



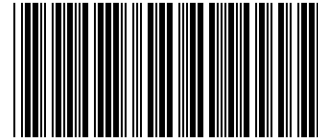
Companies House
— for the record —

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Annual Return

Company Name: **FLOAT GLASS INDUSTRIES LIMITED**

Company Number: **02570683**



Received for filing in Electronic Format on the: **29/01/2008**

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Company Details

Period Ending: **24/12/2007**

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

Principal Business Activities:

SIC Codes
2611

Registered Office:
Address:

**FLOAT GLASS HOUSE
FLOATS ROAD
ROUNDTORN
INDUSTRIAL ESTATE
MANCHESTER
LANCASHIRE
M23 9QA**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **CHRISTOPHER MARK EDWARDS** *Address:* **2 MOORFIELD DRIVE
WILMSLOW
CHESHIRE SK9 6DL**

Director 1:

Name: **CHRISTOPHER MARK EDWARDS** *Address:* **2 MOORFIELD DRIVE
WILMSLOW
CHESHIRE SK9 6DL**
Date of Birth: **29/10/1961**
Nationality: **BRITISH**
Occupation: **FINANCE DIRECTOR**

Director 2:

Name: **DAWN ELIZABETH GOLDING** *Address:* **5 DELAHAYS ROAD
HALE
CHESHIRE WA15 8DS**
Date of Birth: **11/06/1963**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 3:

Name: **PHILIP GERARD HILTON** *Address:* **116 WELLFIELD ROAD
CULCHETH
CHESHIRE WA3 4BX**
Date of Birth: **29/07/1953**
Nationality: **BRITISH**
Occupation: **SALES DIRECTOR**

Director 4:

Name: **DAVID MAXWELL OFFLAND** *Address:* **17 BARKERS LANE
SALE
CHESHIRE M33 6RP**
Date of Birth: **03/11/1965**
Nationality: **BRITISH**
Occupation: **JOINT MANAGING
DIRECTOR**

Director 5:

Name: **ROY EDWARD OFFLAND** *Address:* **23 BROAD LANE
ALTRINCHAM
CHESHIRE WA15 0DG**
Date of Birth: **18/05/1937**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 6:

Name: **MICHAEL LINDLEY THOMPSON** *Address:* **90 AMBERWOOD DRIVE
BAGULEY
MANCHESTER M23 9PR**
Date of Birth: **03/08/1965**
Nationality: **BRITISH**
Occupation: **OPERATIONS DIRECTOR**

Director 7:

Name: **GARRY JOHN TRELEA** *Address:* **1 LITHERLAND ROAD**
Date of Birth: **21/06/1964** **SALE**
Nationality: **BRITISH** **CHESHIRE M33 2PE**
Occupation: **PRODUCTION 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	200000	GBP50000
TOTALS	200000	GBP50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

200000 ORDINARY Shares held as at 24/12/2007

Name: **WRIGHT & OFFLAND HOLDINGS LTD**

Address: **FLOATS GLASS HOUSE**
FLOATS ROAD ROUNDTORN INDUSTRIAL ESTATE
MANCHESTER
LANCASHIRE M23 9QA

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **29/01/2008** *Authenticated:* **Yes (E/W)**