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006351

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number

1009431

Company Name in full

Thurgar Bolle Limited



* F 3 6 3 A C 4 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

18 04 96

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)

Show here the address at the date of this return.

Waverley

Edgerton Road

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

Post town

HUDDERSFIELD

County / Region

West Yorkshire

Postcode

HD3 3AR

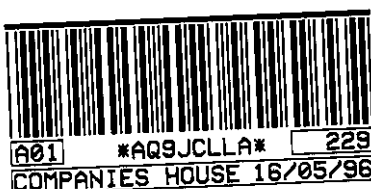
Principal business activities

(See note 4)

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

4 9 6 0

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



A01 *AQ9JCLLA* 229
COMPANIES HOUSE 16/05/96

When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh
for companies registered in Scotland

Page 1

Register of members (See note 5)

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

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

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

Please mark the appropriate box

Company Secretary (See note 8)

Details of a new company secretary must be notified on form 288a

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

Name * Style / Title

*Honours etc

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

Post town

County / Region

Postcode

Directors (See note 8)
Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title			
		Day	Month	Year
* Honours etc		Date of birth	25	04 45
Forename(s)	Michael Robinson			
Surname	Broadhead			
Previous forename(s)				
Previous surname(s)				
Address	Broomhill, Northgate, Honley			
	HUDDERSFIELD			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	West Yorkshire, HD7 2QL		
	County / Region	Postcode		
	Country	Nationality	British	
Business occupation	Managing Director			
Other directorships	See attached list			
* Voluntary details				

Name	* Style / Title			
		Day	Month	Year
* Honours etc		Date of birth	16	03 58
Forename(s)	Anthony Wayne David			
Surname	Cox			
Previous forename(s)				
Previous surname(s)				
Address	64 Springfield Avenue			
	Thrapston			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town			
	County / Region	Postcode	NN14 4TN	
	Country	Nationality	British	
Business occupation	Operations Director			
Other directorships	None			

Directors (continued)

Details of new directors must be notified on form 288a

Name	* Style / Title					
	* Honours etc		Date of birth	Day	Month	Year
			09	07	61	
Forename(s)	Matthew Charles					
Surname	Hankins					
Previous forename(s)						
Previous surname(s)						
Address	8 Adams Drive					
	Rothwell					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town					
	County / Region	Northants	Postcode	NN14 2YB		
	Country		Nationality	British		
Business occupation	Sales & Marketing Director					
Other directorships	None					
* Voluntary details						

Name	* Style / Title					
	* Honours etc		Date of birth	Day	Month	Year
			12	01	61	
Forename(s)	Vincent					
Surname	Harris					
Previous forename(s)						
Previous surname(s)						
Address	9 Silverweed					
	Eaton Socon					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	St Neots				
	County / Region	Cambridgeshire	Postcode	PE19 4AZ		
	Country		Nationality	British		
Business occupation	Operations Director					
Other directorships	None					

Directors (continued)

Details of new directors must be notified on form 288a

Name	* Style / Title					
	* Honours etc		Date of birth	Day	Month	Year
			30	01	31	
Forename(s)	Ralph Eric					
Surname	Hinchliffe					
Previous forename(s)						
Previous surname(s)						
Address	Bank House, New Mill					
	HUDDERSFIELD					
Post town	West Yorkshire, HD7 7HU					
County / Region				Postcode		
Country				Nationality	British	
Business occupation	Public Co. Chairman					
Other directorships	See attached list					
* Voluntary details						

Name	* Style / Title					
	* Honours etc		Date of birth	Day	Month	Year
			29	11	49	
Forename(s)	Terence John					
Surname	Martin					
Previous forename(s)						
Previous surname(s)						
Address	525 Holcombe Road					
	Greenmount					
Post town	Bury					
County / Region	Lancashire			Postcode	BL8 4EL	
Country				Nationality	British	
Business occupation	Chartered Accountant					
Other directorships	See attached list					

Company Number

1009431

Company Name

Thurgar Bolle Limited

Company Secretary (See notes 1-5)

Details of a new company secretary must be notified on form 288a.

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

Name * Style / Title

* Honours etc

Forename(s)

* Voluntary details

Surname

Previous forename(s)

Previous surname(s)

Address

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

Post town

County / Region

Postcode

Country

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name * Style / Title

* Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

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

Post town

County / Region

Country

Nationality

Business occupation

Other directorships

continuation sheet

Directors (See notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name * Style / Title

* Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname

Address

Usual residential

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

Post town

County / Region

Country

Nationality

Business occupation

Other directorships

Day Month Year

Date of birth

25

01

60

Robert Henry

Mayes

10 Spinney Rise

Denford

Kettering

Northants

Postcode

NN14 4AR

British

Technical Director

None

Directors (See notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name * Style / Title

* Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

Usual residential

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

Post town

County / Region

Country

Nationality

Business occupation

Other directorships

Day Month Year

Date of birth

01

12

45

Martin Hugh

Tarran-Jones

12 Carrwood Road

Wilmslow

Cheshire

Postcode

SK9 5DL

British

Director

Plastics Technology Limited

continuation sheet

Directors (See notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name * Style / Title

* Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname

Address

Usual residential

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

Post town

County / Region

Country

Nationality

Business occupation

Other directorships

Day Month Year

Date of birth

06

05

45

Nigel Charles Ellis

Tongue

The Moat House

Britford

Salisbury

Wiltshire

Postcode

SP5 4DX

British

Chartered Accountant

Plastics Technology Limited

Directors (See notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name * Style / Title

* Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

Usual residential

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

Post town

County / Region

Country

Nationality

Business occupation

Other directorships

Day Month Year

Date of birth

continuation sheet

Other Directorships

Continuation sheet number: 4

Company**Company Number**

Thurgar Bolle Limited

1009431

Director / Directorships

Date Resigned

Broadhead, Michael Robinson

City Glass Works (Liverpool) Limited	01/04/1993
East Yorkshire Aluminium & Glass Limited	
Heywood Williams Glass Limited	01/04/1993
Interglass Limited	
Jonwindows Improvements Limited	
Number One In Glass Limited	
Plastics Technology Limited	
Thermax Limited	

Hinchliffe, Ralph Eric

City Glass Works (Liverpool) Limited	01/04/1993
Heywood Williams Glass Limited	01/04/1993
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 returns.

(See note 10)

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☐

Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

If at the date of this return an election is in force 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

Date

10/5/96

† 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

continuation sheets

(enter number)

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

Heywood Williams Group PLC	
Waverley, Edgerton Road	
HUDDERSFIELD, West Yorkshire !, HD3 3AR	Tel
DX number	DX exchange