



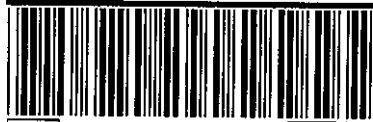
COMPANIES HOUSE

363s

BAR 106389

Annual Return

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



EDX \*E75TH000\* 470
COMPANIES HOUSE 15/12/95
COMPANIES HOUSE 15/12/95

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 02/12/95
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

Table with 3 columns: Day, Month, Year. Values: 3, 1, 1, 2, 9, 5

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.

Table with 3 columns: 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.

Table with 3 columns: Day, Month, Year

Registered Office (See note 3)

This is the address registered by Companies House.

31 HOUNDISCOMBE ROAD
MUTLEY
PLYMOUTH
PL4 6HA

Dotted lines for address continuation

Principal business activities (See note 4)

Trade classification is
5009 GLAZING CONTRACTORS

Trade classification code boxes

Trade classification code boxes

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

01726521

**Register of members** (See note 5)

The register is kept at  
REGISTERED OFFICE

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

.....  
.....  
.....  
.....

**Register of debenture holders** (See note 6)

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

.....  
.....  
.....  
.....

**Company Secretary** (See note 7)

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

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

Day	Month	Year

Date of any change.

.....  
.....  
.....  
.....  
.....  
.....  
.....  
.....

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.

JOHN GEORGE  
HORWELL  
36 DEVERON CLOSE  
PLYMOUTH  
DEVON PL7 3YF

Day	Month	Year

Date of any change.

.....  
.....  
.....  
.....  
.....  
.....  
.....  
.....

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.

Other directorships.

.....  
.....  
.....  
.....

**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.

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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.

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.

01726521

**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>	<u>100</u>	<u>£100-</u>

**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 31/12/93

**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.

I enclose the fee of **£18**.

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

Signed [Signature]

Secretary/Director \*

\*(delete as appropriate)

Date 11-12-95

This return includes Nil 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?

PAULIS CLARK, CHARTERED ACCOUNTANTS  
31, HOLLIDISCOMBE ROAD  
MURLEY, PLYMOUTH  
DEVON Postcode PLY 6HA

Telephone (01752) 669982 Ext 219



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