

COMPANIES HOUSE

of company number 03114877

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company name

DIRECT WINDOWS (BLACKBURN) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF CF4 3UZ

This form should be completed in black.

The information printed below is taken from Companies House records as at 03/10/96 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	
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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,	,
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This is the address registered by Companies House.

UNIT 8, HAMILTON STREET INDUSTRIAL ESTATE BLACKBURN LANCASHIRE

Principal business activities (See note 4)

Please enter trade classification(s).

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

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.

Year

Month

_	Day	Month	Year
-			

Day

3 6 6 3	WINDOW MANUFACTURER

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03114877 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 Secretaries (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
JULIANA MARITINE LEONARD 112 LYNWOOD ROAD BLACKBURN LANCASHIRE BB2 6HL	
If this person has ceased to be secretary, please state when.	Day Month Year
Particulars.	Day Month Year Date of any change.
PHILIP HUGH WILLIAMS 6 ST ALBANS AVENUE HEATH CARDIFF CF4 4AT	
f this person has ceased to be secretary, please	Day Month Year

03114877	If the information shown needs amendment, give details below and the date of any change.
Directors (See note 7) Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.
STEPHEN BUNYAN 112 LYNWOOD ROAD BLACKBURN LANCASHIRE BB2 6HL	
Date of Birth:- 28/05/57 Nat:BRITISH Occ:WINDOW MERCHANT	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars. PETER JOHN	Day Month Year Date of any change.
WATLING 28 RUSCOMBE GARDENS DATCHET SLOUGH SL3 9BG	
Date of Birth:- 22/03/56 Nat:BRITISH Occ:COMPANY REGISTRATION AGENT	
If this person has ceased to be director, please state when.	Day Month Year / 18 / 10 9 15 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
Show any relevant current and previous directorships.	•

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03114877 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	ORDINARY		
	Totals		£ /
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper
	A full list of m	embers is enclos	ed 🗸
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, <i>mark this box</i> .			
Certificate	Signed	1B7C	Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 2-4//c	196	*(delete as appropriate)
I enclose the fee of £15. Cheques should be made payable to Companies House.		enter numbe) sure that you	have completed
		ns on this pag	
To whom should Companies House direct any enquiries about the information shown in this	4. Se	ANDREUS	PLACE
return?>	BLACKL		e
	Telephone	~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~	Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Assume of Change				
Company Number: 03114877	Account of Shares Particulars of shares trans-			
Company Common Control	Namaharas	•	shares trans- the date of the	
Company Name:	Number of shares or	1	r, in the case	
•	amount of	1	eturn since the	
DIRECT WINDOWS (BLACKBURN) LIMITED	stock held	incorporation	· ·	
	by existing			
	members at	(a) persons		
·	date of this			
	return.	(b) persons		
	_	ceased t	o be members.	
	Number		Date of	
Mana and adduces	currently	Number		
Name and address	1	Transferred	Registration	Remarks
	held	l'i anoron ca	of Transfer	
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PETER JOHN WATLING				
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28 RUSCOMAS CARASUS				
DATCHET SLONGH				TLANS LEX
			20100 100	
DATCHET SLOWGH		/	10/10/73	60 S. Buryon
·				
STEPHEN BUNYAN		.		
112 LYNLOOD ROAD				
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BLACKBURN			18/10/95	Gom PJARTURE
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LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 03114877		Particulars of		λ.
Company Name:	Number of		he date of the r r, in the case	
	shares or amount of		eturn, since the	
DIRECT WINDOWS (BLACKBURN) LIMITED	stock held	incorporation		
	by existing	company, by	who are at !!!	
	members at date of this	(a) persons members	who are still . and	
	return.	(b) persons	who have	
		ceased t	o be members.	
	Number		Date of	
Name and address	currently	Number	Registration	Remarks
Name and address		Transferred	of Transfer	nemarks
	held		OI HANSIEI	
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