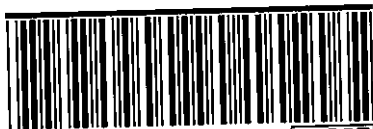




COMPANIES HOUSE

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



A33 *ARL4LQ45* 325
COMPANIES HOUSE 26/10/96

of company number 03114877

K

company name

DIRECT WINDOWS (BLACKBURN) 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 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
17	10	96

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

Day	Month	Year

Registered Office (See note 3)

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).

3	6	6	3
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WINDOW MANUFACTURER

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

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

 Date of resignation.

Particulars.

Day	Month	Year

 Date of any change.

PHILIP HUGH
WILLIAMS
6 ST ALBANS AVENUE
HEATH
CARDIFF
CF4 4AT

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

Day	Month	Year
18	10	95

 Date of resignation.

03114877

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

STEPHEN
BUNYAN
112 LYNWOOD ROAD
BLACKBURN
LANCASHIRE BB2 6HL

If the information shown needs amendment, give details below and the date of any change.

Day	Month	Year

Date of any change.

Date of Birth:- 28/05/57

Nat:BRITISH

Occ:WINDOW MERCHANT

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.

PETER JOHN
WATLING
28 RUSCOMBE GARDENS
DATCHET
SLOUGH
SL3 9BG

Day	Month	Year

Date of any change.

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
118	110	913

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.

Issued Share Capital (See note 8)

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)
<u>ORDINARY</u>	<u>1</u>	<u>£1</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>1</u>	<u>£1</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on
paper

A full list of members is enclosed ☒☐**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*[Signature]*

Secretary/Director*
*(delete as appropriate)

Date 24/10/96

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?----->

MARZES & CO.4, St. ANDREW'S PLACEBLACKBURN

Postcode _____

Telephone _____ Ext _____

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

