



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

BB 240 x 16
029235

363a

Annual Return

Company Number

1480449

Company Name in full

Autoglym Limited



* F 363AE 60 *

Date of this return

(See note 1)

The information in this return is made
up to

Day Month Year

31 10 1997

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.

Works Road

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

Post town

Letchworth

County / Region

Herts

Postcode

SG6 1NW

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.

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

Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales

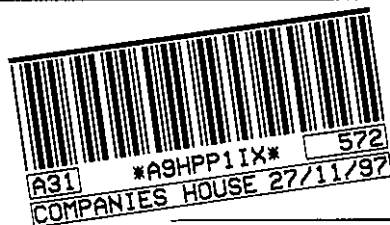
DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

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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 notes 1-5)

Name

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

*Style/Title

Mr

*Honours etc

Forename(s)

Philip Charles Spencer

Surname

Hodgson

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

60 South End

Usual residential address

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

Post town

Royston

County / Region

Herts

Postcode

SG8 5NL

Country



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Directors

(See notes 1-5)

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

Name	*Style/Title	Mr	Day	Month	Year	
	*Honours etc		Date of Birth	26	01	1944
	Forename(s)	Philip Charles Spencer				
	Surname	Hodgson				
	Previous forename(s)					
	Previous surname(s)					
Address	60 South End					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Bassingbourn					
	Post town	Royston				
	County / Region	Herts	Postcode	SG8 5NL		
	Country		Nationality	BRITISH		
Business occupation	CHARTERED ACCOUNTANT					
Other directorships	As per attached list					
* Voluntary details.						

Name	*Style/Title	Mr	Day	Month	Year	
	*Honours etc		Date of Birth	24	07	1931
	Forename(s)	David Joseph				
	Surname	Kahn				
	Previous forename(s)					
	Previous surname(s)					
Address	The Chase					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Hadley Common					
	Post town	Barnet				
	County / Region	Herts	Postcode	EN5 5QE		
	Country		Nationality	BRITISH		
Business occupation	COMPANY DIRECTOR					
Other directorships	As per attached list					

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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	100	£100.00
Totals	100	£100.00

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)*

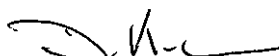
If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☒

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**

26 Nov 97.

† 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 of the person Companies House should contact if there is any query.

Mrs C J Fuller, The Altro Group Plc, Works Road,	
Letchworth, SG6 1NW, Herts	
Tel 01462.489242	
DX number	DX exchange

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£1.00 ORDINARY Shares

Company Name Autoglym Limited		Company Number 1480449		
	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 transferred	Date of registration of transfer	Remarks
Altro Limited Works Road, Letchworth, Herts, SG6 1NW	100			

Total Shares Issued	Acquired by Transfer	Disposed by Transfer
100	0	0

Company Number 1480449

Company Name

Autoglym Limited

Name & Address	Appointment	Resignation	Company Name
Hodgson, Philip Charles Spencer 60 South End, Bassingbourn, Royston, Herts, SG8 5NL	24/07/1985 24/07/1985 24/07/1985 01/05/1987 01/05/1987 01/05/1987		The Altro Group plc ALTRO LIMITED Autoglym Products Limited Altro Contracts Limited Altro Floors Limited Welwyn Plastics (1955) Limited
Kahn, David Joseph The Chase, Hadley Common, Barnet, Herts, EN5 5QE	12/01/1959 12/01/1959 13/11/1959 19/01/1961 13/02/1968 05/04/1974 25/10/1994 04/09/1996		The Altro Group plc ALTRO LIMITED Welwyn Plastics (1955) Limited Altro Contracts Limited Altro Floors Limited Autoglym Products Limited Hertfordshire Business Centre Limited The David Ball Group plc