



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

363a

Annual Return

new 15
001876

Company Number 3280505

Company Name in full EVERGREEN DOOR LIMITED

Date of this return (See note 1)

The information in this return is made up to

| Day | Month | Year |
|-----|-------|-------------|
| 1 | 9 | 1 1 1 9 9 9 |

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 |
|-----|-------|-------------|
| 1 | 9 | 1 1 2 0 0 0 |

Registered Office (See note 3)

Show here the address at the date of
this return.

Any change of
registered office
must be notified
on form 287.

Post town

County / Region

Postcode

4 MANOR PARK BUSINESS CENTRE

MACKENZIE WAY

CHELTENHAM

GLOUCESTERSHIRE

GL51 9TX

Principal business activities

(See note 4)

Show trade classification code number(s)
for the principal activity or activities.

7499

If the code number cannot be determined
g



A09 0514
COMPANIES HOUSE 25/01/00

COMPANIES HOUSE 15/01/00

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

ALDERS WAY

PAIGNTON

DEVON

Postcode TQ4 7QE

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

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Please mark the appropriate box

Company Secretary (See notes 8)

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Details of a new company secretary must be notified on form 288a.

* Honours etc

SEAN EDWARD

RICE

47 ELSDALE ROAD

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

PAIGNTON

DEVON

United Kingdom

Postcode TQ4 5NX

Directors (See notes 8)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

| | | | | |
|--|----------------------------|-------------------|-------------|-------------|
| Name | * Style / Title | | | |
| | | Day | Month | Year |
| | * Honours etc | Date of birth | | |
| | | 1 | 1 | 0 6 1 9 5 2 |
| | Forename(s) | PAUL MALCOLM | | |
| | Surname | HAZEL | | |
| | Previous forename(s) | | | |
| | Previous surname(s) | | | |
| Address | | THE GAME HOUSE | | |
| | | BROCKHAMPTON MEWS | | |
| | | BROCKHAMPTON | | |
| Usual residential address must be given. In the case of a corporation, give the registered or principal office address. | Post town | CHELTENHAM | | |
| | County / Region | GLOUCESTERSHIRE | Postcode | GL54 5SP |
| | Country | UK | Nationality | BRITISH |
| | Business occupation | DIRECTOR | | |
| | Other directorships | None | | |

* Voluntary details.

| | | | | |
|--|----------------------------|---------------------|-------------|-------------|
| Name | * Style / Title | | | |
| | | Day | Month | Year |
| | * Honours etc | Date of birth | | |
| | | 1 | 0 | 0 9 1 9 4 5 |
| | Forename(s) | RICHARD JOHN | | |
| | Surname | RAWSON | | |
| | Previous forename(s) | | | |
| | Previous surname(s) | | | |
| Address | | DEERHURST | | |
| | | 1 BISHOPS CLOSE | | |
| | | ILSHAM MARINE DRIVE | | |
| Usual residential address must be given. In the case of a corporation, give the registered or principal office address. | Post town | TORQUAY | | |
| | County / Region | DEVON | Postcode | TQ1 2PL |
| | Country | United Kingdom | Nationality | BRITISH |
| | Business occupation | DIRECTOR | | |
| | Other directorships | None | | |

Issued share capital (See note 9)

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share)

| | | |
|--------------------------|--------------|-------------------|
| A Ordinary Shares | 50 | £50.000 |
| B Ordinary Shares | 950 | £950.000 |
| | | |
| | | |
| Totals | 1,000 | £1,000.000 |

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

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☐

A full list of members is enclosed

☐
☐
Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box


☒

If at the date of this return an election is in force 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.

Signed



Date

14 JANUARY 2000

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

S E Rice
Epwin Goup plc
Directors Office
Borough Road
Paignton
Devon, TQ4 7DQ

Please complete in typescript,
or in bold black capitals.

List of past and present members Schedule to form 363a and 363b

CHFP055

Company Number 3280505

Company Name in full EVERGREEN DOOR LIMITED

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock 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 or amount currently held | Number or amount Transferred | Date of registration of transfer | Remarks |
|--|---------------------------------------|------------------------------------|--|---------|
| ALAIN ELIE CLEMENT COHEN | | | | |
| 18 GRANGWAY, HANDFORTH, WILMSLOW, CHESHIRE, United Kingdom. | | | | |
| A Ordinary Shares | 0 | | | |
| | | 12 | 23-Apr-1999 | |
| EPWIN GROUP PLC | | | | |
| MANOR PARK BUSINESS CENTRE, MACKENZIE WAY, CHELTENHAM, GLOUCESTERSHIRE, GL51 9TX, England. | | | | |
| A Ordinary Shares | 50 | | | |
| WILLIAM ROBERT MOORE | | | | |
| 165 HALIFAX ROAD, BRIGHOUSE, WEST YORKSHIRE, HB6 2EQ, United Kingdom. | | | | |
| A Ordinary Shares | 0 | | | |
| | | 13 | 23-Apr-1999 | |
| | | | | |

Please complete in typescript,
or in bold black capitals.

List of past and present members Schedule to form 363a and 363b

CHFP055

Company Number

3280505

Company Name in full

EVERGREEN DOOR LIMITED

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock 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 or amount currently held | Number or amount Transferred | Date of registration of transfer | Remarks |
|---|---------------------------------------|------------------------------------|--|---------|
| EPWIN GROUP PLC | | | | |
| MANOR PARK BUSINESS CENTRE MACKENZIE WAY, CHELTENHAM GLOUCESTERSHIRE, GL51 9TX ENGLAND | | | | |
| B Ordinary Shares | 950 | | | |
| | | | | |
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