



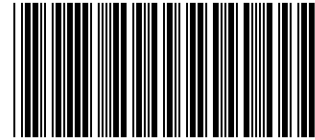
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: KORK-N-SEAL LIMITED

Company Number: 00192723



Received for filing in Electronic Format on the: 10/05/2005

XCTRA55D

Company Details

Period Ending: 13/04/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes
7011

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

8 HENRIETTA PLACE
LONDON
W1G 0NB

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name:	MR JOHN JAMES NICHOLLS	Address:	FLAT 13
			14 QUEEN ANNE STREET
			LONDON
			LONDON
			UNITED KINGDOM W1G 9LG

Director 1:

Name:	MR. CHARLES DAWSON	Address:	41 WINDSOR ROAD
	COASE		RATHMINES
Date of Birth:	18/09/1960		DUBLIN 6
Nationality:	BRITISH		
Occupation:	CHARTERED ACCOUNTANT		

Director 2:

<i>Name:</i>	MR GAVIN PAUL CRICKMORE	<i>Address:</i>	THE FORGE HOUSE WESTBROOK STREET BLEWBURY DIDCOT OXON ENGLAND OX11 9QB
<i>Date of Birth:</i>	28/11/1958		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	CHARTERED ACCOUNTANT		

Director 3:

<i>Name:</i>	MR. MICHAEL CHRISTOPHER FLYNN	<i>Address:</i>	22 THE FAIRWAY COX GREEN MAIDENHEAD BERKSHIRE ENGLAND SL6 3AR
<i>Date of Birth:</i>	01/05/1957		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	ACCOUNTANT		

Director 4:

<i>Name:</i>	MR RAYMOND JAMES JOY	<i>Address:</i>	TUDOR WOOD MANOR ROAD PENN BUCKS ENGLAND HP10 8JA
<i>Date of Birth:</i>	04/04/1954		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	FINANCE DIRECTOR		

Director 5:

<i>Name:</i>	MR. MATTHEW JOHN LESTER	<i>Address:</i>	13 POND ROAD BLACKHEATH LONDON SE3 0SL
<i>Date of Birth:</i>	22/07/1963		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMPANY DIRECTOR		

Director 6:

<i>Name:</i>	MRS SUSANNE MARGARET BUNN	<i>Address:</i>	AZALEA 167 HIGH STREET NORTHCHURCH BERKHAMSTED HERTFORDSHIRE ENGLAND HP4 3QT
<i>Date of Birth:</i>	19/07/1959		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMPANY 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	632232	GBP158058.00
TOTALS	632232	GBP158058.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

632232 ORDINARY Shares held as at 13/04/2005

Name: **UNITED GLASS HOLDINGS LIMITED**

Address: **8 HENRIETTA PLACE
LONDON W1G 0NB**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **10/05/2005** *Authenticated:* **Yes (E/W)**