



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A39 \*A8HX7M17\* 343  
COMPANIES HOUSE 18/06/96

NW  
£126x7  
014998

363s

## Annual Return

of company number 00242230

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company name  
HATTON SAFETY GLASS COMPANY LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

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
2   8	0   5	9   6

Day	Month	Year

### 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

### Registered Office (See note 3)

This is the address registered by Companies House.

PRESCOT ROAD  
ST HELENS  
MERSEYSIDE  
WA10 3TT

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.....  
.....  
.....

### Principal business activities (See note 4)

Trade classification is  
7499 NON-TRADING COMPANY

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

00242230

**Register of members** (See note 5)

The register is kept at  
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

**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.

GEOFFREY MURRAY  
CHADWICK  
10 ROWTON CLOSE  
OXTON  
BIRKENHEAD  
MERSEYSIDE L43 2GN

Day	Month	Year

 Date of any change.

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.

NONE

**Directors - continued**

## Particulars.

BRYAN JAMES  
MCGINITY  
COURT FARM HOUSE  
BISHAMPTON  
PERSHORE  
WR10 2LX

Date of Birth:- 14/04/42

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment,  
give details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEE ATTACHED LIST

## Particulars.

IAN WILLIAM  
MCKITTRICK  
11 HARROD DRIVE  
BIRKDALE  
SOUTHPORT  
MERSEYSIDE PR8 2HA

Date of Birth:- 05/08/39

Nat:BRITISH

Occ:CHEMICAL ENGINEER

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

NONE

## Particulars.

DEREK ANTHONY  
NORMAN  
28 CHAPEL LANE  
HALE BARNES  
ALTRINCHAM  
CHESHIRE WA15 0HN

Day	Month	Year

Date of any change.

CHANGE OF ADDRESS  
EAST DEAN  
56 STAMFORD ROAD  
BOWDON  
CHESHIRE  
WA14 2JW

Date of Birth:- 07/03/38

Nat:BRITISH

Occ:PERSONNEL DIRECTOR

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

SEE ATTACHED LIST

**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>1,953,081</u>	<u>£1,953,081</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>1,953,081</u>	<u>£1,953,081</u>

**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.

Please mark the  
appropriate box.

There were no changes in the period ☒

on paper not on  
paper paper

The last full members list was at 28/05/95

A list of changes is enclosed ☐

A full list of members is enclosed ☒

**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.

I enclose the fee of **£18.**

Cheques should be made payable  
to **Companies House.**

**Signed**

Date

Secretary/Director  
\*(delete as appropriate)

This return includes 2 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?----->

MRS K A DARBYSHIRE, LEGAL DEPARTMENT

PILKINGTON UNITED KINGDOM LIMITED

PRESCOT ROAD ST. HELENS

Postcode WA10 3TT

Telephone (01744) 692224 Ext —

**SCHEDULE TO FORM 363**

**Continued overleaf**

**SCHEDULE TO FORM 363**[illegible]

**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