



Companies House

for the record
Company Name

DOORS AND WINDOWS LIMITED **363s Annual Return**

E15
BAR
110638

Company Type
Private Company Limited By Shares

Company Number
1726521

Information extracted from
Companies House records on
5th December 1999

- > 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.



Section 1: Company details

Ref: 1726521/03/10

Current details | **Amended details**

<p>> Registered Office Address <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>31 Houndiscombe Road Mutley Plymouth PL4 6HA</p>	<p>Address _____ _____ _____ UK Postcode - - - - -</p>
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<p>> Register of Members <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>Address where the Register is held At Registered Office</p>	<p>Address _____ _____ _____ UK Postcode - - - - -</p>
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<p>> Register of Debenture holders <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>Not Applicable</p>	<p>Address _____ _____ _____ UK Postcode - - - - -</p>
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> Principal Business Activities	SIC Code	Description	SIC CODE	Description
<p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	2611	Manufacture of flat glass	- - - - -	_____
	5118	Agents in particular products	- - - - -	_____
<p>> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i></p>	-	-	- - - - -	_____
	-	-	- - - - -	_____
	-	-	- - - - -	_____

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 Margaret HORWELL</p> <p>Address 36 Devoran Close Reynolds Park Plympton Plymouth Devon PL7 3YF</p>	<p>Name</p> <p>Address DEVERON 36 Devoran Close</p> <p>UK Postcode _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Margaret HORWELL 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 Richard Anthony HORWELL</p> <p>Address 7 Riverside Cottages Forder Saltash Cornwall PL12 4QS</p> <p>Date of birth 30/09/1967</p> <p>Nationality British</p> <p>Occupation Company Director</p>	<p>Name</p> <p>Address 7 KIDWELLY CLOSE PLYMPTON PLYMOUTH DEVON</p> <p>UK Postcode PL7 2FL</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Richard Anthony HORWELL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
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	Current details	Amended details
> 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>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 100 Aggregate Nominal Value of issued shares £100.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> 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>	Total number of shares issued 100 Total Nominal value of shares issued £100.00	Total number of shares issued Total Nominal value of shares issued
> 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 029 2038 0801.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in 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 Mrs M. NORWELL Address 36 Deveron Close Plymouth AL7 3YF	Name Mrs. M. NORWELL Address 36 Deveron Close Plymouth PL7 3YF UK Postcode ----- Shares held Class Number	Shares transferred by Mrs M. NORWELL H Class Number Date of transfer	Class Number Date of transfer	Class Number Date of transfer	Date of transfer
	Ordinary Number 49			ORD 49 07/04/1999		
>	Shareholder Name T.G. NORWELL Address 36 Deveron Close Plymouth AL7 3YF	Name J. G. NORWELL Address 36 Deveron Close Plymouth PL7 3YF UK Postcode ----- Shares held Class Number	Shares transferred by T.G. NORWELL J H Class Number Date of transfer	Class Number Date of transfer	Class Number Date of transfer	Date of transfer
	Ordinary Number 51			ORD 51 07/04/1999		

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 <u>HORWELL HOLDINGS LTD.</u> Address <u>31 HOUNDISCOMBE ROAD</u> <u>MUTLEY</u> <u>PLYMOUTH</u> UK Postcode <u>PL4 6HA</u>	ORD £1 SHARES 100	ORD £1 SHARES 100	7/4/99
Name _____ Address _____ _____ _____ UK Postcode - - - - -			
Name _____ Address _____ _____ _____ UK Postcode - - - - -			
Name _____ Address _____ _____ _____ UK Postcode - - - - -			



Companies House
for the record

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick 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

Patonell
(Director / Secretary)

Date

21 / 01 / 2000

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

What to do now

Please detach and retain the covering letter, 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 **31/12/1999** 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 **31st December 2000** 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

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

Cheque Postal Order Cheque / Postal Order Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

FRANCIS CLARK CHARTERED ACCOUNTANTS

Telephone number inc code

01752 669982

Address

31 HOUNDIS COMBE ROAD
MUTLEY
PLYMOUTH

DX number if applicable

DX exchange

Postcode

PL4 6HA.