



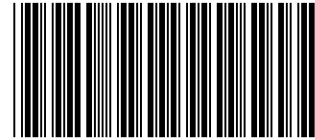
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **S & T WINDOWS LIMITED**

*Company Number:* **01480078**



XW74BIKH

*Received for filing in Electronic Format on the:* **05/09/2006**

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*Company Details*

*Period Ending:* **10/08/2006**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**4525**

*Registered Office:  
Address:*

**BLOCK F UNIT 7  
85 CASTLEHAM ROAD  
ST LEONARDS ON SEA  
EAST SUSSEX  
TN38 9NR**

*Register of  
Members Address:*

**28 WILTON ROAD  
BEXHILL ON SEA  
EAST SUSSEX  
TN40 1EZ**

*Register of Debenture  
Holders Address:*

**28 WILTON ROAD  
BEXHILL ON SEA  
EAST SUSSEX  
TN40 1EZ**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **VALERIE ANNE SHOESMITH**

*Address:* **329 BATTLE ROAD  
ST LEONARDS ON SEA  
EAST SUSSEX TN37 7BE**

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*Director 1:*

*Name:* **PHILIP KEITH BRYANT**  
*Date of Birth:* **15/01/1948**  
*Nationality:* **BRITISH**  
*Occupation:* **WINDOW INSTALLER**

*Address:* **25 BOSCOBEL ROAD  
ST LEONARDS ON SEA  
EAST SUSSEX TN38 0LX**

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*Director 2:*

*Name:* **PETER SHOESMITH** *Address:* **329 BATTLE ROAD**  
*Date of Birth:* **28/03/1946** **ST LEONARDS ON SEA**  
*Nationality:* **BRITISH** **EAST SUSSEX TN37 7BE**  
*Occupation:* **WINDOW INSTALLER**  
**SALES REPRES**

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*Director 3:*

*Name:* **TERENCE SHOESMITH** *Address:* **22 AUGUSTUS WAY**  
*Date of Birth:* **23/05/1963** **ST LEONARDS ON SEA**  
*Nationality:* **BRITISH** **EAST SUSSEX TN37 7NR**  
*Occupation:* **WINDOW INSTALLER**  
**SALES REPRES**

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*Director 4:*

*Name:* **VALERIE ANNE SHOESMITH** *Address:* **329 BATTLE ROAD**  
*Date of Birth:* **17/10/1946** **ST LEONARDS ON SEA**  
*Nationality:* **BRITISH** **EAST SUSSEX TN37 7BE**  
*Occupation:* **BUSINESS ADMINISTRATOR**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/08/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**20 ORDINARY Shares held as at 10/08/2006**

*Name:* **PHILIP KEITH BRYANT**  
*Address:* **25 BOSCOBEL ROAD**  
**ST LEONARDS ON SEA**  
**EAST SUSSEX TN38 0LX**

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*Shareholding 2:*

**35 ORDINARY Shares held as at 10/08/2006**

*Name:* **PETER SHOESMITH**

*Address:* **329 BATTLE ROAD  
ST LEONARDS ON SEA  
EAST SUSSEX TN37 7BE**

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*Shareholding 3:*

**35 ORDINARY Shares held as at 10/08/2006**

*Name:* **TERENCE SHOESMITH**

*Address:* **22 AUGUSTUS WAY  
ST LEONARDS ON SEA  
EAST SUSSEX TN37 7NR**

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*Shareholding 4:*

**10 ORDINARY Shares held as at 10/08/2006**

*Name:* **VALERIE ANNE SHOESMITH**

*Address:* **329 BATTLE ROAD  
ST LEONARDS ON SEA  
EAST SUSSEX TN37 7BE**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **05/09/2006** *Authenticated:* **Yes (E/W)**