

COMPANIES HOUSE

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Annual Return

of company number 00242230

R

company name

HATTON SAFETY GLASS COMPANY LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CROWN WA CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 08/05/96 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day		Month	Year		
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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.

Registered Office (See note 3)

This is the address registered by Companies House.

PRESCOT ROAD ST HELENS MERSEYSIDE WA10 3TT

Principal business activities (See note 4)

Trade classification is 7499 NON-TRADING COMPANY

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

If you are making the return up to an earlier date	,
show the date here. Please note that the form mus	
be delivered to Companies House within 28 days of this earlier date.	

Year

Day	Month	Year
	ı	1

Month

	-
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00242230 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at REGISTERED OFFICE	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
GEOFFREY MURRAY CHADWICK 10 ROWTON CLOSE OXTON BIRKENHEAD MERSEYSIDE L43 2GN	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on form 288. EDWARD GLEESON 7 OAKWAYS APPLETON WARRINGTON CHESHIRE WA4 5HD	Day Month Year Date of any change.
Date of Birth:- 09/11/47 Nat:BRITISH Occ:ACCOUNTANT	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships. Page 2	None

00242230 -	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Date of any change.
BRYAN JAMES	Date of any change.
MCGINITY	
COURT FARM HOUSE	***************************************
BISHAMPTON PERSHORE	
WR10 2LX	
	` <i>`</i>
Date of Birth:- 14/04/42	
Nat:BRITISH	
Occ: CHARTERED ACCOUNTANT	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
en de la companya de	
Show any relevant current and previous directorships.	SEE ATTACHED LIST
Particulars.	Day Month Year
	Date of any change.
IAN WILLIAM	
MCKITTRICK 11 HARROD DRIVE	
BIRKDALE	
SOUTHPORT	
MERSEYSIDE PR8 2HA	
Date of Birth:- 05/08/39	
Nat:BRITISH	•••••
Occ: CHEMICAL ENGINEER	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	
Show any relevant current and previous directorships.	NON€
	Day Month Year
Particulars.	Day Month Year Date of any change.
:	Date of any change.
DEREK ANTHONY	CHANGE OF ADDRESS
NORMAN	EAST DEAN
28 CHAPEL LANE	56 STAMPORD ROAD
HALE BARNS ALTRINCHAM	BOND O N CH€SHIRE
CHESHIRE WA15 OHN	WA14 2JW
Data of Pinth. 07/02/20	
Date of Birth:- 07/03/38 Nat:BRITISH	***************************************
Occ:PERSONNEL DIRECTOR	
if this person, has seemed to be director, places	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	SEE ATTACHED LIST
Page 3	

00242230 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value	
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)	
	ORDINARY	1,953,081	£1,953,081	
	Totals	1,953,081	£1,953,081	
List of past and present members (See note 9)				
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no	changes in the pe	not on	
The last full members list was at 28/05/95	A list of chang A full list of m	es is enclosed embers is enclose	on paper paper	
Elective resolutions (See note 10) (Private companies only)				
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. If an elective resolution is in force at the date of				
this return 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	fulfr 0 4/6/96.	Secretary/Director *(delete as appropriate)	
I enclose the fee of £18. Cheques should be made payable to Companies House.	This return includes continuation sheets. (enter number) Please ensure that you have completed all sections on this page.			
To whom should Companies House direct any enquiries about the information shown in this return?>	PILKINGTON PRESCOT RO	UNITED KINI DAD ST HELI Postcode	EGAL DEPARTMENT GDOY LIMITED GN.S WAIO 377 Ext —	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 00242230		Account of Shares			
		Particulars of	shares trans-		
	Number of		he date of the		
Company Name:	shares or		r, in the case		
	amount of		eturn,since the	i	
HATTON SAFETY GLASS COMPANY LIMITED	stock held		of the		
	by existing	company, by			
•	members at				
	date of this	members			
	return.	(b) persons			
]	ceased t	o be members.		
	Number		Date of		
	currently	Number			
Name and address		i	Registration	Remarks	
	held	Transferred	of Transfer		
PILKINGTON BROTHERS LIMITED					
PILKINGIDIO BRUTHERS LIMITED					
PRESCOT ROAD, ST. HELENS WAID 3TT	1,953,080				
	1				
	1				
PILKINGTON BROTHERS (SOUTH WALES) LIMITED					
Market Anna Committee to the Some	1				
PRESCOT ROAD ST. HELENS WAID 3TT	 				
TOTAL	1,953,081	1			
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LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 00242230 Particulars of shares trans-Number of ferred since the date of the Company Name: last return, or, in the case shares or of the first return, since the amount of HATTON SAFETY GLASS COMPANY LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred of Transfer held

HATTON SAFETY GLASS COMPANY LIMITED - 00242230

DIRECTORS CONTINUED

Mr B J McGinity - Relevant Directorships

Tucker Fasteners Limited (resigned January 1993)

Mr D A Norman - Relevant Directorships

UK Ecolabelling Board Mersey Basin Business Foundation Sustainability North West