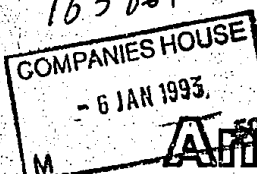




COMPANIES HOUSE

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



363s

Annual Return

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 05/12/92

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
31	12	92

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

31 HOUNDISCOMBE ROAD
MUTLEY
PLYMOUTH
PL4 6HG

Principal business activities (See note 4)

Trade classification is
5009 GLAZING CONTRACTORS

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

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Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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

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

Directors (See note 7)

Particulars of a new director must be notified on form 288.

JOHN GEORGE
HORWELL
36 DEVERAN CLOSE
REYNOLDS PARK PLYMPTON
PLYMOUTH
DEVON PL7 3YF

Date of Birth:— 12/12/42

Nat: BRITISH

Occ: DIRECTOR

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

Other directorships.

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

Day	Month	Year

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

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Directors - continued

Particulars.

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

THIS DIRECTOR WAS INCLUDED ON
31-12-91 FORM 363s.

TO OUR KNOWLEDGE NO FORM 288
HAS BEEN FILED TO REMOVE THIS
DIRECTOR.

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

Other directorships.

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.

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.

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

Day	Month	Year

Date of any change.

MARGARET

HOWELL

36 DEVORAN CLOSE

REYNOLDS PARK

PLYMPTON

PLYMOUTH

DEVON

PL 7 3YE

D.O.B. 23-05-47

BRITISH

SECRETARY

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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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
Totals	100	£ 100

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

The last full members list was at 31/12/90

A list of changes is enclosed



A full list of members is enclosed

**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 £32.

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

Signed

Secretary/Director

*(delete as appropriate)

Date

21-12-92

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?

FRANCIS CLARK, CHARTERED ACCOUNTANTS,
31 HOUNDSCOMBE ROAD,
MUTLEY, PLYMOUTH,
DEVON Postcode PL 6 6HA

Telephone (0752) 669982 Ext 156

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