Please complete in typescript, or in bold black capitals.

B 1098 KPI 006351 363a

Annual Return

Company Number 1009431

Company Name in full

		1				

F 3 6 3 A C 4 0 *

Thurgar Bolle Limited

Date of this return (See note 1) The information in this return is made up to

Month Year Day 96 Ω4 18

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.

Month Year Day

Registered Office (See note 3) Show here the address at the date of this return.

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

Post town

County / Region

Postcode

HUDDERSFIELD

Edgerton Road

Waverley

West Yorkshire

HD3 3AR

Principal business activities

(See note 4)

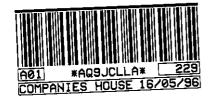
Show trade classification code number(s) for the principal activity or activities.

4960

1		
1		
1		
	 ·	

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





When you have completed and signed the form please send it to the Registrar of Companies at: DX 33050 Cardiff

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh Page 1

Register of men If the register of me registered office, sta	mbers is	not kept at the						
109.50104 011100, 514	10 11010 F	·		·	-			
		Post town						
	C	County / Region		77.		***	Postcode	
Register of Debe	enture	holders						
If there is a registe and it is not kept a state here where it is	t the req							
		Post town						
	С	ounty / Region					Postcode	
							_	
Company type	(See note 7)	1						
Public limited company	•	,		-]			
Private company limited	d bv share	es	X					
Private company limited share capital								
Private company limited section 30	d by share	es exempt under			> Pi	ease mark th	e appropriat	e box
Private company limited under section 30	d by guara	antee exempt						
Private unlimited compa	any with s	hare capital						
Private unlimited compa	any withou	ut share capital						
Company Secret	ary (See	note 8)	Details	of a new	compa	ny secretary	y must be n	otified on form 288a
(Please photocopy this area to provide	lame	* Style / Title				*	lonours etc	
details of joint secretaries).		Forename(s)	Ian			<u> </u>	- ···	<u> </u>
		Surname	Barron			. 172		
* Voluntary details.	Previou	ıs forename(s)			-			
	Previo	us surname(s)						
A	ddress		Whinney	y Wood	•			
			Farnley	y Tyas				
Usual residentia address must be given In the case of a	١.	Post town	Hudders	sfield				
corporation, give the registered or principal office address.	e co	ounty / Region	West Yo	orkshire			Postcode	HD4 6UW
Page No. 2 (Company No.	1009431	Country					·	

DIRECTORS (See In Please list directors in	note 8) alphahetical order	Details of new directors	iliust be ilot		111 2001		
	Name * Style / Title			_	Day	Month	Year
	* Honours etc		Dat	e of birth	25	04	45
	Forename(s)	Michael Robinson					
	Sumame	Broadhead				-	
	Previous forename(s)						
	Previous surname(s)						
,	Address	Broomhill, Northgate, F	fonley				
		HUDDERSFIELD	·				
Usual residentia address must b given. In the case of a	e Post town	West Yorkshire, HD7 2QI					
corporation, give the registered or principal	e County / Region			Postcode			
office address.	Country			Nationality	Britis	sh	
I	Business occupation	Managing Director				··	
•	Other directorships	See attached list					
* Voluntary details							
			_				
	Name * Style / Title			-	Day	Month	Year
	* Honours etc		Dat	te of birth	16	03	58
	Forename(s)	Anthony Wayne David		-1			
	Surname	Cox			·		
	Previous forename(s))					· · · · · · · · · · · · · · · · · · ·
	Previous surname(s	3)					
	Address	64 Springfield Avenue					
		Thrapston					
	be Post towr	1					
given. In the case o corporation, give	the County / Region	Northants		Postcode	NN14	4TN	
registered or princi office address.	pal Country	у	······································	Nationalit	Briti	sh	
	Business occupation	Operations Director		-			
	Other directorships	None			· · · · · · · · · · · · · · · · · · ·		
							<u> </u>
		L					

Directors (continued)		Details of new directors must be notified on form 288a						
Nam	e * Style / Title		<u>]</u>	_	Day	Month	Year	
	* Honours etc		Da	ite of birth	09	07	61	
	Forename(s)	Matthew Charles						
	Surname	Hankins						
Prev	rious forename(s)							
Pre	vious surname(s)							
Addre	ess .	8 Adams Drive						
Usual residential		Rothwell						
address must be	Post town					· · · · · · · · · · · · · · · · · · ·		
given. In the case of a corporation, give the registered or principal County / Region		Northants		Postcode	NN14 2	YВ		
office address.	Country			Nationality	Britis	h		
Busin	ess occupation	Sales & Marketing Direc	tor		<u> </u>			
Other	directorships	None						
* Voluntary details								
Name	* Style / Title			_	Day	Month	Year	
	* Honours etc		Dat	te of birth	12	01	61	
	Forename(s)	Vincent						
	Sumame	Harris						
Prev	ious forename(s)							
Pre	vious surname(s)							
Addr	ess	9 Silverweed						
Usual residential		Eaton Socon						
address must be given. In the case of a	Post town	St Neots						
corporation, give the registered or principal	County / Region	Cambridgeshire		Postcode	PE19 4	AZ		
office address.	Country			Nationality	Britis	h		
Busin	ess occupation	Operations Director						
Other	directorships	None						

