID BARROW Address 181 BIRCHFIELD RD, WIDNES, CHESHIRE WA8 9ES UK Postcode _ _ _ _ _ Date of birth _ / _ / _ Nationality _ Occupation _ Date of change 01 / 11 / 2001 Date David BARROW ceased to be director (if applicable) _ / _ / _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Nina Maria BARROW Address 31 Foreland Close Great Sankey Warrington Cheshire WA5 3LB Date of birth 16/01/1967 Nationality British Occupation Officer Manager	Name NINA MARIA BARROW Address AS ABOVE UK Postcode _ _ _ _ _ Date of birth _ / _ / _ Nationality _ Occupation _ Date of change 01 / 11 / 2001 Date Nina Maria BARROW ceased to be director (if applicable) _ / _ / _

	Current details	Amended details
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Jane Elizabeth GLOVER Address 29 Rosemary Drive Newton Le Willows Warrington Merseyside WA12 0BQ Date of birth 08/08/1964 Nationality British Occupation Office Manager	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Jane Elizabeth GLOVER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Stephen John GLOVER Address 29 Rosemary Drive Newton Le Willows Warrington Merseyside WA12 0BQ Date of birth 06/02/1964 Nationality British Occupation Power Tool Specialist	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Stephen John GLOVER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Total Issued Share Capital**(B)**

- > Please enter the details of the company's total share capital in the space provided below.

Issued share capital details

- > Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

Number of shares issued

ORDINARY100.000

Aggregate Nominal Value of issued shares

100.000

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

- > Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

100.000

Aggregate Nominal Value of issued shares

100.000

- > Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
Name <u>DAVID BARROW</u> Address <u>181 BIRCHFIELD ROAD</u> <u>WIDNES</u> <u>CHESTER</u> UK Postcode <u>WA8 9ES</u>	Ordinary 37.500		
Name <u>NINA MARIA BARROW</u> Address <u>181 BIRCHFIELD ROAD</u> <u>WIDNES</u> <u>CHESTER</u> UK Postcode <u>WA8 9ES</u>	Ordinary 12.500		
Name <u>STEPHEN JOHN GLOVER</u> Address <u>29 ROSEMARY DRIVE</u> <u>NEWTON-LE-WILLOWS</u> UK Postcode <u>WA12 0BQ</u>	Ordinary 37.500		
Name <u>JANE ELIZABETH GLOVER</u> Address <u>29 ROSEMARY DRIVE</u> <u>NEWTON-LE-WILLOWS</u> UK Postcode <u>WA12 0BQ</u>	Ordinary 12.500		

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

29 / 11 / 2001

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 2/11/2001 If you are making this return up to an earlier date, please give the date here

___ / ___ / ___

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 2nd November 2002 please give the new date here:

___ / ___ / ___

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque



Postal Order



Cheque / Postal Order

Number

200039

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

E. T. SHEW

Telephone number inc code

01744 730888

Address

EDMUND SHEW & CO.
Chartered Accountants
35 WESTFIELD STREET
ST. HELENS, MERSEYSIDE

DX number if applicable

DX exchange

Postcode

WA10 1QD