



Companies House

— for the record —

Company Name

**SCIENTIFIC GLASS
LABORATORIES LIMITED**

Company Type

**Private Company Limited By
Shares**

Company Number

886418

Information extracted from
Companies House records on
10th August 2003

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



Section 1: Company details

Ref: 886418/03/10

Current details	Amended details
<p>> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p>Canal Lane Tunstall Stoke On Trent ST6 4PQ</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>
<p>> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>
<p>> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>
<p>> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p>SIC Code Description</p> <p>3320 Mfr instruments for measuring etc</p>	<p>SIC CODE Description</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p>
<p>> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>	<p>_____</p> <p>_____</p> <p>_____</p>

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Patricia RUANE Address 1016 Leek New Road Stockton Brook Stoke On Trent Staffordshire ST9 9NX	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Patricia RUANE ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Michael Martin RUANE Address 1016 Leek New Road Stockton Brook Stoke On Trent Staffordshire ST9 9NX Date of birth 12/09/1937 Nationality British Occupation Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Michael Martin RUANE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.	Class of share Ordinary C Nominal value of each share £1.00 Number of shares issued 3 Aggregate Nominal Value of issued shares £6.00	Class of share ADDITIONAL STARS BELOW Nominal value of each share £1.00 Number of shares issued 3 Aggregate Nominal Value of issued shares £3.00
> Total shares issued and value If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total number of shares issued 3005 Total Nominal value of shares issued £6.00 £3005.00	Total number of shares issued 3005 Total Nominal value of shares issued £3005.00

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

CLASS	ORDINARY SHARES	ORDINARY A	ORDINARY B
NOMINAL VALUE	£1.00	£1.00	£1.00
NUMBER ISSUED	3,000	1	1
AGG. NOM. VALUE	£3,000.00	£1.00	£1.00

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name Mr M L RUANE		Name <hr/>		Shares transferred by Mr M L RUANE		
		Address <hr/>				
Address Flat 5 83 Newford Crescent Milton		<hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary C	Number 2	Shares held Class <hr/>	Number 1	Class <hr/>	Number <hr/>	Date of transfer <hr/>
> Shareholder Name Mr S A RUANE		Name <hr/>		Shares transferred by Mr S A RUANE		
		Address <hr/>				
Address 4 Rosewood Avenue Stockton Brook Stoke On Trent ST9 9PA		<hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary C	Number 2	Shares held Class <hr/>	Number 1	Class <hr/>	Number <hr/>	Date of transfer <hr/>
> Shareholder Name Mr M M RUANE JUNIOR		Name <hr/>		Shares transferred by Mr M M RUANE JUNIOR		
		Address <hr/>				
Address West End Cottage Stanley Village Stanley Stoke On Trent ST9 9LX		<hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary C	Number 2	Shares held Class <hr/>	Number 1	Class <hr/>	Number <hr/>	Date of transfer <hr/>

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>MICHAEL MARTIN RUANE</u> Address <u>1016 LEEK NEW ROAD</u> <u>STOCKTON BROOK</u> <u>STOKE ON TRENT</u> UK Postcode <u>ST9 9NX</u>	ORDINARY - 2,909 ORDINARY 'A' - 1		
Name <u>PATRICIA RUANE</u> Address <u>1016 LEEK NEW ROAD</u> <u>STOCKTON BROOK</u> <u>STOKE ON TRENT</u> UK Postcode <u>ST9 9NX</u>	ORDINARY - 91 ORDINARY 'B' - 1		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

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363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

Michael M Ruane
(Director / Secretary)

Date

__ / __ / ____

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to **6/9/2003** If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **6th September 2004** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☒ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

BARRINGTONS (NEWCASTLE) LTD

Telephone number inc code

01782 713700

Address

DX number if applicable

20958

DX exchange

NEWCASTLE-U-14116

Postcode
