



*Companies House*

— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XBB705JE**

*Received for filing in Electronic Format on the:* **10/12/2008**

*Company Name:* **NATIONAL PROVINCIAL GLASS COMPANY LIMITED**

*Company Number:* **00021286**

---

### *Company Details*

*Period Ending:* **10/12/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**EUROPEAN TECHNICAL  
CENTRE HALL LANE  
LATHOM  
NR ORMSKIRK  
LANCASHIRE  
ENGLAND  
L40 5UF**

*Register of  
Members Address:*

**EUROPEAN  
TECHNICAL CENTRE  
HALL LANE  
LATHOM  
NR ORMSKIRK  
LANCASHIRE  
ENGLAND  
L40 5UF**

*Register of Debenture  
Holders Address:*

**EUROPEAN  
TECHNICAL CENTRE  
HALL LANE  
LATHOM  
NR ORMSKIRK  
LANCASHIRE  
ENGLAND  
L40 5UF**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR. IAIN MICHAEL SMITH**

*Address:* **17 LILYBROOK DRIVE  
KNUTSFORD  
CHESHIRE  
WA16 8WR**

---

### *Director 1 :*

*Name:* **JULIE ANN BROWN**

*Address:* **11 FAIRWAY  
HUYTON  
LIVERPOOL  
MERSEYSIDE  
L36 1UA**

*Date of Birth:*

**19/04/1968**

*Nationality:*

**British**

*Occupation:*

**ACCOUNTANT**

---

### *Director 2 :*

*Name:* **MR. IAIN MICHAEL SMITH**

*Address:* **17 LILYBROOK DRIVE  
KNUTSFORD  
CHESHIRE  
WA16 8WR**

*Date of Birth:*

**05/07/1972**

*Nationality:*

**BRITISH**

*Occupation:*

**CHARTERED ACCOUNTANT**

## 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>
<b>ORDINARY</b>	<b>20000</b>	<b>GBP100000</b>
<i>TOTALS</i>		
	<b>20000</b>	<b>GBP100000</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2008 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 10/12/2008**

*Name:* **PILKINGTON BROTHERS (SOUTH WALES) LTD**

*Address:*

---

#### *Shareholding 2:*

**19999 ORDINARY Shares held as at 10/12/2008**

*Name:* **PILKINGTON DISTRIBUTION SERVICES LTD**

*Address:*

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **10/12/2008**

*Authenticated:* **Yes (E/W)**