



## COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAT CARDIFF CF4 3UZ

opposite.



#### This form should be completed in black.

The information printed below is taken from Companies House records as at 24/08/99
If this information requires amendment use the spaces

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

The information in this return should be made up to a date not later than

Day	Month	Year
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#### 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.

This is the address registered by Companies House.

THE LAWNS
33 THORPE ROAD
PETERBOROUGH CAMBRIDGESHIRE
PE3 6AD

#### Principal business activities (See note 4)

Trade classification is
4544 PAINTING AND GLAZING

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

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# Annual Return

of company number 03103057

3057

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company name

SAFEGUARD GLAZING SUPPLIES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

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03103057	If the information shown needs amendment, g
	details below and, for secretary and direct
Register of members (See note 5)	particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	
Parietas of debantum better	***************************************
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
	•
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
PHILIP JAMES	•
WELSH	***************************************
41 BEECH AVENUE	***************************************
BOURNE LINCOLNSHIRE PE10 9RR	
	***************************************
	**************************************
If this manner has accept to the con-	Day Month Year
If this person has ceased to be secretary, please state when.	Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on	Date of any change.
form 288.	the state of the s
CATHERINE MARY WELSH	
41 BEECH AVENUE	
BOURNE	
LINCOLNSHIRE PE10 9RR	
	***************************************
Date of Birth:- 06/03/48	
Nat:BRITISH	
Occ: COMPANY DIRECTOR	Day Month Year
	Day Month Year
If this person has ceased to be director, please	Data of markets
If this person has ceased to be director, please state when.	Date of resignation.
	Date of resignation.

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03103057	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Date of any change.
PHILIP JAMES	
WELSH 41 BEECH AVENUE	·····
BOURNE	•••••
LINCOLNSHIRE PE10 9RR	
Date of Birth:- 26/05/48	
Nat:BRITISH Occ:COMPANY DIRECTOR	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
State wich.	
Show any relevant current and previous directorships.	***************************************
Postfordaya	Day Month Year
Particulars.	Date of any change.
NO WORE DIDUCTORS ADDITIONAL COORDINATES	•••••••••••••••••••••••••••••••••••••••
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
or binderone noti be notified on tout adda.	
	•••••
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
NA MARE REPUGGEORG ARRESTANCE GEORGESTANCE	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
on binderond noor bu needled on rotal good.	
	•••••
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
THE PROPERTY OF THE PROPERTY O	
Show any relevant current and previous directorships.	
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03103057 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc)  ORDINARY	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share) £50,002
List of past and present members	Totals	50.002	€50.002
(See note 9) (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no c	changes in the pa	not on
The last full members list was at 18/09/98	A list of change	es is enclosed embers is enclos	on paper paper
Elective resolutions (See note 10) (Private companies only)			
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.  If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.		Λ	
Certificate  I certify that the information given in this return is true to the best of my knowledge and belief.  I enclose the fee of £15.  Cheques should be made payable to Companies House.	This return inc	ludes ON E	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	PETER	3 OR OU UH	& CO ORPE ROMD,  e PE36AD  Ext 719

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## LIST OF PAST AND PRESENT MEMBERS

### **SCHEDULE TO FORM 363**

<u> </u>		A 1 - 4 O	-
Company Number: 03103057	-	Account of Share Particulars of shares trans-	s
Company Name: SAFEGUARD GLAZING SUPPLIES LIMITED	Number of shares or amount of stock held by existing members at	ferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by	
	date of this return.	•	
Name and address	Number currently held	Number Date of Registration of Transfer	Remarks
PHILIP JAMES WELSH.	30.001		
41 BEECH AVENUE, BOURNE,			
LINCS PEIO 9RR.			
CATHERINE MARYWELSH.	20.001		
41 BEECH AVENUE, BOURNE,			
LINCS PEID 9RR			
	50,002		
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LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS (continued)		SCHEDULE TO FORM 303		
Company Number: 03103057		Account of Share Particulars of shares trans-	<u></u>	
Company Name:	Number of	ferred since the date of the last return, or, in the case		
SAFEGUARD GLAZING SUPPLIES LIMITED	shares or amount of	of the first return since the		
SULEGONARY GRACING SOLLFIED PINITER	stock held			
	by existing members at			
	date of this return.	members, and (b) persons who have		
	recurry,	ceased to be members.		
	Number	Number Date of		
Name and address	currently	Pegietration	Remarks	
	held	Transferred of Transfer		
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