



Companies House

— for the record —

Company Name

CLIMAX WINDOWS LIMITED

Company Type

Private Company Limited By
Shares

Company Number

3811370

Information extracted from
Companies House records on
30th June 2000

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A43 *AAK868GA* 0356
COMPANIES HOUSE 24/07/00

Section 1: Company details

Ref: 3811370/01/01

	Current details	Amended details												
<p>> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Climax Windows Castle Hill Works, Castle Hill Axminster Devon EX13 5PY</p>	<p>Address <u>CLIMAX WINDOWS LTD</u> UK Postcode <u> </u></p>												
<p>> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held At Registered Office</p>	<p>Address UK Postcode <u> </u></p>												
<p>> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address UK Postcode <u> </u></p>												
<p>> Principal Business Activities <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i></p>		<table border="1"><thead><tr><th>SIC CODE</th><th>Description</th></tr></thead><tbody><tr><td>4525</td><td>REPLACEMENT WINDOWS</td></tr><tr><td>4545</td><td>BUILDING CONSERVATORIES</td></tr><tr><td> </td><td> </td></tr><tr><td> </td><td> </td></tr><tr><td> </td><td> </td></tr></tbody></table>	SIC CODE	Description	4525	REPLACEMENT WINDOWS	4545	BUILDING CONSERVATORIES						
SIC CODE	Description													
4525	REPLACEMENT WINDOWS													
4545	BUILDING CONSERVATORIES													

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288.	Name Jennifer Joy WILLIAM Address Dowden, Flashman South Common, All Saints Axminster Devon	Name JENNIFER JOY WILLIAMS Address FLASHMANS UK Postcode EX13 7NA Date of change / / Date Jennifer Joy WILLIAM ceased to be secretary (if applicable) / /
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Jennifer Joy WILLIAM Address Dowden, Flashman South Common, All Saints Axminster Devon Date of birth 27/06/1943 Nationality British Occupation Housewife	Name WILLIAMS Address FLASHMANS UK Postcode EX13 7NA Date of birth 27/06/1943 Nationality Occupation SECRETARY Date of change / / Date Jennifer Joy WILLIAM ceased to be director (if applicable) / /
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Maxwell Lee WILLIAMS Address Flashmans, South Common All Saint Axminster Devon Date of birth 01/05/1948 Nationality British Occupation Businessman	Name Address UK Postcode EX13 7NA Date of birth 01/05/1948 Nationality Occupation Date of change / / Date Maxwell Lee WILLIAMS ceased to be director (if applicable) / /

Section 3: Total Issued Share Capital**(B)**

- > Please enter the details of the company's total share capital in the space provided below.

Issued share capital details

- > Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

ORDINARY

Number of shares issued

2

Aggregate Nominal Value of issued shares

£2.00

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

- > Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

2

Aggregate Nominal Value of issued shares

£2.00

- > Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name JENNIFER JOY WILLIAMS <hr/> Address FLASHMANS, SOUTH COMMON ALL SAINTS, AXMINSTER DEVON <hr/> UK Postcode EX13 7NA	ORDINARY ONE		
Name MAXWELL LEE WILLIAMS <hr/> Address FLASHMANS, SOUTH COMMON ALL SAINTS, AXMINSTER DEVON <hr/> UK Postcode EX13 7NA	ORDINARY ONE		
Name <hr/> <hr/> Address <hr/> <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _			
Name <hr/> <hr/> Address <hr/> <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		



Companies House

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363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature *[Handwritten Signature]*
(Director / Secretary)

Date 20/07/2000

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 16/7/2000 If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **16th July 2001** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / Postal Order Number 000865

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Mary Jean Williams

Telephone number inc code

01297 35053

Address

CASTLE HILL WORKS
CASTLE HILL
AXMINSTER DEVON

DX number if applicable

DX exchange

Postcode

EX13 5PY