

— for the record — Company Name

LEEDS GLASS WINDOWS LIMITED 363s Annual Return



Company Type
Private Company Limited By
Shares

2573414 Information extracted from Companies House records on

28th February 2002

Company Number

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



28th repruary 2002	•	COMPANIES HOUSE 07/03/02
Ref: 2573414/03/10	Current details	Amended details
Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	161 Harehills Lane Leeds West Yorkshire LS8 3QE	Address UK Postcode
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held 6 Church Street Heckmondwike WF16 0LF	Address UK Postcode
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description 4544 Painting and glazing	SIC CODE Description
Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		

Section 2: Details of Officers of the Company

•	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Christine GOODALL Address Pump House Bay Horse Lane Shadwell Leeds	Name Address
Particulars of a new Company Secretary must be notified on torm 288.	West Yorkshire LS17 8LF	UK Postcode Date of change / / Date Christine GOODALL ceased to be secretary (if applicable) / /
> Director If any of the details for this person are wrong, strike them through and fill in the	Name Christine GOODALL	Name
correct details in the "Amended details" column.	Address Pump House Bay Horse Lane Shadwell Leeds West Yorkshire LS17 8LF	UK Postcode
	Date of birth 25/12/1943 Nationality British	Nationality Occupation Date of change / /
Particulars of a new Directo must be notified on form 288.	Occupation Company Director	Date Christine GOODALL ceased to be director (if applicable)
> Director If any of the details for this person are wrong, strike	Name Edward GOODALL	Name
them through and fill in the correct details in the "Amended details" column.	Address Pump House Bay Horse Lane Shadwell Leeds West Yorkshire LS17 8LF Date of birth 07/01/1939 Nationality British	UK Postcode Date of birth Nationality Occupation Date of change
Particulars of a new Directo must be notified on form 288.	Occupation Company Director	Date Edward GOODALL ceased to be director (if applicable)

Company Number - 2573414	Section 2: Details of Officers of the Co	ompany (continued)
	Current details y	Amended details
Director If any of the details for this	Name Stephen GREEN	Name
person are wrong, strike them through and fill in the		Address
correct details in the	Address	
"Ämended details" column.	8 Lidgett Court	
	Garforth	
	Leeds West Yorkshire	
	LS25 1LG	UK Postcode
		Date of birth
	Date of birth 22/03/1967	Nationality
	Nationality British	Occupation
	•	Date of change / /
Particulars of a new Director must be notified on form	Occupation Company Director	Date Stephen GREEN ceased to be director (if applicable)

288.

Section 3: Share Capital

		Current details	Amended details
	Issued Share Capital This table shows the total	Class of share Ordinary	Class of share
	number of shares that have been issued by your company and their Nominal	Nominal value of each share £1.00	Nominal value of each share
	Value. If any of the details are wrong, please fill in the correct details.	Number of shares issued 2	Number of shares issued
		Aggregate Nominal Value of issued shares £2.00	Aggregate Nominal Value of issued shares
>	Total shares issued and value	Total number of shares issued 2	Total number of shares issued
	f any of the details are wrong, strike them through and fill in he correct details in the Amended details" column.	Total Nominal value of shares issued £2.00	Total Nominal value of shares issued

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares	transferi	red
Shareholder Name Mrs C. GOODALL		Name				
Address 161 Harehills Lane Leeds LS8 3QE		Address Fund House, BAY SHADWELL LEEDS UK Postcode LS1			ransferred GOODALL	by
Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number	Date of transfer
Shareholder Name E. GOODALL		Name			-	
Address 161 Harehills Lane Leeds LS8 3QE		Address Fump House BAY SHADWELL LEEDS UK Postcode LS17		Shares t E. GOO	ransferred DALL	by
Shares held Class Ordinary	Number 1	Shares held Class	Number		Number	Date of transfer

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	registration
Name			
Address		(1944)	
			ļ
UK Postcode			
Name			
Address			
	·		
UK Postcode	·		
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			



363s Annual Return Declaration

- When you have checked all the sections of this form, please complete this page and sign the declaration below.
- If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

A		he details in this elow). I enclose		are correct as at f £15.	the made-up-date
	Signature	11.	1 -222	Date	

(Director / Secretary)

declaration to the address shown at 4 below.

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return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the

2. Date of this return

✓ This AR is made up to 14/1/2002

If you are making this return up to an earlier date, please give the date here

__/__/____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

☐ If you wish to change your next return to a date earlier than **14th January 2003** please give the new date here:

_ _ _ / _ _ / _ _ _ _

4. Where to send this form

Please return this form to:

Registrar of Companies

Companies House Crown Way

Cardiff CF14 3UZ

For members of the Hays Document

Exchange service DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

OR

Cheque

Postal Order

Cheque / Postal Order

Number
○ ○ 2 多 5 3

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name	Telephone number inc code
BEAUTENT (HATOLOR ALLEWANTS	01924 _372914
Address	DX number if applicable
CLESS STROOT CHAMBOAS	<u>.</u> _ L <u>.</u> L L
West STROOT	DX exchange
la Américas	

Postcode <u>P.J. 3 Bu</u>