



**Companies House**

— for the record —

Company Name

**CAMBRIDGE GLASSHOUSE  
COMPANY LIMITED**

Company Type

**Private Company Limited By  
Shares**

Company Number

**4266884**

Information extracted from  
Companies House records on  
**10th July 2004**

## 363s Annual Return

- > 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 c:

717136/15

### Section 1: Company details



Ref: 4266884/03/10

#### Current details

#### Amended details

<p>&gt; 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><b>Wallingfen Park</b> <b>236 Main Road Newport</b> <b>Brough</b> <b>East Yorkshire HU15 2RH</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																
<p>&gt; 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><b>Address where the Register is held</b> <b>60 Commercial Road</b> <b>Hull</b> <b>HU1 2SG</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																
<p>&gt; 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><b>Not Applicable</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																
<p>&gt; Principal Business Activities</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>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>7415</b></td> <td><b>Holding companies incl head offices</b></td> </tr> </tbody> </table>	SIC Code	Description	<b>7415</b>	<b>Holding companies incl head offices</b>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <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	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																	
<b>7415</b>	<b>Holding companies incl head offices</b>																	
SIC CODE	Description																	
_____	_____																	
_____	_____																	
_____	_____																	
_____	_____																	
_____	_____																	
<p>&gt; Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>		<p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p>																

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	<b>Name</b> <b>June Yvonne JARVIS</b>  <b>Address</b> <b>54 Kingsbench Street</b> <b>Hull</b> <b>North Humberside</b> <b>HU3 2TX</b>	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>    <b>UK Postcode</b> _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date June Yvonne JARVIS</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> <b>John Derrick HOLLAND BSC</b>  <b>Address</b> <b>145 Stonehill</b> <b>Castle Donington</b> <b>Derby</b> <b>DE74 2LZ</b>  <b>Date of birth</b> 13/01/1960  <b>Nationality</b> British  <b>Occupation</b> Project Engineering	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>    <b>UK Postcode</b> _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date John Derrick HOLLAND BSC</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

**> 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.

**Current details**

**Name**  
June Yvonne JARVIS

**Address**  
54 Kingsbench Street  
Hull  
North Humberside  
HU3 2TX

**Date of birth** 26/01/1953

**Nationality** British

**Occupation** Company Secretary

Particulars of a new Director must be notified on form 288a.

**Amended details**

**Name**

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

**Address**

**UK Postcode** \_ \_ \_ \_ \_

**Date of birth** \_ \_ / \_ \_ / \_ \_ \_ \_

**Nationality** \_ \_ \_ \_ \_

**Occupation** \_ \_ \_ \_ \_

**Date of change** \_ \_ / \_ \_ / \_ \_ \_ \_

**Date** June Yvonne JARVIS 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.

**Name**  
Michael Robert KENDALL

**Address**  
Wallingfen Lodge Main Road  
Newport  
Brough  
East Yorkshire  
HU15 2RH

**Date of birth** 26/11/1951

**Nationality** British

**Occupation** Chartered Engineer

Particulars of a new Director must be notified on form 288a.

**Name**

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

**Address**

**UK Postcode** \_ \_ \_ \_ \_

**Date of birth** \_ \_ / \_ \_ / \_ \_ \_ \_

**Nationality** \_ \_ \_ \_ \_

**Occupation** \_ \_ \_ \_ \_

**Date of change** \_ \_ / \_ \_ / \_ \_ \_ \_

**Date** Michael Robert KENDALL ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>1,000</b> <b>Aggregate Nominal Value of issued shares</b> <b>£1,000.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>1,000</b> <b>Total Nominal value of shares issued</b> <b>£1,000.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> June Yvonne JARVIS		<b>Name</b>  		<b>Shares transferred by</b> June Yvonne JARVIS		
<b>Address</b> 54 Kingsbench Street Hull HU3 2TX		<b>Address</b>  				
<b>UK Postcode</b>  		<b>UK Postcode</b>  				
<b>Shares held</b> Class Ordinary		<b>Shares held</b> Class  				
<b>Number</b> 100		<b>Number</b>  		<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>
						__/__/__
						__/__/__
<b>&gt; Shareholder Name</b> Matthew John KENDALL		<b>Name</b>  		<b>Shares transferred by</b> Matthew John KENDALL		
<b>Address</b> 130 River Leys Cheltenham Gloucs GL51 9SE		<b>Address</b>  				
<b>UK Postcode</b>  		<b>UK Postcode</b>  				
<b>Shares held</b> Class Ordinary		<b>Shares held</b> Class  				
<b>Number</b> 100		<b>Number</b>  		<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>
						__/__/__
						__/__/__
<b>&gt; Shareholder Name</b> Michael Robert KENDALL		<b>Name</b>  		<b>Shares transferred by</b> Michael Robert KENDALL		
<b>Address</b> Wallingfen Lodge Main Road Newport Brough HU15 2RH		<b>Address</b>  				
<b>UK Postcode</b>  		<b>UK Postcode</b>  				
<b>Shares held</b> Class Ordinary		<b>Shares held</b> Class  				
<b>Number</b> 700		<b>Number</b>  		<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>
						__/__/__
						__/__/__

Current details		Amended details		Shares transferred		
>	<b>Shareholder</b> <b>Name</b> Sophie KENDALL	<b>Name</b> _____				
	<b>Address</b> Wallingfen Lodge Main Road Newport East Yorkshire HU15 2RH	<b>Address</b> _____ _____ _____		<b>Shares transferred by</b> <b>Sophie KENDALL</b>		
		<b>UK Postcode</b> _ _ _ _ _				
	<b>Shares held</b> <b>Class</b> Ordinary	<b>Shares held</b> <b>Class</b> _____	<b>Number</b> 100	<b>Class</b> _____	<b>Number</b> _____	<b>Date of transfer</b> ____/____/____ ____/____/____

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual 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 copy this page if there is not enough space to enter all the company's other 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 _____ 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

D Holland  
(Director / Secretary)

Date 20, 08, 2004  
\_ \_ / \_ \_ / \_ \_ \_ \_

*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 **8/8/2004** 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 **8th August 2005** 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?**

## Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

S. HIND

Telephone number inc code

01430 449440

Address

236 MAIN ROAD  
NEWBET  
BROUGH

DX number if applicable

DX exchange

Postcode

4015 22H