



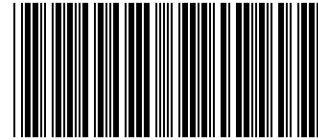
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**Companies House**  
— for the record —

## Annual Return

*Company Name:* **B. & S. GLASS INDUSTRIES LTD.**

*Company Number:* **00232408**



XDD37LZH

*Received for filing in Electronic Format on the:* **06/01/2007**

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### *Company Details*

*Period Ending:* **31/12/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**2611**

*Registered Office:*  
*Address:*

**47 SUTHERLAND ROAD  
WALTHAMSTOW  
LONDON  
E17 6BH**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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### *Details of Officers of the Company*

*Company Secretary:*

*Name:* **MRS SHIRLEY JUNE TUCKER**

*Address:* **THE WALNUTS 28 MILL LANE  
CLOSE  
BROXBOURNE  
HERTFORDSHIRE EN10 7BG**

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*Director 1:*

*Name:* **MR BRIAN RICHARD  
BOTTERMAN**

*Address:* **MONTTABER BRAGBURY LANE  
DATCHWORTH  
KNEBWORTH  
HERTFORDSHIRE SG3 6QZ**

*Date of Birth:* **30/04/1938**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Director 2:*

<i>Name:</i>	<b>MRS SHIRLEY JUNE TUCKER</b>	<i>Address:</i>	<b>THE WALNUTS 28 MILL LANE CLOSE BROXBOURNE HERTFORDSHIRE EN10 7BG</b>
<i>Date of Birth:</i>	<b>12/12/1935</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>COMPANY DIRECTOR</b>		

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### *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>200</b>	<b>GBP100</b>
<b>DEFERRED</b>	<b>25294</b>	<b>GBP12647</b>
<b>TOTALS</b>	<b>25494</b>	<b>GBP12747</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**25294 DEFERRED Shares held as at 31/12/2006**

*Name:* **GLASS BENDING & DECORATING LTD**

*Address:* **47 SUTHERLAND ROAD  
LONDON E17 6BH**

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*Shareholding 2:*

**200 ORDINARY Shares held as at 31/12/2006**

*Name:* **GLASS BENDING & DECORATING LTD**

*Address:* **47 SUTHERLAND ROAD  
LONDON E17 6BH**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **06/01/2007** *Authenticated:* **Yes (E/W)**