

**A**

## COMPANIES FORM No. 363

**Annual return  
of a company****363**

Pursuant to sections 363 and 364 of the Companies Act 1985

**Note** The appropriate fee should accompany this form

To the Registrar of Companies

For official use

Company number

Please do not  
write in  
this marginPlease complete  
legibly, preferably  
in black type, or  
bold block lettering\*Insert full name  
of companyIf the company has  
a share capital, this  
date must be the  
14th day after the  
annual general  
meeting

Annual return of (note 1)

\* DOORS AND WINDOWS LIMITED

The information in this return is as at

31 DECEMBER 1986.

† (The date of this return note 1)

Address of registered office of the company

31 HOUNDSCOMBE ROAD, MUTLEY, PLYMOUTHPostcode PL4 6HA.Total amount of indebtedness of the company  
in respect of mortgages and charges  
(note 2)£ NILIf 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) LILIAN CATHERINE DUNN HORWELL

Previous name(s) (note 3)

Address (notes 4 and 5) 35 DEAN PARK ROAD, PLYMSTOCK, PLYMOUTH

Postcode

†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

L. Horwell

Director, and

L. D. Horwell

Secretary

Presenter's name, address and  
reference (if any):FRANCIS CLARK  
31 HOUNDSCOMBE ROAD  
MUTLEY  
PLYMOUTH  
PL4 6HA.202069 / PMWFor official use  
General Section

Post room

600  
100096

Particulars of the directors of the company continued (notes 6 and 7)

Name (note 3) <b>GEORGE THOMAS CHRISTOPHER HORWELL</b>		Business Occupation <b>SALESMAN</b>
Previous name(s) (note 3)		Nationality <b>BRITISH</b>
Address (note 5) <b>35 DEAN PARK ROAD, PLYMOUTH</b>		Date of birth (note 9)
Postcode		
Other relevant past or present directorships* (note 8)		
<b>TAMAR WINDOW COMPANY LTD</b>		
<b>TAMAR WINDOW MANUFACTURING COMPANY LTD</b>		

Please do not write in this margin

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

Name (note 3) <b>LILIAN CATHERINE DUNN HORWELL</b>		Business Occupation <b>BOOK KEEPER</b>
Previous name(s) (note 3)		Nationality <b>BRITISH</b>
Address (note 5) <b>35 DEAN PARK ROAD, PLYMOUTH</b>		Date of birth (note 9)
Postcode		
Other relevant past or present directorships* (note 8)		
<b>TAMAR WINDOW COMPANY LTD</b>		
<b>TAMAR WINDOW MANUFACTURING COMPANY LTD</b>		

Name (note 3)		Business Occupation
Previous name(s) (note 3)		Nationality
Address (note 5)		Date of birth (note 9)
Postcode		
Other relevant past or present directorships* (note 8)		

Name (note 3)		Business Occupation
Previous name(s) (note 3)		Nationality
Address (note 5)		Date of birth (note 9)
Postcode		
Other relevant past or present directorships* (note 8)		

Summa

1. Number of

2. Number of wholly in ca

3. Number of a considera

4. Number of consideration is so paid u

5. Number of

Continued

Folio in register ledger containi particular

# Summary of share capital and debentures

Please do not write in this margin

Nominal share capital

£ 50000

Please do not write in this margin

divided into:-

Number of shares	Class	Nominal value of each share
1 50000	ORDINARY	£ 1
2		£
3		£

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

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

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

## Issued share capital and debentures

1. Number of shares of each class taken up to the date of this return

2. Number of shares of each class issued subject to payment wholly in cash

3. Number of shares of each class issued as fully paid up for a consideration other than cash

4. Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up

5. Number of shares (if any) of each class issued at a discount

Number	Class
1 2	ORD
2	
3	
1 2	ORD
2	
3	
1 NONE	
2	
3	
Amount per share	
1 £	NONE
2 £	
3 £	
1 NONE	
2	
3	

Continued on page 4

## LIST OF PAST

Folio in register ledger containing particulars	Names and addresses	
	GTC Horwell } 35 DEAN PARK ROAD	1
		2
	LCD Horwell } PLYMSTOCK	3
		4
		5
		6
		7
		8
		9
		10
		11
		12
		13
		14
		15

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

6. Amount of discount on the issue of shares which has not been written off at the date of this return

7. Amount per share called up on number of shares of each class

Number

## Class

E	NIL		
E	1	2	OLD
E			
E			
E	2		
E		NONE	
E			
E			
E		NONE	
E			
E			
E	NIL		
E	NIL		
E	NIL		
		NONE	
E	NIL		
E	NIL		
E	NIL		
E		NONE	
		NONE	

### AND PRESENT MEMBERS (notes 11 and 12)

[illegible]