



Please complete in typescript,
or in bold black capitals.

NW 245175 1315121-

363a

Annual Return

Company Number

1181950

Company Name in full

Number One in Glass Ltd



* F363AD40 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

01 03 2000

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

01 03 2001

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

C/O SOLAGLAS LIMITED

HERALD WAY, BINLEY

COVENTRY

CV3 2ND

Principal business activities

(See note 4)

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

7499

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



A19
COMPANIES HOUSE
COMPANIES HOUSE

0183
15/03/00
04/03/00

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
for companies registered in Scotland DX 235 Edinburgh

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

1 THAMES PARK

LESTER WAY

WALLINGFORD

OXFORDSHIRE

Postcode OX10 9TA

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

1 THAMES PARK

LESTER WAY

WALLINGFORD

OXFORDSHIRE

Postcode OX10 9TA

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 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

MR.

*Honours etc

Forename(s)

ALUN ROY

Surname

OXENHAM

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

4 CORBRIDGE ROAD

Usual residential address must be

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

Post town

READING

County / Region

BERKS

Postcode

RG2 7QT

Country

ENGLAND

Directors (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR			
	* Honours etc		Date of birth	Day 28	Month 03 Year 1962
	Forename(s)	ALISTAIR			
	Surname	HIGGINS			
	Previous forename(s)				
	Previous surname(s)				
Address	33 SHERBOURNE PLACE, CLARENDON STREET				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	LEAMINGTON SPA			
	County / Region		Postcode	CV32 5SW	
	Country	ENGLAND	Nationality	BRITISH	
Business occupation	FINANCE DIRECTOR				
Other directorships	NO OTHER DIRECTORSHIPS				
* Voluntary details.					

Name	* Style / Title	MR			
	* Honours etc		Date of birth	Day 24	Month 01 Year 1959
	Forename(s)	GUILLERME			
	Surname	HUGUEN			
	Previous forename(s)				
	Previous surname(s)				
Address	BRIAR COTTAGE, ENRIGHT CLOSE				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	LEAMINGTON SPA			
	County / Region		Postcode	CV32 6SQ	
	Country	ENGLAND	Nationality	FRENCH	
Business occupation	MANAGING DIRECTOR				
Other directorships	SAINT-GOBAIN GLASS UK 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	MR.	Day	Month	Year	
	* Honours etc		Date of birth	11	05	1950
Forename(s)	BARRY					
Surname	SWINBURNE					
Previous forename(s)						
Previous surname						
Address	98 ALNWICK ROAD, NEWTON HALL ESTATE					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	DURHAM				
	County / Region	CO. DURHAM	Postcode	DH1 5PD		
	Country	ENGLAND				
	Nationality	BRITISH				
Business occupation	DIRECTOR					
Other directorships	NO OTHER DIRECTORSHIPS					
Name	* Style / Title		Day	Month	Year	
	* Honours etc		Date of birth			
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		Postcode			
	Country					
	Nationality					
Business occupation						
Other directorships						
* Voluntary details.						

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	40,000	£ 40,000
DEFERRED ORD	400,000	£ 400,000
Totals	440,000	£ 440,000.00

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

01-03-2000

† 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

(enter number)

continuation sheets.

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.

ALUN OXENHAM, C/O SAINT-GOBAIN UK LIMITED, 1 THAMES PARK, LESTER WAY, WALLINGFORD,	
OXFORDSHIRE, OX10 9TA	
Tel 01491 835560	
DX number	DX exchange



Please complete in typescript,
or in bold black capitals.

List of past and present members Schedule to form 363a, 363b

Company Number

1181950

Company Name in full

Number One in Glass Ltd

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Number or
amount
currently held

Number or
amount
Transferred

Date of
registration
of transfer

Name and address

Remarks

SOLAGLAS LIMITED
HERALD WAY, BINLEY, COVENTRY, CV3 2ND,
ENGLAND

Ordinary 1

THERMAX LTD
HERALD WAY, BINLEY, COVENTRY, CV3 2ND,
ENGLAND

Ordinary 39,999

THERMAX LTD
HERALD WAY, BINLEY, COVENTRY, CV3 2ND,
ENGLAND

Deferred Ord
400,000