

Companies House

for the record ——
Company Name

100138/15.

A & S GLAZING SERVICES LIMITED 363s Annual Return

Company Type
Private Company Limited By
Shares
Company Number
4714124
Information extracted from
Companies House records on

28th February 2004

> 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 capit

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COMPANIES HOUSE

10/04/0

Section 1: Company details

Ref: 4714124/01/01	Current details	Amended details
Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	C/O Turpin Barker Armstrong Allen House 1 Westmead Road, Sutton Surrey SM1 4LA	UK Postcode
Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office	Address UK Postcode
Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode
Principal Business Activities 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.	None held, please enter SIC code or description in the amended details column.	SIC CODE Description 45 A4 GLZING SERVICES

Company Number - 4714124 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. Address 19 Randalls Road Leatherhead Surrey KT22 7TQ		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
	Particulars of a new Company Secretary must be notified on form 288a.	:.	UK Postcode
_>	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 Adrian MARSEILLES Address 19 Randalls Road Leatherhead Surrey KT22 7TQ	Address 19 Randalls Road Leatherhead Surrey	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
	Particulars of a new Director must be notified on form 288a.	Date of birth 04/06/1966 Nationality British Occupation Company Director	UK Postcode Date of birth Nationality Occupation Date of change / / Date Adrian MARSEILLES ceased to be director (if applicable)

ວິດສະpany Number - 4714124	Section 2: Details of Officers of the Company (continued)		
	Current details	Amended details	
> Director If any of the details for this person are wrong, strike	Name Stefan SPINK	Name	
them through and fill in the correct details in the "Amended details" column.	Address 24 Farmington Avenue Sutton Surrey SM1 3PT	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	
	Date of birth 28/07/1965		
	Nationality British	UK Postcode LLLL LLL	
Particulars of a new Director must be notified on form 288a.	Occupation Company Director	Date of birth//	
		Occupation	
		Date of change / /	
	<u> </u> 	Date Stefan SPINK ceased to be	

> 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.	Class of Share	Number of shares issued
		ORDWARY	1000
	ordinary, preference etc) that has been issued to the company's shareholders.		Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
	Composition on the second of t		Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
		<u> </u>	Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
> Please fill in the number of issue		d	Number of shares issued
	shares and their nominal value.	total	Aggregate Nominal Value of issued shares

> 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.

ৈ ⊘omparty Number - 4714124

Section 4: Details of Current Shareholders

(A)

- > 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 seperately.
- > 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)	registration
Name	50 fl ORDWARY SHARES		
Name MR S SPINK Address 14 MARHINGTON LUCIUS SUTTON SURVEY UK Postcode S M L 3 P T	50 Al URDINARY SHARES		
Name Address UK Postcode			
Name Address UK Postcode			

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	Date of registration
		stock transferred	of transfer
Name			
Address			
<u> </u>		·	
·	UK Postcode		
Name			
Address			·
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	UK Postcode		
Name			
Address			
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	LIK D. A. H.		
	UK Postcode		
Name			
Address			
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Name	UK Postcode		
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Address			
	UK Postcode		

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— 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.

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1	. Declaration		
	I confirm that the details in (shown at 2 below). I end		eturn are correct as at the made-up-date fee of £15.
	Signature Allace	ella	Date 28,03,2004
	(Director /	Secretary)	This date must not be earlier than the return date at 2 below
	What to do now Complete this page then s declaration to the address		e of the Annual Return and the elow.
2	. Date of this return		
	This AR is made up to 27/3/2004	•	aking this return up to an earlier date, the date here
		<u> </u>	/ /
		Note: The form	must be delivered to CH within 28 days of this date
3	. Date of next return		
		nevt return to	a date earlier than 27th March 2005
L	please give the new date i		of a date earner than Erth March 2000
		└	/ /
4	. Where to send this	form	
	Please return this form to:		
	Registrar of Companies		For members of the Hays Documen
	Companies House	OR	Exchange service
	Crown Way Cardiff CF14 3UZ		DX 33050 Cardiff
	Have you enclosed the fi reverse of the cheque?	iling fee with	the company number written on the
С	ontact Address		
		ntact informat	tion below, but if you do, it will help
Cor	mpanies House to contact y	ou if there is a	a query on the form. The contact
	• •		archers of the public record.
Cor	ntact Name		elephone number inc code
Add	dress		X number <i>if applicable</i>
<u> </u>		C	X exchange

Postcode