



Companies House

— for the record —

Company Name

WINDOW BUTCHERS LIMITED

363s Annual Return

005630/15

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

Private Company Limited By Shares

Company Number

3226694

Information extracted from Companies House records on 24th June 2003

Section 1: Company details



Ref: 3226694/03/10

Current details

Amended details

> Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Bank House
 23 Warwick Road
 Coventry
 CV1 2EW

Address

UK Postcode

> Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held
 At Registered Office

Address

UK Postcode

> Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

> Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code	Description
5222	Retail of meat and meat products

SIC CODE	Description

> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p>	<p>Name Jacqueline Susan WINDOW</p> <p>Address 23 Sorrel Close Wooton Northamptonshire NN4 6EY</p>	<p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Jacqueline Susan WINDOW ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Graham Gordon WINDOW</p> <p>Address 23 Sorbel Close Wooton Northamptonshire NN4 6EY</p> <p>Date of birth 01/11/1954</p> <p>Nationality British</p> <p>Occupation Butcher</p>	<p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Graham Gordon WINDOW ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode - - - - -			
Name _____ Address _____ _____ _____ UK Postcode - - - - -			
Name _____ Address _____ _____ _____ UK Postcode - - - - -			
Name _____ Address _____ _____ _____ UK Postcode - - - - -			



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363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete 1 page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Handwritten Signature]
(Director/Secretary)

Date

03 / 07 / 2003

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

This AR is made up to
18/7/2003

If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

If you wish to change your next return to a date earlier than 18th July 2004 please give the new date here:

__ / __ / ____

4. Where to send this form

Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode

Section 3: Share Capital

	Current details	Amended details
<p>> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i></p>	<p>Class of share Ordinary</p> <p>Nominal value of each share £1.00</p> <p>Number of shares issued 1,000</p> <p>Aggregate Nominal Value of issued shares £1,000.00</p>	<p>Class of share _____</p> <p>Nominal value of each share _____</p> <p>Number of shares issued _____</p> <p>Aggregate Nominal Value of issued shares _____</p>
<p>> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Total number of shares issued 1,000</p> <p>Total Nominal value of shares issued £1,000.00</p>	<p>Total number of shares issued _____</p> <p>Total Nominal value of shares issued _____</p>
<p>> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 333636.</p>		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred					
> Shareholder Name Graham Gordon WINDOW		Name _____		Shares transferred by Graham Gordon WINDOW					
Address 23 Sorrel Close Wootton Northampton NN4 6EY		Address _____ _____							
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class Number 500					Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
> Shareholder Name Jacqueline Susan WINDOW		Name _____		Shares transferred by Jacqueline Susan WINDOW					
Address 23 Sorrel Close Wootton Northampton NN4 6EY		Address _____ _____							
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class Number 500					Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		