



**BLUEPRINT**  
Company Secretary

RBS  
60 x 2  
105969

# 363a

## Annual Return

Company Number **1308540**

Company Name in full **GLOBOL PROPERTIES (UK) LIMITED**



**\* F 3 6 3 A C 5 0 \***

**Date of this return** (See note 1)

The information in this return is made up to

Day Month Year

**10 03 99**

**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

**10 03 00**

**Registered Office** (See note 3)

Show here the address **at the date of this return.**

**MIDDLETON WAY**

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

Post town

**MIDDLETON**

County / Region

**MANCHESTER**

Postcode

**M24 4DP**

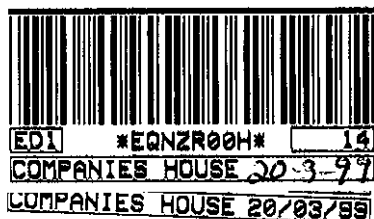
**Principal business activities**

(See note 4)

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

**7011**

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



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COMPANIES HOUSE 20-3-99  
COMPANIES HOUSE 20/03/99

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When you have completed and signed the form please send it to  
**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

MIDDLETON WAY

MIDDLETON

MANCHESTER

Postcode M24 4DP

**Register of Debenture holders**

(See note 6)

If the register of members 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

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Please mark the appropriate box

**Company Secretary** (See notes 1-5)

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

Name

\* Style / Title

Forename(s)

Surname

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

\* Honours etc

CAROLE ANN

BARNET

7 OLD HALL ROAD

WHITEFIELD

MANCHESTER

County / Region

Postcode M45 7QW

Country

**Usual residential**

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

Post town

County / Region

Country

**Directors** (See notes 1-5)

Please list directors in alphabetical order.

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

<b>Name</b>	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	20	05	39
Forename(s)	JOHN PHILIP							
Surname	BUDSWORTH							
Previous forename(s)								
Previous surname(s)								
<b>Address</b>	HIGH JAYS							
	HARE LANE							
	LITTLE KINGSHILL							
	Post town	GREAT MISSENDEN						
	County / Region	BUCKINGHAMSHIRE	Postcode	HP16 0EF				
	Country		Nationality	BRITISH				
<b>Business occupation</b>	CHEMICAL ENGINEER							
<b>Other directorships</b>	(See continuation sheet).							

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth	13	10	46
	Forename(s)	MICHAEL							
	Surname	HANDLEY							
	Previous forename(s)								
	Previous surname(s)								
<b>Address</b>	HUNTERS GREEN								
	MANOR ROAD								
	Post town	PENN							
	County / Region	BUCKINGHAMSHIRE	Postcode	HP10 8HA					
	Country		Nationality	BRITISH					
<b>Business occupation</b>	CHIEF EXECUTIVE								
<b>Other directorships</b>	(See continuation sheet).								

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

**Issued share capital** (See notes 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	24,000	£24,000.000
<b>Totals</b>	<b>24,000</b>	<b>£24,000.000</b>

**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

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on paper in another format

A list of changes is enclosed

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☐

A full list of members is enclosed

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☐
**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


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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

12/3/99

† 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

5

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.

MRS C A BARNET  
ROBERT McBRIDE LTD  
MIDDLETON WAY  
MIDDLETON  
MANCHESTER M24 4DP

**Directors** (Continued)*Please list directors in alphabetical order.***Details of a new directors must be notified on form 288a.**

<b>Name</b>	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	17	03	49
Forename(s)		TERENCE JOHN						
Surname		MONKS						
Previous forename(s)								
Previous surname(s)								
<b>Address</b>		BRANTINGHAM						
		24 GREEN LANE						
		BURNHAM						
Post town		SLOUGH						
County / Region		BUCKINGHAMSHIRE			Postcode	SL1 8DX		
Country					Nationality	BRITISH		
<b>Business occupation</b>		CHARTERED ACCOUNTANT						
<b>Other directorships</b>		(See continuation sheet).						

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth			
	Forename(s)								
	Surname								
	Previous forename(s)								
	Previous surname(s)								
	<b>Address</b>								
	Post town								
	County / Region					Postcode			
	Country					Nationality			
	<b>Business occupation</b>								
	<b>Other directorships</b>								

