



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



A39 \*AN43LA65\* 462  
COMPANIES HOUSE 05/10/98

Rbs  
15  
002043

363s

## Annual Return

of company number 02223682

T

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 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
04	10	98

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

### 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
07	08	99

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

This is the address registered by Companies House.

35 GRANBY STREET  
LOUGHBOROUGH  
LEICESTERSHIRE  
LE11 3DU

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.....  
.....  
.....

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

Trade classification is  
4544 PAINTING AND GLAZING

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

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.

DQS GROUP PLC DQS SOUTHERN LTD  
DQS SOUTH WEST DQS LEEDS  
DQS GLASGOW DQS HARDWARE

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

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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

DAS GROUP PLC DAS SOUTHERN  
DAS LEEDS DAS SOUTH WEST  
DAS GLASGOW DAS HARDWARE

Particulars.

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

Day Month Year

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

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

Day Month Year

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

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

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.

DQS GROUP PLC DQS SOUTHERN LTD  
DQS SOUTH WEST DQS LEEDS  
DQS GLASGOW DQS 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

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.

DQS GROUP PLC DQS SOUTHERN  
DQS SOUTH WEST DQS LEEDS  
DQS GLASGOW DQS 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

Day	Month	Year
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Date of resignation.

NONE

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

--	--	--

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

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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.

**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 04/10/97

	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

*D. Pucall*

X

Secretary/Director \*

\*(delete as appropriate)

Date

4/10/98

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 261827 Ext

## LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

[illegible]

Continued overleaf