

A

363

Annual return of a company

Pursuant to sections 363 and 364 of the Companies Act 1985

Please do not write in this margin

Note The appropriate fee should accompany this form

Please complete legibly, preferably in black type, or bold block lettering

To the Registrar of Companies

For official use

Company number

[] [] [] [] [] [] [] [] [] []

2295620

Annual return of (note 1)

REGENCY INTERNATIONAL PLC

*Insert full name of company

The information in this return is as at

12TH FEBRUARY 1990 t. (The date of this return note 1)

If the company has a share capital, this date must be the 14th day after the annual general meeting

Address of registered office of the company

TAMESIDE DRIVE CASTLE BROMWICH BIRMINGHAM WEST MIDLANDS Postcode B35 7AG

Total amount of indebtedness of the company in respect of mortgages and charges (note 2)

£ 388,079

If different from the registered office, state address where the register of members or any register of debenture holders or any duplicate or part of any register of debentures is kept or may be inspected.

Register of members

[] [] [] [] [] [] [] [] [] []

Register of debenture holders

[] [] [] [] [] [] [] [] [] []

Particulars of the secretary

Name (notes 3 and 4) MICHAEL JEREMY COLLINS Previous name(s) (note 3) NONE Address (notes 4 and 5) 9 WESTFIELD MANOR FOUR OAKS SUTTON COLDFIELD Postcode B75 5QF

Only pages 1 and 2 need be completed in the case of a company without share capital

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]† [plus 1 continuation sheets]

Enter number of continuation sheets attached

Signed

R D MILLS

Director, and

M J COLLINS

Secretary

Presenter's name, address and reference (if any):

R D MILLS TAMESIDE DRIVE CASTLE BROMWICH BIRMINGHAM B35 7AG

For official use General Section

Post room

#25/LB / 525797

Particulars of the directors of the company continued (notes 6 and 7)

Name (note 3)	ROBERT DAVID MILLS	Business Occupation	CHAIRMAN
Previous name(s) (note 3)	NONE	Nationality	ENGLISH
Address (note 5)	ROMAN COURT ROMAN ROAD SUTTON COLDFIELD BIRMINGHAM WEST MIDLANDS	Date of birth (note 9)	17.01.1951
Postcode			
Other relevant past or present directorships* (note 8)			
PLEASE SEE ATTACHED LIST			

Please do not write in this margin

Please complete legibly, preferably in black type, or bold black lettering

* Delete if inappropriate
Enter particulars of other directorships held or previously held if this space is insufficient use a continuation sheet

Name (note 3)	MICHAEL JEREMY COLLINS	Business Occupation	CHARTERED ACCOUNTANT
Previous name(s) (note 3)	NONE	Nationality	ENGLISH
Address (note 5)	9 WESTFIELD MANOR FOUR OAKS SUTTON COLDFIELD BIRMINGHAM WEST MIDLANDS	Date of birth (note 9)	13.05.1945
Postcode		B75 5QF	
Other relevant past or present directorships* (note 8)			
PLEASE SEE ATTACHED LIST			

Name (note 3)		Business Occupation	
Previous name(s) (note 3)		Nationality	
Address (note 5)		Date of birth (note 9)	
Postcode			
Other relevant past or present directorships* (note 8)			

Name (note 3)		Business Occupation	
Previous name(s) (note 3)		Nationality	
Address (note 5)		Date of birth (note 9)	
Postcode			
Other relevant past or present directorships* (note 8)			

ROBERT DAVID MILLS

Present Directorships

Regency Window Group PLC
Fort Euro Window Systems Limited
Regency Aluminium Windows Limited
Regency Sealed Units Limited
Regency Plastics Limited
Regency Group (Scotland) Limited
Regency Window International Limited
Regency Commercial Limited
Actual Machinery (G.B.) Limited
Ace uPVC Systems Limited

MICHAEL JEREMY COLLINS

Present Directorships

Regency Window Group PLC
Fort Euro Window Systems Limited
Regency Aluminium Windows Limited
Regency Sealed Units Limited
Regency Plastics Limited
Regency Group (Scotland) Limited
Regency Window International Limited
Regency Commercial Limited
Ace uPVC Systems Limited

Past Directorships

Brookes (Oldbury) Limited
Timperley Engineering Limited
Controls for Industry Limited