



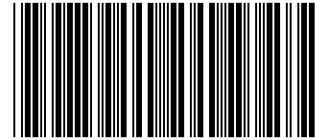
Companies House
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Annual Return

Company Name: **GLASSPART (U.K.) LIMITED**

Company Number: **02338650**



XCRWFWMT

Received for filing in Electronic Format on the: **24/01/2008**

Company Details

Period Ending: **24/01/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**WILDMERE ROAD
DAVENTRY ROAD
INDUSTRIAL ESTATE
BANBURY
OXFORDSHIRE
OX16 7XR**

Register of
Members Address:

THE REGISTERED OFFICE

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR MARK ANDREW NELSON**

Address: **8 WILLIAM CLOSE
BANBURY
OXFORDSHIRE OX16 0UE**

Director 1:

Name: **MR KENNETH ALFRED
HANLEY**

Address: **JERICHO HOUSE
SOMERTON ROAD, NORTH
ASTON
BICESTER
OXFORDSHIRE OX6 4HX**

Date of Birth: **14/12/1940**

Nationality: **BRITISH**

Occupation: **DIRECTOR & TOOL
MANUFACTURER**

Director 2:

Name: **MR MARK ANDREW
NELSON**
Date of Birth: **01/07/1953**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **8 WILLIAM CLOSE
BANBURY
OXFORDSHIRE OX16 0UE**

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
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2008, 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 24/01/2008

Name: **GLAZPART LTD**

Address: **WILDMERE ROAD
BANBURY
OXFORDSHIRE OX16 7XR**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **24/01/2008** *Authenticated:* **Yes (E/W)**