



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XHHSEKBW

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*Company Name:* **MASCO UK WINDOW GROUP LIMITED**

*Company Number:* **02609772**

*Date of this return:* **13/05/2010**

*SIC codes:* **2523**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **1 PARK ROW  
LEEDS  
UNITED KINGDOM  
LS1 5AB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **PINSENT MASONS SECRETARIAL LIMITED**

*Registered or principal address:* **1 PARK ROW  
LEEDS  
UNITED KINGDOM  
LS1 5AB**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **2318923**

*Consented to Act:* **Y** *Date authorised:* *Authenticated:* **YES**

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **GRAHAM FRANCIS**

*Surname:* **BALLS**

*Former names:*

*Service Address:* **69 ALFRED-ULRICH-STRASSE  
71711 STEINHEIM  
GERMANY**

*Country/State Usually Resident:* **GERMANY**

*Date of Birth:* **21/07/1957** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **WAYNE**  
*Surname:*                      **DEVINE**  
*Former names:*  
*Service Address:*              **EWENNY COURT NEW INN ROAD EWENNY  
BRIDGEND  
MID GLAMORGAN  
UNITED KINGDOM  
CF35 5AA**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **06/08/1963**                      *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **STEVEN MURRAY**  
*Surname:*                      **FIFER**  
*Former names:*  
*Service Address:*              **15 MAYFIELD  
WILNECOTE  
TAMWORTH  
STAFFORDSHIRE  
UNITED KINGDOM  
B77 4PN**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **20/12/1962**                      *Nationality:*   **BRITISH**  
*Occupation:*    **FINANCIAL CONTROLLER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000000</b>
		<i>Aggregate nominal value</i>	<b>1000000.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000000</b>
		<i>Total aggregate nominal value</i>	<b>1000000.00</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**1000000 ORDINARY Shares held as at 13/05/2010**

*Name:* **MASCO CORPORATION LIMITED**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.