



Companies House

— for the record —

Company Name

S & T WINDOWS LIMITED

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

Private Company Limited By  
Shares

Company Number

1480078

Information extracted from  
Companies House records on  
19th August 2000

### Section 1: Company details



Ref: 1480078/03/10

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Block F Unit 7 Castleham Road Hastings East Sussex TN38 9NR	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held 28 Wilton Road Bexhill On Sea East Sussex TN40 1EZ	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	28 Wilton Road Bexhill On Sea East Sussex TN40 1EZ	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>3663</td> <td>Other manufacturing</td> </tr> <tr> <td>4544</td> <td>Painting and glazing</td> </tr> </tbody> </table>	SIC Code	Description	3663	Other manufacturing	4544	Painting and glazing	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																			
3663	Other manufacturing																			
4544	Painting and glazing																			
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_____	_____																			
_____	_____																			
_____	_____																			
_____	_____																			
_____	_____																			
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																				

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Company Secretary must be notified on form 288.	<b>Name</b> Valerie Anne SHOESMITH  <b>Address</b> 329 Battle Road St Leonards On Sea East Sussex TN37 7BE	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Valerie Anne SHOESMITH</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Philip Keith BRYANT  <b>Address</b> 25 Boscobel Road St Leonards On Sea East Sussex TN38 0LX  <b>Date of birth</b> 15/01/1948  <b>Nationality</b> British  <b>Occupation</b> Window Manufacturer	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Philip Keith BRYANT</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Peter SHOESMITH  <b>Address</b> 329 Battle Road St Leonards On Sea East Sussex TN37 7BE  <b>Date of birth</b> 28/03/1946  <b>Nationality</b> British  <b>Occupation</b> Window Manufacturer	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Peter SHOESMITH</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> Terence SHOESMITH  <b>Address</b> 22 Augustus Way St Leonards On Sea East Sussex TN37 7NR  <b>Date of birth</b> 23/05/1963  <b>Nationality</b> British  <b>Occupation</b> Window Manufacturer	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Terence SHOESMITH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> Valerie Anne SHOESMITH  <b>Address</b> 329 Battle Road St Leonards On Sea East Sussex TN37 7BE  <b>Date of birth</b> 17/10/1946  <b>Nationality</b> British  <b>Occupation</b> Secretary	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Valerie Anne SHOESMITH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 100 <b>Aggregate Nominal Value of issued shares</b> £100.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 100 <b>Total Nominal value of shares issued</b> £100.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 029 2038 0801.</b>		

## Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "*Amended details*" or "*Shares transferred*" column.
- > Please give details of any other shareholders in Section 5.

Current details				Amended details		Shares transferred		
>	<b>Shareholder Name</b> Philip Keith BRYANT			<b>Name</b>  				
	<b>Address</b> 25 Boscobel Road St Leonards On Sea East Sussex TN38 0LX			<b>Address</b>    				
	<b>Shares held</b> <i>Class</i> Ordinary		<i>Number</i> 20	<b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> <i>Class</i>  <i>Number</i>  		<b>Shares transferred by</b> Philip Keith BRYANT		
						<i>Class</i>  	<i>Number</i>  	<i>Date of transfer</i>  _ _ / _ _ / _ _ _ _
						  	  	  _ _ / _ _ / _ _ _ _
>	<b>Shareholder Name</b> Peter SHOESMITH			<b>Name</b>  				
	<b>Address</b> 329 Battle Road St Leonards On Sea East Sussex TN37 7BE			<b>Address</b>    				
	<b>Shares held</b> <i>Class</i> Ordinary		<i>Number</i> 35	<b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> <i>Class</i>  <i>Number</i>  		<b>Shares transferred by</b> Peter SHOESMITH		
						<i>Class</i>  	<i>Number</i>  	<i>Date of transfer</i>  _ _ / _ _ / _ _ _ _
						  	  	  _ _ / _ _ / _ _ _ _
>	<b>Shareholder Name</b> Terence SHOESMITH			<b>Name</b>  				
	<b>Address</b> 22 Augustus Way St. Leonards-On-Sea East Sussex TN37 7BE			<b>Address</b>    				
	<b>Shares held</b> <i>Class</i> Ordinary		<i>Number</i> 35	<b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> <i>Class</i>  <i>Number</i>  		<b>Shares transferred by</b> Terence SHOESMITH		
						<i>Class</i>  	<i>Number</i>  	<i>Date of transfer</i>  _ _ / _ _ / _ _ _ _
						  	  	  _ _ / _ _ / _ _ _ _

Current details		Amended details	Shares transferred		
>	<b>Shareholder Name</b> Valerie Anne SHOESMITH	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _	<b>Shares transferred by</b> Valerie Anne SHOESMITH		
<b>Address</b> 329 Battle Road St Leonards On Sea East Sussex TN37 7BE		<b>Shares held</b> <b>Class</b> <b>Number</b> _____ _____	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b> ____/____/____ ____/____/____
<b>Shares held</b> <b>Class</b> Ordinary	<b>Number</b> 10				

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



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**363s Annual Return Declaration**

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

**1. Declaration**

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

V. A. Shoesh

Date

\_\_ / \_\_ / \_\_\_\_

(Director / Secretary)

*This date must not be earlier than the  
return date at 2 below*

**What to do now**

*Complete this page then send the whole of the Annual Return and the  
declaration to the address shown at 4 below.*

**2. Date of this return**

- ☐ This AR is made up to 4/9/2000 If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

**3. Date of next return**

- ☐ If you wish to change your next return to a date earlier than **4th September 2001** please give the new date here:

\_\_ / \_\_ / \_\_\_\_

**4. Where to send this form**

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the  
reverse of the cheque?**

Cheque ☐ Postal Order ☐ Cheque / Postal Order  
Number \_\_\_\_\_

*(Please complete as appropriate)*

**Contact Address**

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

ASHDOWN HURRY  
CHARTERED ACCOUNTANTS

Address

28 WILTON ROAD

BEXHILL ON SEA

E. SUSSEX

Telephone number *inc code*

01424 730300

DX number *if applicable*

\_\_\_\_\_

DX exchange

Postcode

TN40 1EZ