



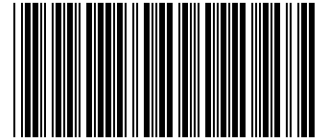
Companies House
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Annual Return

Company Name: NATIONAL PROVINCIAL GLASS COMPANY LIMITED

Company Number: 00021286



X4OVYVFS

Received for filing in Electronic Format on the: 12/12/2007

Company Details

Period Ending: 10/12/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**PRESCOT ROAD
ST HELENS
MERSEYSIDE
WA10 3TT**

Register of
Members Address:

THE REGISTERED OFFICE

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: SHEILA ELIZABETH LENNON

Address: 1 ANSDELL VILLAS ROAD
RAINHILL
MERSEYSIDE L35 4PN

Director 1:

Name: JULIE ANN BROWN

Date of Birth: 19/04/1968

Nationality: BRITISH

Occupation: ACCOUNTANT

Address: 11 FAIRWAY

HUYTON

LIVERPOOL

MERSEYSIDE L36 1UA

Director 2:

Name: **SHEILA ELIZABETH
LENNON** *Address:* **1 ANSDELL VILLAS ROAD
RAINHILL
MERSEYSIDE L35 4PN**
Date of Birth: **17/04/1957**
Nationality: **BRITISH**
Occupation: **CHARTERED SECRETARY**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	20000	GBP100000
TOTALS	20000	GBP100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 10/12/2007

Name: **PILKINGTON BROTHERS (SOUTH WALES) LTD**
Address: **PRESCOT ROAD
ST. HELENS MERSEYSIDE WA10 3TT**

Shareholding 2:

19999 ORDINARY Shares held as at 10/12/2007

Name: **PILKINGTON DISTRIBUTION SERVICES LTD**
Address: **PRESCOT ROAD
ST. HELENS MERSEYSIDE WA10 3TT**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **12/12/2007** *Authenticated:* **Yes (E/W)**