



C O M P A N I E S   H O U S E

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 19/09/97  
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
04	10	97

#### 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.

#### Registered Office *(See note 3)*

This is the address registered by Companies House.  
35 GRANBY STREET  
LOUGHBOROUGH  
LEICESTERSHIRE  
LE11 3DU

#### Principal business activities *(See note 4)*

Trade classification is  
4544 PAINTING AND GLAZING

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

RBS  
001864  
£15.

363s

## Annual Return

of company number 02223682

T

#### company name

DOUBLE GLAZING SUPPLIES (NORTHERN IRELAND) LIMITED

#### company type

PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

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

## 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.

ELIZABETH  
SLOCOMBE  
AMBRO HILL  
ISLEY WALTON  
DERBYSHIRE DE74

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

## Directors *(See note 7)*

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

DAVID  
AUCOTT  
26 CHERIBOUGH ROAD  
CASTLE DONINGTON  
DERBYS

Day Month Year

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Date of any change.

Date of Birth:- 15/12/58

Nat:BRITISH

Occ:CO DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

DAS GROUP PLC : DAS (SOUTHERN) LTD  
DAS (LEEDS) LTD : DAS (SOUTH WEST) LTD  
DAS (GLASGOW) LTD DAS HARDWARE LTD

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

## Directors - continued

Particulars.

ELIZABETH  
SLOCOMBE  
AMBRO HILL  
ISLEY WALTON  
DERBYSHIRE DE74

Day	Month	Year

Date of any change.

Date of Birth:- 20/05/63

Nat:BRITISH

Occ:CO DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

DAS GROUP PLC DAS (SOUTHERN) LTD  
DAS (LEENS) LTD DAS (SOUTHWEST) LTD  
DAS (GLASGOW) - DAS HARDWARE LTD

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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

## Directors - continued

Particulars.

DEREK  
AUCOTT  
5 PADDOCK CLOSE  
CASTLE DONINGTON  
DERBY  
DERBYSHIRE DE74 2JW

Date of Birth:- 20/01/31  
Nat:BRITISH  
Occ:CO DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

DAS GROUP PLC DAS (SOUTHERN) LTD  
DAS (LEEDS) DAS (GLASGOW)  
DAS (SOUTH WEST) DAS HARDWARE

Particulars.

MARGARET ROSE  
AUCOTT  
5 PADDOCK CLOSE  
CASTLE DONINGTON  
DERBY  
DERBYSHIRE DE74 2JW

Date of Birth:- 25/12/32  
Nat:BRITISH  
Occ:CO DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

DAS GROUP PLC DAS (SOUTHERN) LTD  
DAS (LEEDS) LTD DAS (GLASGOW)  
DAS (SOUTH WEST) DAS HARDWARE

Particulars.

FREDERICK THOMAS  
HASLAM  
11A BALLYKEIGLE ROAD  
COMBER  
NEWTOWNARDS  
COUNTY DOWN BT23 5SD

Date of Birth:- 18/04/97  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

NONE

**Issued Share Capital** (See note 8)

02223682

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

☒

The last full members list was at 04/10/96

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**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 £ 15.

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

Signed

Secretary/Director \*

\*(delete as appropriate)

Date 6.10.97

This return includes 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?

Essex, Abel, Hodgkinson & Co.  
Chartered Certified Accountants

35 GRANBY STREET  
LOUGHBOROUGH

Leics. LE11 3DU

Postcode

Telephone 01509 267827 Ext

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

**Directors - continued**

Particulars.

Day Month Year

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Date of any change.

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

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

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

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

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

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**