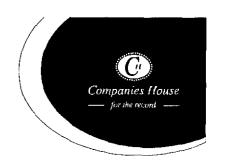


Company Name

LEEDS GLASS WINDOWS LIMITED 363s Annual Return



Company Type **Private Company Limited By Shares**

Company Number 2573414

Information extracted from Companies House records on 9th January 2007

> Please check the details printed in the "Current details" column.

> If any details are wrong, strike them through and write the correct details in the "Amended details" colur

in the "Amended details"

> Please complete in black ink ar
Youngany details Section 1: Company details



COMPANIES HOUSE

9th January 2007		COMPANIES HOUSE
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	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 Cross Street Chambers Cross Street Wakefield WF1 3BW	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.		

Company	Number -	2573414
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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	Name Karon Tracey VAN DE GEVEL	Name
them through and fill in the correct details in the "Amended details" column.	Address 111 Green Lane Kippax Leeds West Yorkshire L825 7HZ	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723 of the Companies Act 1985. Address
		2 BARWICK ROAD
Particulars of a new	:	GARFORTH
Company Secretary must be notified on form 288a.		LEEDS
201101110110111111111111111111111111111		UK Postcode LS25 19F
		Date of change / /
		Date Karon Tracey VAN DE GEVEL ceased to be secretary (if applicable)
> Director If any of the details for this person are wrong, strike	Name Christine GOODALL	Name
them through and fill in the correct details in the "Amended details" column.	Address The Bungalow 55A Selby Road Garforth Leeds West Yorkshire LS25 1LR	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address
	Date of birth 25/12/1943	
	Date of Diffit 23/12/1943	
	Nationality British	UK Postcode
Particulars of a new Director must be notified on form	Occupation Company Director	Date of birth / /
<i>288a</i> .		Occupation
		Date of change / /
		Date Christine GOODALL ceased to be director (if applicable)
		11

ompany Number - 2573414	Section 2: Details of Officers of the Cor Current details	Amended details
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 The Bungalow 55A Selby Road Garforth Leeds West Yorkshire LS25 1LR	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address
	Date of birth 07/01/1939	UK Postcode
Particulars of a new Director must be notified on form	Nationality British Occupation Company Director	Date of birth / / Nationality
288a.	:	Occupation
		Date of change / /
		1
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 Stephen GREEN Address 8 Lidgett Court	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E
	Garforth Leeds West Yorkshire LS25 1LG	of the Companies Act 1985. Address 55 Selby Road
	Date of birth 22/03/1967	Garforth Leeds, West Yorkshire
Particulars of a new Director	Nationality British	UK Postcode LS25 1LR Date of birth / /
must be notified on form 288a.	Occupation Company Director	Nationality
a cou.	:	Occupation
		Date of change / / Date Stephen GREEN ceased to be director (if applicable)
		/ /

		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 Value. If any of the details are wrong, please fill in the correct details.	Nominal value of each share £1.00	Nominal value of each share
		Number of shares issued 100	Number of shares issued
		Aggregate Nominal Value of issued shares £100.00	Aggregate Nominal Value of issued shares
	Total shares issued and value	Total number of shares issued 100	Total number of shares issued
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £100.00	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.

Company Number - 2573414

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.

C	urrent details	Amended details		Shares	s transferr	ed
> Shareholder Name Mrs C. GOODALL		Name				
		Address	:			
	Address The Bungalow 55A Selby Road Garforth Leeds				transferred I GOODALL	by
	LS25 1AR	UK Postcode				
	Shares held Class Number Ordinary 50	Shares held Class	Number	Class		Date of transfer
	•	· ·				
>	Shareholder Name E GOODALL	Name				
		Address				
	Address The Bungalow 55A Selby Road Garforth Leeds			Shares t	ransferred t DALL	ру
	LS25 1AR	UK Postcode				
	Shares held Class Number Ordinary 50	Shares held Class	Number			Date of transfer
			<u> </u>			//

Company Number - 2573414

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 transferred (If appropriate)	registration
Name		
Address		
UK Postcode	 	
Name		
Address		
UK Postcode		
Name		
Address		
		i.
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					
	l confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.				
Signature / Company) <u>(& Cienol</u> Secretary)	Date			
What to do now	Secretary)	This date must not be earlier than the return date at 2 below			
***************************************		the Annual Return and the			
2. Date of this return					
This AR is made up to 14/1/2007	If you are makin please give the	g this return up to an earlier date, date here			
	/ _	~ /			
	Note: The form mus	t be delivered to CH within 28 days of this date			
3. Date of next return					
	r poyt return to a d	ate earlier than 14th January 2009			
please give the new date I		ate earlier than 14th January 2008			
	/ _	- /			
4. Where to send this	form				
Please return this form to:	101111				
Registrar of Companies		For members of the Hays Document			
Companies House	OR	Exchange service			
Crown Way Cardiff CF14 3UZ		DX 33050 Cardiff			
Have you enclosed the fareverse of the cheque?	iling fee with the	company number written on the			
Contact Address					
You do not have to give any co Companies House to contact y information that you give will be	ou if there is a que	ery on the form. The contact			
Contact Name	Telep	phone number <i>inc code</i>			
Address		umber <i>if applicable</i>			
		xchange			
Postcode		· · · · · · · · · · · · · · · · · · ·			