



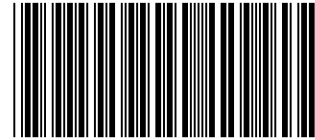
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Companies House
— for the record —

Annual Return

Company Name: AUTOGLYM LIMITED

Company Number: 01480449



Received for filing in Electronic Format on the: 04/07/2007

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Company Details

Period Ending: 30/06/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

C/O THE ALTRO GROUP PLC At Registered Office
WORKS ROAD
LETCWORTH
HERTS
SG6 1NW

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR EDMOND PATRICK BOYLE

Address: 20 CANONSFIELD ROAD
WELWYN
HERTFORDSHIRE AL6 0QH

Director 1:

Name: MR EDMOND PATRICK
BOYLE

Address: 20 CANONSFIELD ROAD
WELWYN
HERTFORDSHIRE AL6 0QH

Date of Birth: 13/03/1951

Nationality: IRISH

Occupation: DIRECTOR

Director 2:

Name: **MR DAVID JOSEPH KAHN** *Address:* **THE CHASE**
Date of Birth: **24/07/1931** **HADLEY COMMON**
Nationality: **BRITISH** **BARNET**
Occupation: **MANAGING DIRECTOR** **HERTFORDSHIRE EN5 5QE**

Director 3:

Name: **MR RICHARD JULIAN KAHN** *Address:* **7 DOWNSHIRE HILL**
Date of Birth: **01/03/1961** **HAMPSTEAD**
Nationality: **BRITISH** **LONDON NW3 1NR**
Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100.00
TOTALS	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 30/06/2007

Name: **ALTRO LIMITED**
Address: **WORKS ROAD**
LETCWORTH GARDEN CITY
HERTFORDSHIRE SG6 1NW

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **04/07/2007** *Authenticated:* **Yes (E/W)**