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

Company Number 1308540

Company Name in full GLOBOL PROPERTIES (UK) LIMITED

Current directorships for JOHN PHILIP BUDSWORTH

CULMSTOCK LIMITED

GLOBOL CHEMICALS (UK) LIMITED

MCBRIDE PLC

MILSTOCK LIMITED

ROBERT MCBRIDE LTD

Current directorships for MICHAEL HANDLEY

BRECKLAND MOULDINGS LIMITED

CAMILLE SIMON HOLDINGS LIMITED

CAMILLE SIMON LIMITED

CULMSTOCK LIMITED

G. GARNETT & SONS LIMITED

G. GARNETT ESTATES LIMITED

GLOBOL CHEMICALS (UK) LIMITED

H. H. LIMITED

HUGO PERSONAL CARE LIMITED

INTERNATIONAL CONSUMER PRODUCTS LIMITED

LONGTHORNE LABORATORIES LIMITED

McBRIDE HOLDINGS LIMITED

MCBRIDE PLC

MCBRIDES LIMITED

MILSTOCK LIMITED

REFLEX BLOW MOULDING LIMITED

RMG (DROYLSDEN) LIMITED

ROBERT MCBRIDE (AEROSOLS) LIMITED

ROBERT MCBRIDE (BRADFORD) LIMITED

Company Number 1308540

Company Name in full GLOBOL PROPERTIES (UK) LIMITED

ROBERT MCBRIDE (PROPERTIES) LIMITED

ROBERT MCBRIDE DETERGENTS LIMITED

ROBERT MCBRIDE HOMECARE LIMITED

ROBERT MCBRIDE HOUSEHOLD LIMITED

ROBERT MCBRIDE LTD

ROBERT MCBRIDE PENSION FUND TRUSTEES LIMITED

SAVIDENT LIMITED

TEMPLECO SIXTEEN LIMITED

Current directorships for TERENCE JOHN MONKS

CAMILLE SIMON HOLDINGS LIMITED

CULMSTOCK LIMITED

GLOBOL CHEMICALS (UK) LIMITED

McBRIDE HOLDINGS LIMITED

MCBRIDE PLC

MILSTOCK LIMITED

ROBERT MCBRIDE (PROPERTIES) LIMITED

ROBERT MCBRIDE HOUSEHOLD LIMITED

ROBERT MCBRIDE LTD

ROBERT MCBRIDE PENSION FUND TRUSTEES LIMITED

SAVIDENT LIMITED

TEMPLECO SIXTEEN LIMITED

Past directorships for TERENCE JOHN MONKS

ALSTONE LIMITED (01-Jun-1994)

CARADON BATHROOM (HOLDINGS) LIMITED (01-Jun-1994)

CARADON BATHROOMS LIMITED (01-Jun-1994)

CARADON BUILDING PRODUCTS LIMITED (01-Jun-1994)

Company Number 1308540

Company Name in full GLOBOL PROPERTIES (UK) LIMITED

CARADON CELUFORM LIMITED (01-Jun-1994)

CARADON CURRAN LIMITED (01-Jun-1994)

CARADON EVEREST LEGACY LIMITED (01-Jun-1994)

CARADON EVEREST LIMITED (01-Jun-1994)

CARADON GLASS LIMITED (01-Jun-1994)

CARADON HEATING LIMITED (01-Jun-1994)

CARADON MIRA LIMITED (01-Jun-1994)

CARADON STORM DOORS LIMITED (01-Jun-1994)

CARADON TERRAIN LIMITED (01-Jun-1994)

CARADON TWYFORDS LIMITED (01-Jun-1994)

EVEREST DOUBLE GLAZING LIMITED (01-Jun-1994)

EVEREST LIMITED (01-Jun-1994)

EVEREST STUD LIMITED (01-Jun-1994)

IDEAL BOILERS LIMITED (01-Jun-1994)

IDEAL STELRAD LIMITED (01-Jun-1994)

LONGTHORNE LABORATORIES LIMITED (14-Sep-1994)

MB-CARADON PLC (01-Jun-1994)

MEYNELL SHOWERS LIMITED (01-Jun-1994)

MEYNELL VALVES (EXPORT) LIMITED (01-Jun-1994)

MEYNELL VALVES LIMITED (01-Jun-1994)

MIRAFLO LIMITED (01-Jun-1994)

P & S CIRENCESTER (SALES) LIMITED (01-Jun-1994)

REFLEX BLOW MOULDING LIMITED (14-Sep-1994)

SOLARAMIC LIMITED (01-Jun-1994)

SOLARPLUS LIMITED (01-Jun-1994)

STEEL RADIATORS LIMITED (01-Jun-1994)

STELRAD BATHROOM PRODUCTS (HOLDINGS) LIMITED (01-Jun-1994)



Company Number 1308540

Company Name in full GLOBOL PROPERTIES (UK) LIMITED

T. G. DARLING & COMPANY LIMITED (01-Jun-1994)

TRISTAM TRADING COMPANY LIMITED (01-Jun-1994)

TWYFORDS HOLDINGS LIMITED (01-Jun-1994)

WALKER CROSWELLER (SERVICES) LIMITED (01-Jun-1994)

WALKER INSTRUMENTATION LIMITED (01-Jun-1994)

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

**Company Number** 1308540

**Company Name in full** GLOBOL PROPERTIES (UK) LIMITED

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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
CULMSTOCK LIMITED				
MIDDLETON WAY, MIDDLETON, MANCHESTER, M24 4DP, England				
Ordinary	12,000			
MCBRIDE PLC				
McBRIDE HOUSE, PENN ROAD, BEACONSFIELD, BUCKINGHAMSHIRE, HP9 2FY, England				
Ordinary	12,000			