



COMPANIES HOUSE

363s

RBSE18  
001231

# Annual Return

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



of company number 02223682

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## company name

DOUBLE GLAZING SUPPLIES (NORTHERN  
IRELAND) 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 13/09/95

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	95

## 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.

35 GRANBY STREET  
LOUGHBOROUGH  
LEICESTERSHIRE  
LE11 3DU

## Principal business activities (See note 4)

Trade classification is  
5009 GLAZING CONTRACTORS

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

**Register of members** (See note 5)

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

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.

Other directorships.

**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.

Other directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

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.

Other directorships.

Day Month Year

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Date of any change.

Particulars.

ELIZABETH  
SLOCOMBE  
AMBRO HILL  
ISLEY WALTON  
DERBYSHIRE DE74

Date of Birth:- 20/05/63

Nat:BRITISH

Occ:CO DIRECTOR

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

Other directorships.

Day Month Year

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Date of resignation.

**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
<b>Totals</b>	<b>100</b>	<b>£100</b>

**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 04/10/93

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

Secretary/Director\*

\*(delete as appropriate)

Date

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 ACCOUNTANTS  
35 GRANBY STREET  
LOUGHBOROUGH  
LEICS. LE11 3DU

Postcode

Telephone 01509 267827 Ext



## PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

Company Number: 02223682

Company Name:

DOUBLE GLAZING SUPPLIES (NORTHERN  
IRELAND) LIMITED

## Account of Shares

Number of  
shares or  
amount of  
stock held  
by existing  
members at  
date of this  
return.Particulars of shares trans-  
ferred since the date of the  
last return, or, in the case  
of the first return, since the  
incorporation of the  
company, by  
(a) persons who are still  
members, and  
(b) persons who have  
ceased to be members.Number  
currently  
heldNumber  
TransferredDate of  
Registration  
of Transfer

Remarks

Double Glazing Supplies Group Plc

Sycamore Road, Trent Lane Industrial Estate,

Castle Donington, Derbys

75

David Aucott

26 Cheribough Road, Castle Donington, Derbts

25

25

4.12.92

Tr.from Ray

McDonnell

Continued overleaf