



COMPANIES HOUSE

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



A10 \*A430A7E0\* 81  
COMPANIES HOUSE 22/12/94

This form should be completed in black.

The information printed below is taken from Companies House records as at 05/12/94  
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
3   1	1   2	9   4

**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 6HA

**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.

Bar  
US.  
125302

363s

Annual Return

of company number 01726521

D

company name  
DOORS AND WINDOWS LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

01726521

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

Day	Month	Year

Date of any change.

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.

JOHN GEORGE  
HORWELL  
36 DEVERON CLOSE  
PLYMOUTH  
DEVON PL7 3YF

Day	Month	Year

Date of any change.

Date of Birth: 12/12/42  
Nat: BRITISH  
Occ: DIRECTOR

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

Day	Month	Year

Date of resignation.

Other directorships.

01726521

**Directors - continued**

Particulars.

MARGARET  
HORWELL  
36 DEVORAN CLOSE  
REYNOLDS PARK PLYMPTON  
PLYMOUTH  
DEVON PL7 3YF

Date of Birth:- 23/05/47

Nat:BRITISH

Occ:SECRETARY

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.

Page 3

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

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.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

01726521

**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	£ 100.00
Totals	100	£ 100.00

**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 31/12/93

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 **£18.**Cheques should be made payable to **Companies House.**Signed M. HowellSecretary/Director\*  
(delete as appropriate)Date 14-12-94This 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 HONNISCORBE ROAD  
MUTLEY, PLYMOUTH  
DEVON Postcode PL6 6HA

Telephone (0751) 664482 Ext 211Printed on  
Recycled Paper