



Please complete in typescript,  
or in bold black capitals.

NO  
002869  
£165X11

# 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 on this return is made up to

Day Month Year

18 04 99

### 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 4 00

### Registered Office (See note 3)

Show here the address at the date of  
this return.

Prescot Road

ST HELENS

Merseyside

WA10 3TT

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

Post town

County / Region

Postcode

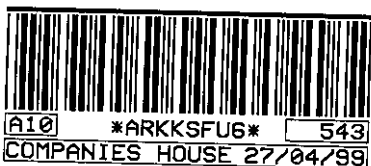
### Principal business activities

(See note 4)

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

7 4 9 9

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



A10 \*ARKKSFUG\* 543  
COMPANIES HOUSE 27/04/99

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

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

DX 33050 Cardiff

or

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

DX 235 Edinburgh

**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

(the registered office)

**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

(the registered office)

**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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please mark the appropriate box

**Company Secretary** (see notes 1-5)

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

Name \* Style / Title

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

Details of a new company secretary must be notified on form 288a.

Miss

\*Honours etc

Sheila Elizabeth

Lennon

15 Morrissey Close

Eccleston

ST. HELENS

Merseyside

Postcode

WA10 4JW

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

Post town  
County / Region  
Country

**Directors** (see notes 1-5)

Please list directors in alphabetical order.

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

<b>Name</b>	* Style / Title	Mr				
	* Honours etc					
			Date of birth	Day	Month	Year
				05	12	52
	Forename(s)	Christopher Ronald				
	Surname	Bayley				
	Previous forename(s)					
	Previous surname(s)					
	Address	14 Ellendale Grange				
		Worsley, Manchester				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town					
	County / Region		Postcode	M28 7UX		
	Country		Nationality	British		
	Business occupation	Solicitor				
	Other directorships	None				
* Voluntary details.						

<b>Name</b>	* Style / Title	Miss				
	* Honours etc					
			Date of birth	Day	Month	Year
				17	04	57
	Forename(s)	Sheila Elizabeth				
	Surname	Lennon				
	Previous forename(s)					
	Previous surname(s)					
	Address	15 Morrissey Close				
		Eccleston				
<b>Usual residential address</b> 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	None				

**Directors** (see notes 1-5)

Please list directors in alphabetical order

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

<b>Name</b>	* Style / Title	<input type="text" value="Mr."/>			
	* Honours etc	<input type="text"/>			
		Date of birth	Day	Month	Year
			30	04	47
	Forename(s)	<input type="text" value="John"/>			
	Surname	<input type="text" value="McKenna"/>			
	Previous forename(s)	<input type="text"/>			
	Previous surname	<input type="text"/>			
<b>Address</b>	<input type="text" value="13 Brooklands Road"/>				
	<input type="text" value="Eccleston"/>				
	Post town	<input type="text" value="ST HELENS"/>			
	County / Region	<input type="text" value="Merseyside"/>	Postcode	<input type="text" value="WA10 5HE"/>	
	Country	<input type="text"/>			
<b>Nationality</b>	<input type="text" value="British"/>				
<b>Business occupation</b>	<input type="text" value="Solicitor"/>				
<b>Other directorships</b>	<input type="text" value="See attached list"/>				
	<input type="text"/>				

**Usual residential**

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

<b>Name</b>	* Style / Title	<input type="text"/>			
	* Honours etc	<input type="text"/>			
		Date of birth	Day	Month	Year
	Forename(s)	<input type="text"/>			
	Surname	<input type="text"/>			
	Previous forename(s)	<input type="text"/>			
	Previous surname	<input type="text"/>			
<b>Address</b>	<input type="text"/>				
	<input type="text"/>				
	Post town	<input type="text"/>			
	County / Region	<input type="text"/>	Postcode	<input type="text"/>	
	Country	<input type="text"/>			
<b>Nationality</b>	<input type="text"/>				
<b>Business occupation</b>	<input type="text"/>				
<b>Other directorships</b>	<input type="text"/>				
	<input type="text"/>				

**Usual residential**

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

\* Voluntary details.

## Other relevant directorships

**Company Number**

21286

**Company Name**

National Provincial Glass Company Limited

**Directors Name**

John McKenna

† Directors only.

† Other directorships

Alma Atlas Investments Limited

Pilkington Channel Islands Holdings 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.

### 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	£100,000.00
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

X

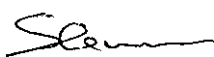
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

X

**Certificate**

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

Signed



Date

19.4.99

† 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

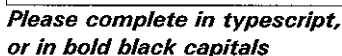
1

continuation sheets.

(enter number)

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.

S E Lennon	
Prescot Road	
ST HELENS WA10 3TT Tel 01744 28882	
DX number	DX exchange



**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.

Number or  
amount  
currently heldNumber or  
amount  
Transferred

Date of registration of transfer

Remarks

Pilkington Brothers (South Wales) Limited  
Prescot Road, ST HELENS  
Merseyside WA10 3TT

Ordinary	£5	1
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Pilkington Distribution Services Limited  
Prescot Road, ST HELENS  
Merseyside WA10 3TT

Ordinary £5	19,999
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[illegible]