



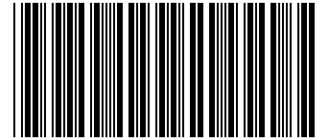
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **MIRRORS & GLASS (STOCKPORT) LIMITED**

*Company Number:* **00886904**



X9QBLW8W

*Received for filing in Electronic Format on the:* **10/01/2008**

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*Company Details*

*Period Ending:* **28/12/2007**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**2612**

*Registered Office:*  
*Address:*

**84/86 WELLINGTON RD.  
NORTH  
STOCKPORT  
SK4 1HW**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **JULIE UNDERWOOD**

*Address:* **8 WOODBANK AVENUE  
STOCKPORT  
CHESHIRE SK1 4JL**

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*Director 1:*

*Name:* **MR MARTIN HILGART**  
*Date of Birth:* **05/04/1944**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Address:* **84/86 WELLINGTON ROAD NORTH  
STOCKPORT  
CHESHIRE SK4 1HW**

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*Director 2:*

<i>Name:</i>	<b>JULIE UNDERWOOD</b>	<i>Address:</i>	<b>8 WOODBANK AVENUE</b>
<i>Date of Birth:</i>	<b>12/02/1971</b>		<b>STOCKPORT</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>CHESHIRE SK1 4JL</b>
<i>Occupation:</i>	<b>SECRETARY</b>		

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>112</b>	<b>GBP112</b>
<b>TOTALS</b>	<b>112</b>	<b>GBP112</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**24 ORDINARY Shares held as at 28/12/2007**

<i>Name:</i>	<b>FRANZ HILGART</b>
<i>Address:</i>	<b>BRUCE COTTAGE, DYKESIDE WEST END FREWCHIE FIFE KY7 7ES</b>

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*Shareholding 2:*

**88 ORDINARY Shares held as at 28/12/2007**

<i>Name:</i>	<b>MARTIN HILGART</b>
<i>Address:</i>	<b>84-86 WELLINGTON ROAD, NORTH STOCKPORT CHESHIRE SK4 1HW</b>

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **10/01/2008** *Authenticated:* **Yes (E/W)**