



Please complete in typescript,
or in bold black capitals.

NW
003221
£150 x 10.

363a

Annual Return

Company Number

21286

Company Name in full

National Provincial Glass Company Limited



* F363AD40 *

Date of this return *(See note 1)*

The information in this return is made up to

Day Month Year

18 04 1998

Date of next return *(See note 2)*

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here.
Companies House will then send a form
at the appropriate time.

Day Month Year

18 04 1999

Registered Office *(See note 3)*

Show here the address at the date of
this return.

PRESCOT ROAD

Any change of
registered office
must be notified
on form 287.

Post town

ST HELENS

County / Region

MERSEYSIDE

Postcode

WA10 3TT

Principal business activities

(See note 4)

Show trade classification code number(s)
for the principal activity or activities.

7499

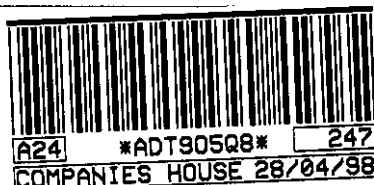
If the code number cannot be determined,
give a brief description of principal activity.

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
companies registered in Scotland

DX 235 Edinburgh



A24 *ADT905Q8* 247
COMPANIES HOUSE 28/04/98

Register of members *(See note 5)*

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Register of Debenture holders*(See note 6)*

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type *(See note 7)*

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

X

Please mark the appropriate box

Company Secretary *(see notes 1-5)***Details of a new company secretary must be notified on form 288a.**

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

MISS

*Honours etc

Forename(s)

SHEILA ELIZABETH

Surname

LENNON

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

15 MORRISSEY CLOSE

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Post town

ST. HELENS

County / Region

MERSEYSIDE

Postcode

WA10 4JW

Country

Directors (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR			Day	Month	Year	
	* Honours etc				Date of birth	05	12	1952
	Forename(s)	CHRISTOPHER RONALD						
	Surname	BAYLEY						
	Previous forename(s)							
	Previous surname(s)							
Address	14 ELLENDALE GRANGE, WORSLEY							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	MANCHESTER						
	County / Region		Postcode	M28 7UX				
	Country		Nationality	BRITISH				
Business occupation	SOLICITOR							
Other directorships	NO OTHER DIRECTORSHIPS							
* Voluntary details.								

Name	* Style / Title	MISS			Day	Month	Year	
	* Honours etc				Date of birth	17	04	1957
	Forename(s)	SHEILA ELIZABETH						
	Surname	LENNON						
	Previous forename(s)							
	Previous surname(s)							
Address	15 MORRISSEY CLOSE, ECCLESTON							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	ST. HELENS						
	County / Region	MERSEYSIDE	Postcode	WA10 4JW				
	Country		Nationality	BRITISH				
Business occupation	CHARTERED SECRETARY							
Other directorships	NO OTHER DIRECTORSHIPS							

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	MR.			Day	Month	Year	
	* Honours etc				Date of birth	30	04	1947
	Forename(s)	JOHN						
	Surname	MCKENNA						
	Previous forename(s)							
	Previous surname							
Address	13 BROOKLANDS ROAD, ECCLESTON							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	ST HELENS						
	County / Region	MERSEYSIDE	Postcode	WA10 5HE				
	Country							
Nationality	BRITISH							
Business occupation	SOLICITOR							
Other directorships	See attached list							
Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth			
	Forename(s)							
	Surname							
	Previous forename(s)							
	Previous surname							
Address								
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town							
	County / Region		Postcode					
	Country							
Nationality								
Business occupation								
Other directorships								
* Voluntary details.								

Other relevant directorships

Company Number 21286

Company Name National Provincial Glass Company Limited

Directors Name MCKENNA JOHN

† Directors only.

† Other directorships

ALMA ATLAS INVESTMENTS LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

PILKINGTON CHANNEL ISLANDS HOLDINGS LIMITED

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Issued share capital^(see note 9)
Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
ORDINARY £5	20,000	£ 100,000
Totals	20,000	£ 100,000.00

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☒

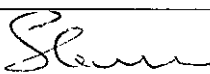
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

21.4.98

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

MISS S E LENNON, PILKINGTON PLC, GROUP HEADQUARTERS, PRESCOT ROAD, ST HELENS,	
MERSEYSIDE, WA10 3TT	
Tel 01744 692839	
DX number	DX exchange



SECRETARIAT

*Please complete in typescript,
or in bold black capitals.*

**List of past and present members
Schedule to form 363a, 363b**

Company Number

21286

Company Name in full

National Provincial Glass Company Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
PILKINGTON BROTHERS (SOUTH WALES) LIMITED PRESCOT ROAD, ST HELENS, MERSEYSIDE, WA10 3TT	Ordinary £5 1			
PILKINGTON DISTRIBUTION SERVICES LIMITED PRESCOT ROAD, ST HELENS, MERSEYSIDE, WA10 3TT	Ordinary £5 19,999			