



COMPANIES HOUSE

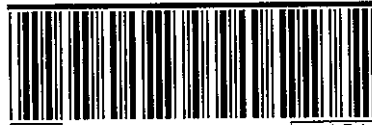
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Annual Return

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



A02 *AKDCAJ0C* 191
COMPANIES HOUSE 13/02/96

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 23/01/96

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
1 2	0 2	9 6

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
4960 PLASTICS PRODUCTS
5009 GLAZING CONTRACTORS

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

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

Register of members (See note 5)

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.

MICHAEL JEREMY
COLLINS
9 WESTFIELD MANOR
FOUR OAKS
SUTTON COLDFIELD
WEST MIDLANDS B75 5QF

Day Month Year
| | | Date of any change.

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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.

MICHAEL JEREMY
COLLINS
9 WESTFIELD MANOR
FOUR OAKS
SUTTON COLDFIELD
WEST MIDLANDS B75 5QF

Day Month Year
| | | Date of any change.

Date of Birth:- 13/05/45
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

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

Day Month Year
| | | Date of resignation.

Other directorships.

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Directors - continued

Particulars.

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

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

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

Other directorships.

Day Month Year
Date of any change.

Particulars.

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

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

Other directorships.

Particulars.

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

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

Other directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

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	25005	£25,005
ORDINARY	1667	£1,667
Totals	26672	£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.

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

The last full members list was at 12/02/94

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 **£18.**

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

Signed

M J COLLINS Secretary/Director

*(delete as appropriate)

Date 3.2.1996

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?

REGENCY INTERNATIONAL PLC

TAMESIDE DRIVE CASTLE BROMWICH

BIRMINGHAM

Postcode B35 7AG

Telephone 0121 749 5858 Ext 216

REGENCY INTERNATIONAL PLC - 2295620

ROBERT DAVID MILLS

Present Directorships

Standard Windows Limited
Regency Aluminium Windows Limited
Regency Windows International Limited
Regency Plastics Limited
Regency Commercial Limited
Regency Window Group PLC
Regency Group (Scotland) Limited
Traditional British Standard Windows Limited
Traditional British Standard Conservatories Limited
Ace uPVC Systems Limited

MICHAEL JEREMY COLLINS

Present Directorships

Standard Windows Limited
Regency Aluminium Windows Limited
*Regency Windows International Limited
Regency Plastics Limited
Regency Commercial Limited
*Regency Window Group PLC
Regency Group (Scotland) Limited
Traditional British Standard Windows Limited
Traditional British Standard Conservatories Limited
Ace uPVC Systems Limited