

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF

ANIES HOUSE

This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 18/09/98 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
0 4	1,0	9 8

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.

of company number

 \mathbf{T}

company name

DOUBLE GLAZING SUPPLIES (NORTHERN IRELAND) LIMITED

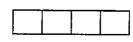
company type PRIVATE COMPANY LIMITED BY SHARES

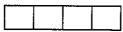
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day		Month		Year	
1					

Day	Month	Year	
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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)	Day Month Year			
Particulars of a new secretary must be notified on form 288.	Date of any change.			
ELIZABETH SLOCOMBE AMBRO HILL ISLEY WALTON DERBYSHIRE DE74				
If this person has ceased to be secretary, please state when.	Day Month Year			
Directors (See note 7)	Day Month Year			
Particulars of a new director must be notified on form 288. DAVID AUCOTT 26 CHERIBOUGH ROAD CASTLE DONINGTON DERBYS	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 Date of resignation.			
Show any relevant current and previous directorships. PAGE 2	NAS GROUP PLC NAS SOUTHERN LTD NAS SOUTH WEST NAS LEEDS NAS GLASCOW NAS HARDWARE			

02223682

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

Directors - continued	Day Month Year		
Particulars.	Date of any change.		
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. Show any relevant current and previous directorships.	Day Month Year Date of resignation. OGS GROUP PLC DGS SOUTHERM DGS LEEDS VGS SOUTH WEST		
	Das alasgow has Harbware		
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 L 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		
Show any relevant current and previous directorships.			

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02223682	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Date of any change.
DEREK	Dute of any shange.
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	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	Das arous plc nas southern LTD
	NGS SOUTH WEST DGS LEEDS DCS GLASGOW DGS HARDWAKE
Particulars.	Day Month Year
MARGARET ROSE	Date of any change.
AUCOTT	
5 PADDOCK CLOSE	
CASTLE DONINGTON	
DERBY DERBYSHIRE DE74 2JW	
DERDIGHTRE DE / 4 ZOW	
Date of Birth:- 25/12/32	
Nat:BRITISH	
Occ:CO DIRECTOR	Day Month Year
If this person has ceased to be director, please	[
state when.	Date of resignation.
Show any relevant current and previous directorships.	DCS GROUP PLC DGS SOUTHERN DGS SOUTH WEST DGS LEEDS
	DES GLAGGOW DGS HARDWARE
Particulars.	Day Month Year
	Date of any change.
FREDERICK THOMAS HASLAM	
11A BALLYKEIGLE ROAD	
COMBER	
NEWTOWNARDS	
COUNTY DOWN BT23 5SD	
Date of Birth:- 18/04/97	
Nat:BRITISH	
Occ: COMPANY DIRECTOR	
f this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
PAGE 3	NONE

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

rai liculais.	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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Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
this person has ceased to be director, please tate when. show any relevant current and previous directorships.	Day Month Year Date of resignation.

Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value ie Number of shares ssued multiplied by	
Enter details of all shares in issue at the date of this return.	ORDINARY	100	pominal value per share)	
		·		
	Totals		£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.	There were no ch	anges in the perio	Please mark the appropriate box.	
The last full members list was at 04/10/97				
		Or	not on n paper paper	
	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	Signed	W. Aucot	ecretary/Director *	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 4 10	**	(delete as appropriate)	
i enclose the fee of £ 15.	This return inclu	des -	continuation sheets.	
Cheques should be made payable to Companies House.	(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?	Unantered Ce 35-GRAN LOUGH	rified Accountants		
	Telephone <u>o</u> g	158298 PO	Ext	

· LIST OF PAST AND PRESENT MEMBERS SCHEDULE TO FORM 363 Account of Shares Company Number: 02223682 Particulars of shares transferred Number of since the date of the last return, shares or Company Name: or, in the case of the first return, amount of DOUBLE GLAZING SUPPLIES (NORTHERN since the incorporation of the stock held IRELAND) LIMITED company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Currently Registration Remarks Transferred of Transfer Held DOUBLE GLAZING SUPPLIES GROUP PLC SYCAMORE ROAD, TRENT LANE INDUSTRIAL ESTATE CASTLE DONINGTON, DERBYS 75 DAVID AUCOTT 26 CHERIBOUGH ROAD, CASTLE DONINGTON, DERBYS ' 25