



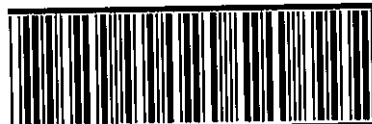
COMPANIES HOUSE

TSB  
000343  
#15

363s

# Annual Return

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



A24 \*AYBD50WX\* 329  
COMPANIES HOUSE 05/11/97

of company number 03222150

L

## company name

CLASSIC WINDOW & CONSERVATORY COMPANY  
LTD

## 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 25/06/97

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
019	017	917

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.

Day	Month	Year

## 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

## Registered Office (See note 3)

This is the address registered by Companies House.

39 WEST AVENUE  
PENNSYLVANIA  
EXETER  
DEVON EX4 4SD

.....  
.....  
.....  
.....

## Principal business activities (See note 4)

Please enter trade classification(s).

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SUPPLY + INSTALLATION  
OF DOUBLE GLAZING  
WINDOWS + CONSER-  
VATORIES.

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

03222150

**Register of members** (See note 5)

The register is kept at

REGISTERED OFFICE

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

**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

**Company Secretary** (See note 7)

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

WHITECHAIR LIMITED  
39 WEST AVENUE  
PENNSYLVANIA  
EXETER  
DEVON EX4 4SD

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

**Directors** (See note 7)

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

TRACEY JANE  
PERRY  
HATHERLEIGH CASTOR ROAD  
BRIXHAM  
DEVON TQ5 9QE

Day Month Year

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Date of any change.

Date of Birth:- 28/12/62

Nat:BRITISH

Occ:DIRECTOR

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

Day Month Year

2	6	0	8	9	7
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Date of resignation.

Show any relevant current and previous directorships.

03222150

**Directors - continued**

Particulars.

BILLY  
WENT  
25 TROARN WAY  
CHUDLEIGH  
NEWTON ABBOT  
DEVON TQ13 0PP

Date of Birth:- 18/06/43

Nat:BRITISH

Occ:DIRECTOR

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

**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)
ORDINARY	THREE <del>TWO</del>	£23
Totals	THREE <del>TWO</del>	£23

**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 unbitch

Secretary/Director\*

\*(delete as appropriate)

Date .....

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?----->

Postcode .....

Telephone ..... Ext .....

## LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

Company Number: 03222150		Account of Shares		
Company Name: CLASSIC WINDOW & CONSERVATORY COMPANY LTD		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
WHITECHAIR LIMITED				
39 WEST AVENUE				
PENNSYLVANIA				
EXETER				
DEVON EX4 4SD	1			
MR P J C PERRY				
HATHERLEIGH CASTOR ROAD				
BRIXHAM				
DEVON	1			
MOORGROVE SERVICES LTD				
39 WEST AVENUE				
PENNSYLVANIA				
EXETER				
DEVON EX4 4SD	1			

Continued overleaf

### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]