

3/108604/£15



COMPANIES HOUSE

# 363s

## Annual Return

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



A04 \*AR40Z2NT\* 669  
COMPANIES HOUSE 07/01/98

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 06/12/97

If this information requires amendment use the spaces opposite.

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.

**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   7

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

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

Trade classification is  
~~4544 PAINTING AND GLAZING~~  
MANUFACTURE AND SUPPLY  
OF DOUBLE 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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**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.

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

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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.

JOHN GEORGE  
HORWELL  
36 DEVERON CLOSE  
PLYMOUTH  
DEVON PL7 3YF

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

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

Day	Month	Year

Date of resignation.

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Show any relevant current and previous directorships.

01726521

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

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

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.

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Day	Month	Year

Date of resignation.

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Particulars.

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

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.

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Day	Month	Year

Date of resignation.

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Particulars.

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

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.

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Day	Month	Year

Date of resignation.

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**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	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

on paper      not on paper

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

A list of changes is enclosed



A full list of members is enclosed



**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 *M. Howell*

*M. Howell*

Secretary/Director

\*(delete as appropriate)

Date x 19-12-97

I enclose the fee of **£15.**

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

Cheques should be made payable to **Companies House.**

**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 -