



COMPANIES HOUSE

363s

LB/E15/554026

Annual Return

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



A39 *AKJ38TS9* 484
COMPANIES HOUSE 07/03/97

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 29/01/97

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

Day	Month	Year
1 2	0 2	9 7

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.

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
2524 MFR OF OTHER PLASTIC PRODUCTS
4544 PAINTING AND GLAZING

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

02295620

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.

Day Month Year
| | | Date of any change.

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

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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.

Day Month Year
| | | Date of any change.

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

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.....
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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.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

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

Day Month Year
| | |

Date of any change.

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

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

Day Month Year
| | |

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

Day Month Year
| | |

Date of any change.

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

Day Month Year
| | |

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

Day Month Year
| | |

Date of any change.

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

Day Month Year
| | |

Date of resignation.

Show any relevant current and previous directorships.

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

List of past and present members

(See note 9)

Please mark the appropriate box.

(Use attached schedule where appropriate)

on paper not on paper

A full list is required.

A full list of members is enclosed

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

M J Collins
M J COLLINS

Secretary/Director
*(delete as appropriate)

Date 5.3.1997

I enclose the fee of **£15.**

This return includes 1 continuation sheets.
(enter number)

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

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?----->

MR K HOLDER
REGENCY INTERNATIONAL PLC
TAMESIDE DRIVE CASTLE BROMWICH
BIRMINGHAM Postcode B35 7AG

Telephone 0121 749 5858 Ext 216

PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

any Number: 02295620

Company Name:
REGENCY INTERNATIONAL PLC

Account of Shares

Name and address	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by		Remarks
		(a) persons who are still members, and	(b) persons who have ceased to be members.	
	Number currently held	Number Transferred	Date of Registration of Transfer	
ROBERT DAVID MILLS	25003	1	18.5.93	ORDINARY
ROMAN COURT ROMAN ROAD				
SUTTON COLDFIELD WEST MIDLANDS B74 3AA				
TIMOTHY CHARLES WINN	1			ORDINARY
148 EDMUND STREET BIRMINGHAM				
MICHAEL JOHN MILLS	1667			ORDINARY
8 BROAD OAKS				
WALMLEY SUTTON COLDFIELD WEST MIDLANDS				
31 PLC				
91 WATERLOO ROAD LONDON SE1 8XP	NIL			
		2964	20.5.94	*A ORDINARY
VANESSA MILLS	1			
ROMAN COURT ROMAN ROAD				
SUTTON COLDFIELD WEST MIDLANDS B74 3AA				

* ABOVE SHARES REDEEMED BY THE COMPANY

REGENCY INTERNATIONAL PLC - 2295620

ROBERT DAVID MILLS

Present Directorships

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

MICHAEL JEREMY COLLINS

Present Directorships

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