Company Name: GOVETTE WINDOWS LIMITED

Company Number: 03528225

Date of this return: 16/03/2010

SIC codes: 4525

Company Type: Private company limited by shares

Situation of Registered Office:
33 LAGOON ROAD
PAGHAM
BOGNOR REGIS
WEST SUSSEX
PO21 4TQ

Officers of the company

Company Secretary 1

Type: Person

Full forename(s): VERONICA SUSAN

Surname: LLOYD

Former names:
Service Address: 33 LAGOON ROAD
PAGHAM
BOGNOR REGIS
PO21 4TQ

Company Director 1

Type: Person

Full forename(s): CHRISTOPHER SCOTT

Surname: LLOYD

Former names:

Service Address: 11 THREE ACRES
HORSHAM
WEST SUSSEX
RH12 1RS

Country/State Usually Resident: ENGLAND

Date of Birth: 1969-11-01 Nationality: BRITISH

Occupation: FOREMAN
Company Director 2

Type: Person

Full forename(s): DARREN TREVOR

Surname: LLOYD

Former names:

Service Address: 4 DAWS PLACE
MERSTHAM
SURREY
RH1 2NZ

Country/State Usually Resident: ENGLAND

Date of Birth: 1971-04-07 Nationality: BRITISH

Occupation: MANAGER
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>110</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Aggregate nominal value</td>
<td>110</td>
</tr>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Amount paid per share</td>
<td>0</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
<tr>
<td>Prescribed particulars</td>
<td>110 SHARES SUBSCRIBED TO LIMITED COMPANY.</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Statement of Capital  (Totals)

| Currency        | GBP      | Total number of shares | 110 |
|                 |          | Total aggregate nominal value | 110 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

49 ORDINARY Shares held as at 16/03/2010

Name: CHRISTOPHER LLOYD

Address:  

---------------------------------
Shareholding : 2
2 ORDINARY Shares held as at 16/03/2010
Name: VERONICA LLOYD
Address:

Shareholding : 3
49 ORDINARY Shares held as at 16/03/2010
Name: DARREN LLOYD
Address:

Shareholding : 4
10 ORDINARY Shares held as at 16/03/2010
Name: WILLAIM MATHIAS
Address:

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.