



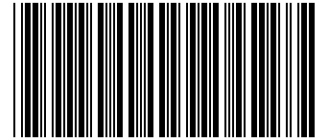
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **WINDGUARD LIMITED**

*Company Number:* **03512960**



XLQQBSNO

*Received for filing in Electronic Format on the:* **03/09/2007**

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*Company Details*

*Period Ending:* **01/08/2007**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**5247**

*Registered Office:*  
*Address:*

**120 CAMPDEN HILL ROAD  
LONDON  
ENGLAND  
W8 7AR**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MR BARRY ALEXANDER RALPH  
GERRARD**

*Address:* **17 MOWBRAY CLOSE  
BROMHAM  
BEDFORDSHIRE  
ENGLAND MK43 8LF**

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*Director 1:*

*Name:* **MR JOHN ELLIS JACKSON**  
*Date of Birth:* **17/01/1947**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

*Address:* **AVALON, 26 ABBEY GARDENS  
UPPER WOOLHAMPTON  
READING  
BERKSHIRE  
ENGLAND RG7 5TZ**

Name:	MR ANDREW SHORE LEE	Address:	ST CLARES
Date of Birth:	03/09/1968		21 ELMWOOD AVENUE
Nationality:	BRITISH		GLENWOOD
Occupation:	ACCOUNTANT		WEST SUSSEX
			ENGLAND PO22 8DE

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>£1 ORDINARY</b>	<b>275719</b>	<b>GBP275719</b>
<i>TOTALS</i>	<b>275719</b>	<b>GBP275719</b>

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**13786 £1 ORDINARY Shares held as at 01/08/2007**

Name: **MS DIANE BRENDA WHITE**

*Address:* **MAY COTTAGE  
9 HIGH STREET  
LONG CRENDON  
BUCKINGHAMSHIRE  
ENGLAND HP18 9AF**

*Shareholding 2:*

**261933 £1 ORDINARY Shares held as at 01/08/2007**

Name: **XS HOME ENTERTAINMENT LIMITED**

*Address:* **120 CAMPDEN HILL ROAD  
LONDON  
ENGLAND W8 7AR**

Authoriser Designation: **SECRETARY** Date Authorised: **03/09/2007** Authenticated: **Yes (E/W)**