



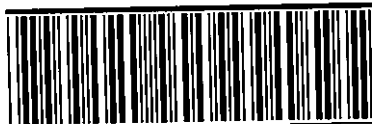
COMPANIES HOUSE

2005

363s

Annual Return

THE REGISTRAR
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A33 *ADWL2BJ0* 151

COMPANIES HOUSE 23/11/98

COMPANIES HOUSE 12/11/98

COMPANIES HOUSE 04/11/98

of company number 00253535

G

company name

NAZEING GLASS WORKS 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 14/10/98

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 |
|-------|-------|-------|
| 3 0 | 1 0 | 9 8 |

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 |
|-----|-------|------|
| | | |

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.

NAZEING GLASS WORKS
BROXBOURNE
HERTS
EN10 6SU

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

Principal business activities *(See note 4)*

Trade classification is

2615 MFR OTHER GLASS INC TECHNICAL

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

00253535

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

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Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

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| | | |

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

| Day | Month | Year |
|-----|-------|------|
| | | |

 Date of any change.

MAURICE FRANCIS
TARRANT
26 SHEREDES DRIVE
HODDESDON
HERTFORDSHIRE EN11 8LJ

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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.

| Day | Month | Year |
|-----|-------|------|
| | | |

 Date of any change.

MELISSA
LEYLAND
19 WANDLE ROAD
LONDON
SW17 7DL

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Date of Birth:- 15/05/52

Nat:BRITISH

Occ:DIRECTOR

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

| Day | Month | Year |
|-----|-------|------|
| | | |

 Date of resignation.

Show any relevant current and previous directorships.

NAZELING CLASS INVESTMENTS LTD
TECHNICAL CLASS FOR INDUSTRY - NAZELING LTD

00253535

Directors --continued

Particulars.

STEPHEN DAVID
POLLOCK-HILL
HOMWOOD PARK LANE
OLD KNEBWORTH
KNEBWORTH
HERTFORDSHIRE SG3 6PP

Date of Birth:- 22/03/48

Nat:BRITISH

Occ:JOINT MANAGING DIRECTOR

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

| | | |
|--|--|--|
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|--|--|--|

Date of any change.

Day Month Year

| | | | | | |
|---|---|---|---|---|---|
| 2 | 4 | 0 | 9 | 9 | 8 |
|---|---|---|---|---|---|

Date of resignation.

Particulars.

MAURICE FRANCIS
TARRANT
26 SHEREDES DRIVE
HODDESDON
HERTFORDSHIRE EN11 8LJ

Day Month Year

| | | |
|--|--|--|
| | | |
|--|--|--|

Date of any change.

Date of Birth:- 11/07/46

Nat:BRITISH

Occ:JOINT MANAGING 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.

NAZELING SLABBS INVESTMENTS LTD.
TECHNICAL SLABS FOR INDUSTRY - NAZELING LTD

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

| | | |
|--|--|--|
| | | |
|--|--|--|

Date of any change.

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

Show any relevant current and previous directorships.

Day Month Year

| | | |
|--|--|--|
| | | |
|--|--|--|

Date of resignation.

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>75000</u> | <u>75000</u> |
| <u> </u> | <u> </u> | <u> </u> |
| <u> </u> | <u> </u> | <u> </u> |
| <u> </u> | <u> </u> | <u> </u> |
| Totals | <u>75000</u> | <u>75000</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 30/10/96

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.

Signed *M Tarrant*

Secretary/Director*
(delete as appropriate)

Date 30/10/98

I enclose the fee of **£15.**

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?----->

M TARRANT
NALING SHAW WORKS LTD
BROXBORNE
HERTS Postcode EN10 6SU

Telephone 01992 464485 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

