

COMPANIES FORM No. 363

Annual return of a company

Pursuant to sections 363 and 364 of the Companies Act 1985

163

Please do not write in this margin

Note The appropriate fee should accompany this form

Please complete legibly, preferably in black type, or bold block lettering

black type, or old block lettering Annual return of (note 1)

"Insert full name of company

tif the company has a share capital, this date must be the 14th day after the annual general meeting

To the Registrar of Companies			
To the negistral of Companies		For official use	Company number
			Company number
	()	[]]]2	1726521
Annual return of	<i></i>	+	1.1.2001217

DOORS AND WINDOWS LIMITED

The information in this return is as at

31 December 1986. t. (The date of this return note 1)

Address of registered office of the company

31 HONDISCONDE ROAD MUTLEY PLYNOUTH
POSTCOOLE PLY GHA.

Total amount of indebtedness of the company in respect of mortgages and charges (note 2)

£ NIL

If different from the registered office, state address where the register of members or any register of debenture holders or any duplicate or part of any register of debentures is kept or may be inspected.

Register of members

Register of debenture holders

Particulars of the secretary

Name (notes 3 and 4)	LILIA		THERIS	€ Do	4 un	HORNJELL	
Previous name(s) (not	te 3)						
Address (notes 4 and 5	35]	DEAN	PARIL	D-OHD	Purm	STOLK,	PUTHOUTH
Manager and the second					Postcode		1-1.60014

‡Only pages 1 and 2 need be completed in the case of a company without share capital

§Enter number of continuation sheets attached We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ [plus§ _____ continuation sheets]

Signed Morvell

Director, and

LbD. Honwill

Secretary

Presentor's name, address and reference (if any):

FRANCIS CLARK
31 HOUDDISCOMBE ROAD
MOTLEY
PLYMOUTH
PL4 GHA.

202069 1842

For official use General Section

Post room

buc

Page 1

Name (note 3) GEORGE THOMAS CHRISTORIER HORNELL	Business Occupation
Provious namelal :	
Previous name(s) (note 3)	Nationality
Address (note 5) 35 DEAN FARK ROAD, PLYKSTOLK	BRITISH
RYMOUTH	Date of birth (note 9)
Postcode	
Other relevant past or present directorships* (note 8)	
TAMAR WINDOW COMPANY LTD	
TAMAR WINDOW HANDFACTURING COMPANY LZ	<i>y</i>
Name (note 3) LILIAN CATHERINE DUNN HORNEL	Business Occupation Book Keeper
Previous name(s) (note 3)	Nationality
Address (note 5) 35 DEAD PARK ROAD, PLYMSTOCK	BRITISH
RYHOUTH	Date of birth (note 9)
Postcode	†
Other relevant past or present directorships* (note 8)	
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	PALLY LCTD Business Occupation
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Name (note 3) Previous name(s) (note 3) Address (note 5) Postcode Other relevant past or present directorships* (note 8)	Business Occupation Nationality Date of birth (note 9)
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Name (note 3) Previous name(s) (note 3) Address (note 5) Postcode Other relevant past or present directorships* (note 8) Name (note 3)	Business Occupation Nationality Date of birth (note 9) Business Occupation

Summa

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Please complete legibly, preferably in black type, or bold black lettering

 Delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient use a continuation sheet

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 Number of a considera

Number of consideration is so paid to the constant of the

5. Number of

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Page 2

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Summary of share capital and debentures continued Amount Number Class Please do not 6. Amount of discount on the issue of shares which has not been written off at the date of this return write in this margin سا ا در 7. Amount per share called up on number of shares of each class £ 02 £ Please complete legibly, preferably in black type, or bold block lettering £ 3 8. Total amount of calls received (note 10) Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash £ £ 2 3 Total amount (if any) agreed to be considered as paid on number of shares
of each class issued as partly paid up for a consideration other than cash £ NONE £ 2 £ 3 11. Total amount of cails unpaid NIC 12. Total amount of sums (if any) paid by way of commission in respect of any shares or debentures

13. Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return NIC NIC 14. Total number of shares of each class forfeited 1 عسو 2 3 15. Total amount paid (if any) on shares forfeited 16. Total amount of shares for which share warrants to bearer are outstanding NIC 17. Total amount of share warrants to bearer issued and MIL surrendered respectively since the date of the last return SURRENDERED £ NONE 18. Number of shares comprised in each share warrant to bearer, sr.ecifying in the case of warrants of different kinds, particulars of each kind None

2

AND PRESENT MEMBERS (notes 11 and 12)

		Account of Shares		
Number of shares or amount of stock held by existing members at date of return (note 11)	Particulars of shares tr return, or, in the case of the company, by (a) (b) persons who have	Remarks		
	Number	Date of Registration of transfer (a) (b)		
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