Page No. 5

(Company No. 1009431

Directors (cor	ntinued)		Details of new director	s must be n	ionned ou re	omi 286	ia	
	Name	* Style / Title				Day	Month	Year
		* Honours etc] 🛮	ate of birth	30	01	31
		Forename(s)	Ralph Eric		*			
		Surname	Hinchliffe			- -		
	Previo	us forename(s)					· · · · · · · · · · · · · · · · · · ·	
	Previ	ous surname(s)						
	Address	3	Bank House, New Mill	······································		, , , ,	·	
Havel goddent			HUDDERSFIELD		***************************************		<u> </u>	
Usual resident address must given. In the case of	be	Post town	West Yorkshire, HD7 7HU					
corporation, give fregistered or principal	the	ounty / Region			Postcode			
office address.		Country			Nationality	Britis	h	- 100
	Busines	s occupation	Public Co. Chairman		-			7-0-
	Other di	rectorships	See attached list				•	
* Voluntary details								
				· · · · · · · · · · · · · · · · · · ·	****			
	Name	* Style / Title			_	Day	Month	Year
		* Honours etc	BA, FCA	Da	ite of birth	29	11	49
		Forename(s)	Terence John					
		Surname	Martin					
	Previou	s forename(s)				· · · · · · · · · · · · · · · · · · ·		
	Previou	ıs surname(s)						
	Address		525 Holcombe Road	***				
Usual resident	ia.	Ī	Greenmount					
	be	Post town	Bury					
corporation, give t registered or princip	the Co	unty / Region	Lancashire		Postcode	BL8 4EI	1	
office address.	r wi	Country		·	Nationality	British		
	Business	s occupation						···
	Other dir	ectorships	See attached list	<u> </u>			· <u>,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,</u>	
		Ţ						
Page No. 6 (Company N	No. 100 94 31	.)	· · · · · · · · · · · · · · · · · · ·					

•				Fo	orm 363a/	b Co	ntinuati	on Sheet
	Compa	ny Number	1009431	· · · · · · · · · · · · · · · · · · ·				
	Com	oany Name	Thurgar Bolle Limited					
Company Sec	retary (s	ee notes 1-5)	Details of a new compa	any secretary	/ must be	notified	on form	288a.
(Please photocopy this area to provide	Name	* Style / Title						
details of joint secretaries.)		* Honours etc						
		Forename(s)				-		
* Voluntary details		Surname						
	Previo	us forename(s)						
	Previo	ous surname(s)						
	Address							
given. In the case of	be f a	Post town						
corporation, give t registered or princip office address.		ounty / Region			Postcode			
Directors (see no Please list directors i	ites 1-5)	Country	Details of new directors	must be not	tified on fo	rm 288	a.	
r ioaso nat an octors i	Name	* Style / Title	Mr			Day	Month	Year
		* Honours etc		Dat	te of birth	19	08	65
		Forename(s)	Andrew David				<u> </u>	
		Surname	Maxwell					
	Previou	s forename(s)						
	Previo	us surname(s)						
	Address		22 Milbury					
Usual residenti address must	ial be							
given. In the case of corporation, give t		Post town	Earls Barton			ī		
registered or princip office address.	oal Co	unty / Region	Northampton		Postcode			
		Country						
	National	ity	British					
	Busines	s occupation [Chartered Accountant					
	Other di	rectorships	None					
continuation shee	t			 				

