



COMPANIES HOUSE

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



A07 *AYYLVCHF* 208
COMPANIES HOUSE 23/06/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 06/05/95
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
28	05	95

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
4630 GLASS

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

NW162X9
01258L

363s

Annual Return

of company number 00242230

R

company name

HATTON SAFETY GLASS COMPANY LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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

Day	Month	Year

Day	Month	Year

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

9	9	9	9				

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.

HENRY
FITZPATRICK
4 VALENCIA GROVE
ECCLESTON PARK
PRESCOT
MERSEYSIDE L34 2TS

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.

Other directorships.

NONE

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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.

Other 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.

NONE

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.

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

NONE

Particulars.

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

Date of Birth:- 07/03/38

Nat:BRITISH

Occ:PERSONNEL DIRECTOR

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

00242230

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>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<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

The last full members list was at 28/05/94

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

Secretary/Director*

*(delete as appropriate)

Date 22.6.95

This return includes 1 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?

MISS M. RYAN
PILKINGTON GLASS LIMITED
PRESCOT ROAD ST. HELENS
MERSEYSIDE Postcode WA10 3TT



LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 00242230	Account of Shares			Particulars of shares 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.	Remarks
Company Name: HATTON SAFETY GLASS COMPANY LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Number currently held	Number Transferred		
Name and address					
PILKINGTON BROTHERS LIMITED	1953080				
PRESBOT ROAD, ST. HELENS,					
MERSEYSIDE. WAIO 3TT					
PILKINGTON BROTHERS (SOUTH WALES)					
LIMITED, PRESBOT ROAD, ST HELENS					
MERSEYSIDE. WAIO 3TT	1				
	1,953,081				
TRIPLEX HOLDINGS LIMITED					
PRESBOT ROAD, ST HELENS					
MERSEYSIDE WAIO 3TT		1953080	23.12.94	TRANSFERRED TO	
				PILKINGTON BROTHERS	
				LIMITED.	

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]