Annual Return

Received for filing in Electronic Format on the: 26/03/2009

Company Name: GOVETTE WINDOWS LIMITED

Company Number: 03528225

Company Details

Period Ending: 16/03/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

4525

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

Register of
Members Address:

Register of Debenture
Holders Address:
Details of Officers of the Company

Company Secretary 1:

Name: VERONICA SUSAN LLOYD   Address: 33 LAGOON ROAD
                                           PAGHAM
                                           BOGNOR REGIS
                                           PO21 4TQ

Director 1:

Name: CHRISTOPHER SCOTT LLOYD   Address: 11 THREE ACRES
                                           HORSHAM
                                           WEST SUSSEX
                                           RH12 1RS

Date of Birth: 01/11/1969   Nationality: BRITISH   Occupation: FOREMAN

Director 2:

Name: DARREN TREVOR LLOYD   Address: 4 DAWS PLACE
                                           MERSTHAM
                                           SURREY
                                           RH1 2NZ

Date of Birth: 07/04/1971   Nationality: BRITISH   Occupation: MANAGER
Share Capital

Issued Share Capital Details:

<table>
<thead>
<tr>
<th>Class of Share</th>
<th>Number of Shares issued</th>
<th>Aggregate Nominal value of issued Shares</th>
</tr>
</thead>
<tbody>
<tr>
<td>ORDINARY</td>
<td>110</td>
<td>GBP110</td>
</tr>
</tbody>
</table>

**TOTALS**

|               | 110 | GBP110 |

**Full Details of Shareholders**

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

49 ORDINARY Shares held as at 16/03/2009

Name: CHRISTOPHER LLOYD

Address:

Shareholding 2:

2 ORDINARY Shares held as at 16/03/2009

Name: VERONICA LLOYD

Address:
Shareholding 3:  
49 ORDINARY Shares held as at 16/03/2009

Name:  
DARREN LLOYD

Address:

Shareholding 4:  
10 ORDINARY Shares held as at 16/03/2009

Name:  
WILLIAM MATHIAS

Address:

Authorisation

Authoriser Designation: director  
Date Authorised: 26/03/2009  
Authenticated: Yes (E/W)