



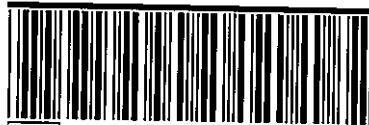
C O M P A N I E S H O U S E

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560379

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A16 *AOFHTDWW* 493
COMPANIES HOUSE 16/02/99

of company number 02295620

N

company name
REGENCY INTERNATIONAL PLC

company type
PUBLIC LIMITED COMPANY

This form should be completed in black.

The information printed below is taken from Companies House records as at 28/01/99

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
1 2	0 2	9 9

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.

TAMESIDE DRIVE
CASTLE BROMWICH
BIRMINGHAM
B35 7AG

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Principal business activities (See note 4)

Trade classification is
2524 MFR OF OTHER PLASTIC PRODUCTS
4544 PAINTING AND GLAZING

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

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02295620

Register of members (See note 5)

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

The register is kept at

REGISTERED OFFICE

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Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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.....

Company Secretary (See note 7)

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

Day	Month	Year

Date of any change.

VANESSA
MILLS
ROMAN COURT--ROMAN ROAD
SUTTON COLDFIELD
WEST MIDLANDS B74 3AA
ENGLAND

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.....

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.

Day	Month	Year

Date of any change.

ROBERT DAVID
MILLS
ROMAN COURT--ROMAN ROAD
SUTTON COLDFIELD
WEST MIDLANDS B74 3AA

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.....

Date of Birth:- 17/01/51
Nat:BRITISH
Occ:CHAIRMAN

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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02295620

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

Directors - continued

Particulars.

VANESSA
MILLS
ROMAN COURT-ROMAN ROAD
SUTTON COLDFIELD
WEST MIDLANDS B74 3AA
ENGLAND

Date of Birth:- 20/06/52
Nat:BRITISH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

MALCOLM STUART
PARKER
15 FARM STREET
HARBURY
LEAMINGTON SPA
WARWICKSHIRE CV33 9LR

Date of Birth:- 11/05/51
Nat:BRITISH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year
3	1	11
0	9	8

Date of resignation.

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.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

02295620

Issued Share Capital (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	25,005	£25,005
ORDINARY	1,667	£ 1,667
Totals	26,672	£26,672

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.

The last full members list was at 12/02/98

There were no changes in the period

on paper not on paper

A list of changes is enclosed

A full list of members is enclosed

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**.

Signed 

Secretary/Director*

*(delete as appropriate)

Date 11/2/99

This return includes 1 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?----->

MR. R.D. MILLS,
REGENCY INTERNATIONAL PLC.,
TAMESIDE DRIVE, CASTLE BROMWICH,
BIRMINGHAM Postcode B35 7AG

Telephone 0121 749 5858 Ext 201

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02295620		Account of Shares			
Company Name: REGENCY INTERNATIONAL PLC		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	Remarks	
ROBERT DAVID MILLS	25003				
ROMAN COURT					
ROMAN ROAD					
SUTTON COLDFIELD					
WEST MIDLANDS					
B74 3AA					
TIMOTHY CHARLES WINN	1				
1 VICTORIA SQAURE					
BIRMINGHAM. B1 1BD					
VANESSA MILLS	1				
ROMAN COURT, ROMAN ROAD,					
SUTTON COLDFIELD					
WEST MIDLANDS. B74 3AA					
MICHAEL JOHN MILLS	1667				
8 BROAD OAKS,					
WALMLEY,					
SUTTON COLDFIELD					
WEST MIDLANDS					

Continued overleaf

REGENCY INTERNATIONAL PLC. - 02295620

ROBERT DAVID MILLS

Present Directorships

Regency Plastics Limited
Regency Windows International Limited
Regency Aluminium Windows Limited
Regency Commercial Limited
Ace uPVC Systems Limited
Regency Window Group Limited
Standard Windows Limited
Traditional British Standard Windows Limited
Traditional British Standard Conservatories Limited
Regency Commercial Limited
Profile Direct Limited
Strand Conservatories Limited

VANESSA MILLS

Present Directorships

Regency Plastics Limited
Regency Windows International Limited
Regency Aluminium Windows Limited
Regency Commercial Limited
Ace uPVC Systems Limited
Regency Window Group Limited
Standard Windows Limited
Traditional British Standard Windows Limited
Traditional British Standard Conservatories Limited
Regency Commercial Limited
Profile Direct Limited
Strand Conservatories Limited