

BLUEPRINT

OneWorld

363a

1998/30

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

411133

Company Name in full

AUTOGLASS (UK) LIMITED

**Date of this return**

The information in this return is made up  
to

Day Month Year

0 6 1 1 2 0 0 4

**Date of next return**

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

0 6 1 1 2 0 0 5

**Registered Office**

Show here the address at the date of  
this return.

1 Priory Business Park, Cardington

Any change of  
registered office **must**  
be notified on form  
287.

Post town

Bedford

County / Region

Bedfordshire

UK Postcode

MK44 3US

**Principal business activities**

Show trade classification code number(s)  
for the principal activity or activities.

7484

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

Investment Company

A06  
COMPANIES HOUSE

\*ATFM4ZY5\*

0548  
05/11/04

When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ****DX 33050 Cardiff**

for companies registered in England and Wales

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept.

1 Priory Business Park, Cardington

Post town Bedford

County / Region Bedfordshire UK Postcode MK44 3US

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

1 Priory Business Park, Cardington

Post town Bedford

County / Region Bedfordshire UK Postcode MK44 3US

**Company type**

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

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Please tick the appropriate box

**Company Secretary**

(Please photocopy this area to provide details of joint secretaries).

\* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

\* Style / Title MS

Forename(s) Elizabeth Jill

Surname Tarn

Address

27 Hertford Way, Knowle

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town Solihull

County / Region West Midlands UK Postcode B93 0PD

Country England

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**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

**Name** \* Style / Title | Mr

Day Month Year  
**Date of birth** | 0 | 7 | 0 | 8 | 1 | 9 | 5 | 9

**Forename(s)** | ROBERT

**Surname** | BASS

**Address** | 42 St. David's Drive

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

**Post town** | Englefield Green

**County / Region** | Surrey **UK Postcode** | TW20 0BA

**Country** | England **Nationality** | British

**Business occupation** | ASSISTANT GENERAL COUNSEL

\* Voluntary details.

**Name** \* Style / Title | Mr

Day Month Year  
**Date of birth** | 1 | 7 | 0 | 1 | 1 | 9 | 3 | 4

**Forename(s)** | RONALD

**Surname** | LUBNER

**Address** | SOUTHRIDGE, HOOK LANE, SHERE

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

**Post town** | GUILDFORD

**County / Region** | SURREY **UK Postcode** |

**Country** | **Nationality** | British

**Business occupation** | BUSINESS EXECUTIVE

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	<b>* Style / Title</b>	Mr		
		Day	Month	Year
<b>Date of birth</b>		0	5	0 3 1 9 6 6
<b>Forename(s)</b>	DAVID BRIAN			
<b>Surname</b>	MELLER			
<b>Address</b>	16 The Grove, Horsell			
<b>Usual residential address</b>				
<b>Post town</b>	Woking			
<b>County / Region</b>	Surrey	<b>UK Postcode</b>	GU21 4AE	
<b>Country</b>	England	<b>Nationality</b>	British	
<b>Business occupation</b>	FINANCE DIRECTOR			

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>			
		Day	Month	Year
<b>Date of birth</b>				
<b>Forename(s)</b>				
<b>Surname</b>				
<b>Address</b>				
<b>Usual residential address</b>				
<b>Post town</b>				
<b>County / Region</b>		<b>UK Postcode</b>		
<b>Country</b>		<b>Nationality</b>		
<b>Business occupation</b>				

**Issued share capital**

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

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
£1 DEFERRED ORDINARY	758,410	£758,410.00
1P ORDINARY	75,841	£758.41
<b>Totals</b>	<b>834,251</b>	<b>759,168.41</b>

**List of past and present shareholders**

(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 period

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on paper

in another format

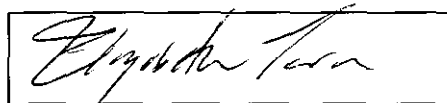
A list of changes is enclosed

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A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

**Signed****Date**

06/11/2004

† Please delete as appropriate.

† a director/ secretary

When you have signed the return send it with the fee to the Registrar of Companies.  
Cheques should be made payable to **Companies House**.

This return includes  continuation sheets.  
(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Elizabeth Tarn, AUTOGLASS LIMITED, 1 PRIORY BUSINESS

PARK, BEDFORD, BEDFORDSHIRE, MK44 3US, England

Tel: 01234 279569

Fax: 01234 279497

Tel

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DX number  DX exchange

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## List of past and present shareholders Schedule to form 363a

CHFP010

Company Number 411133

Company Name in full AUTOGLASS (UK) LIMITED

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following the incorporation;
  - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name AUTOGLASS INTERNATIONAL (UK) LIMITED  Address 1 Priory Business Park, Cardington, Bedford, Bedfordshire, England  UK postcode MK44 3US	£1.00 £1 DEFERRED ORDINARY          Shares Held 0	758,410	30/09/1991
Name AUTOGLASS LIMITED  Address 1 Priory Business Park, Cardington, Bedford, Bedfordshire, England  UK postcode MK44 3US	£1.00 £1 DEFERRED ORDINARY          Shares Held 758,410		
Name          Address          UK postcode			

**BLUEPRINT****OneWorld****List of past and present shareholders  
Schedule to form 363a**

CHFP010

**Company Number** | 411133**Company Name in full** | AUTOGLASS (UK) LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following the incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<b>Name</b> AUTOGLASS INTERNATIONAL (UK) LIMITED  <b>Address</b> 1 Priory Business Park, Cardington, Bedford, Bedfordshire, England  <b>UK postcode</b>   MK44 3US	£0.01 1P ORDINARY          Shares Held 0	75,840	30/09/1991
<b>Name</b> AUTOGLASS LIMITED  <b>Address</b> 1 Priory Business Park, Cardington, Bedford, Bedfordshire, England  <b>UK postcode</b>   MK44 3US	£0.01 1P ORDINARY          Shares Held 75,841		
<b>Name</b> MANFRED LOUIS SHAKINOVSKY  <b>Address</b> Five Oaks, Woodlands Road West, Wentworth, Surrey, England  <b>UK postcode</b>   GU25 4PL	£0.01 1P ORDINARY          Shares Held 0	1	26/04/2004

List of past and present shareholders (Continued)

**Company Number** 411133

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