Directors (See no	otes 1-5)	Details of new director	s must be notified on f	orm 288	a.	
Pease list directors	in alphabetical order Name * Style / Title]	Day	Month	Year
	* Honours etc		Date of birth	25	01	60
	Forename(s)	Robert Henry				.,,.
	Surname	Mayes			····	
	Previous forename(s)				· · · · · · · · · · · · · · · · · · ·	
	Previous surname					
	Address	10 Spinney Rise		-,,,,		
Usual resident		Denford				·
address must given. In the case o corporation, give t	f a Post town	Kettering		i		·····
registered or princip office address.		Northants	Postcode	NN14	4AR	
	Country					
	Nationality	British				
	Business occupation	Technical Director				· · · · · · · · · · · · · · · · · · ·
	Other directorships	None				
Directors (See no Please list directors in	in alphabetical order	Details of new directors	s must be notified on fo	orm 288	a.	· · · · · · · · · · · · · · · · · · ·
	Name * Style / Title] 1	Day	Month	Year
	* Honours etc		Date of birth	01	12	45
	Forename(s)	Martin Hugh				- 1 · 1 · 1 · 1 · 1 · 1 · 1 · 1 · 1 · 1
	Surname	Tarran-Jones	The Printer and the Control of the C			· ·
	Previous forename(s)					
	Previous surname(s)					
	Address	12 Carrwood Road				
Usual residenti		Wilmslow				
address must given. In the case of	a Post town					
corporation, give t registered or princip office address.		Cheshire	Postcode	SK9 51)L	
	Country					
	Nationality	British				
	Business occupation	Director				
	Other directorships	Plastics Technology Lin	nited			
continuation sheet						
Page No. 2 (Company	No. 1009431) IORDANS	P.C. Secretary software for Comp	nanv Secretaries			JS

Directors (See notes 1-	-5)	Details of new director	s must be no	otified on fo	orm 288	a.	
Pease list directors in alp	Name * Style / Title				Day	Month	Year
	* Honours etc		Da	te of birth	06	05	45
	Forename(s)	Nigel Charles Ellis		_			
	Surname	Tongue		<u> </u>			
Pr	revious forename(s)			 	*	.	
	Previous surname						
A	Address	The Moat House		· · · · · · · · · · · · · · · · · · ·			
Usual residential address must be	;	Britford		 ;;		<u> </u>	
given. In the case of a corporation, give the	Post town	Salisbury				·	
registered or principal office address.	County / Region	Wiltshire		Postcode	SP5 41	ΟX	
	Country						
Nat	tionality	British					
Bus	siness occupation	Chartered Accountant				***	
Oth	ner directorships	Plastics Technology Li	mited				
Directors (See notes 1-4 Please list directors in alph Nam	habetical order	Details of new directors	must be not	ified on fo	rm 288a	l.	
	* Honours etc		Dat	te of birth	Day	Month	Year
	Forename(s)			<u>L</u>	I		
	Surname	***	12				
Pre	evious forename(s)					<u></u>	
Pi	revious sumame(s)		*****				
Add	ress				<u></u>		
Usual residential address must be	Post town						
given. In the case of a corporation, give the registered or principal	County / Region		* 1	D -44-			
office address.	Country			Postcode			
Natio	onality						
						·· <u>·</u>	···
	ness occupation						
	er directorships					**	
continuation sheet							

Other Directorships

Company

Thurgar Bolle Limited

Continuation sheet number: 4

Company Number

1009431

Director / Directorships

Date Resigned

01/04/1993

01/04/1993

01/04/1993

01/04/1993

Broadhead, Michael Robinson

City Glass Works (Liverpool) Limited
East Yorkshire Aluminium & Glass Limited
Heywood Williams Glass Limited
Interglass Limited
Jonwindows Improvements Limited
Number One In Glass Limited
Plastics Technology Limited
Thermax Limited

Hinchliffe, Ralph Eric

City Glass Works (Liverpool) Limited
Heywood Williams Glass Limited
Interglass Limited
Number One In Glass Limited
Plastics Technology Limited
Thermax Limited

Martin, Terence John

HW Waverley (No.5) Limited 05/10/1993
Plastics Technology Limited
Thermax Limited
Vinylex Limited 05/10/1993
Vinylex Window Systems Limited 05/10/1993

Issued share capital (See note 9) 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)
	ordinary	4000000	€4000000
	Totals	4000000	£4000000
List of past and present members (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two	There were no changes	in the period X	
returns. (See note 10)	A list of changes is enclo	on paper	in another format
	A full list of members is	enclosed	
Elective resolutions (Private companies only) (See note 11)	If at the date of this retur	n an election is in forc annual general meeti	
	If at the date of this retur laying acco	n an election is in forc ounts in general meeti	
Certificate	I certify that the informat knowledge and belief.	ion given in this return	is true to the best of my
Signed		Date	P1015196.
† 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	4 con	itinuation sheets
Please give the name, address,	Heywood Williams Group	PLC	
telephone number, and if available, a DX number and Exchange, for	Waverley, Edgerton Road	····	
the person Companies House should contact if there is any query.	HUDDERSFIELD, West Yorks	hire !, HD3 3AR	Tel
	DX number	DX exchange	
Page 4. Company4301			Ref: pf