



COMPANIES HOUSE

BB  
109202  
215  
363s

# Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE

CROW  
CART  
CF4



All \*AZHQBCRU\* 162  
COMPANIES HOUSE 06/01/99

of company number 01726521

D

company name  
DOORS AND WINDOWS LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

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

The information printed below is taken from Companies House records as at 05/12/98

If this information requires amendment use the spaces opposite.

### 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
3   1	1   2	9   8

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

### 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.

Day	Month	Year

### Registered Office *(See note 3)*

This is the address registered by Companies House.

31 HOUNDISCOMBE ROAD  
MUTLEY  
PLYMOUTH  
PL4 6HA

.....  
 .....  
 .....  
 .....

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

Trade classification is  
2611 MANUFACTURE OF FLAT GLASS  
5118 AGENTS IN PARTICULAR PRODUCTS


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

01726521

**Register of members** (See note 5)

The register is kept at  
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

.....  
.....  
.....

**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 form 288.

MARGARET  
HORWELL  
36 DEVORAN CLOSE  
REYNOLDS PARK PLYMPTON  
PLYMOUTH  
DEVON PL7 3YF

Day	Month	Year

Date of any change.

.....  
.....  
.....  
.....  
.....  
.....  
.....

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

JOHN GEORGE  
HORWELL  
36 DEVERON CLOSE  
PLYMOUTH  
DEVON PL7 3YF

Day	Month	Year

Date of any change.

.....  
.....  
.....  
.....  
.....  
.....  
.....

Date of Birth:— 12/12/42  
Nat:BRITISH  
Occ:DIRECTOR

Day	Month	Year

Date of resignation.

.....  
.....  
.....

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

**Directors - continued**

Particulars.

MARGARET  
HORWELL  
36 DEVORAN CLOSE  
REYNOLDS PARK PLYMPTON  
PLYMOUTH  
DEVON PL7 3YF

Day	Month	Year

Date of any change.

Date of Birth:- 23/05/47  
Nat:BRITISH  
Occ:SECRETARY

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

01726521

**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class <i>(eg Ordinary/ Preference etc)</i>	Number of shares issued	Aggregate nominal value <i>(ie Number of shares issued multiplied by nominal value per share)</i>
ORDINARY	100	£100
<b>Totals</b>	<b>100</b>	<b>£100</b>

**List of past and present members**

(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.

Please mark the appropriate box.

There were no changes in the period

The last full members list was at 31/12/96

	on paper	not on paper
A list of changes is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**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.

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed X

*[Signature]*

Secretary/Director\*  
*\*(delete as appropriate)*

Date X 4 January 1999

I enclose the fee of £15.

Cheques should be made payable to Companies House.

This return includes ONE continuation sheets.  
*(enter number)*

**Please ensure that you have completed all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return? ----->

FRANCIS CLARK CHARTERED ACCOUNTANTS  
31 HOUNDISCOMBE ROAD  
MUTLEY, PLYMOUTH  
DEVON. Postcode PL4 6HA

Telephone 01752 669982 Ext —

**LIST OF PAST AND PRESENT MEMBERS**

**SCHEDULE TO FORM 363**

Company Number: 01726521	Account of Shares			Remarks
	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address		Number currently held	Number Transferred	Date of Registration of Transfer
J G HORWELL SETTLEMENT	46	46	12.3.98	
36 DEYORAN CLOSE				
REYNOLDS PARK PLYMPTON				
PLYMOUTH DEYON				
MRS M HORWELL SETTLEMENT	44	44	12.3.98	
ADDRESS AS ABOVE				
J G HORWELL	5	(46)	12.3.98	SHARES TRANSFERRED TO J G HORWELL SETTLEMENT
ADDRESS AS ABOVE				
MRS M HORWELL	5	(44)	12.3.98	SHARES TRANSFERRED TO MRS M HORWELL SETTLEMENT
ADDRESS AS ABOVE				

