



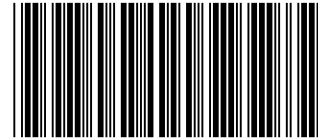
**Companies House**  
— for the record —

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

**Annual Return**

**Company Name:** **TOPLINE WINDOWS & CONSERVATORIES SOUTHERN LIMITED**

**Company Number:** **03814035**



XKGGI7AM

*Received for filing in Electronic Format on the:* **26/07/2005**

---

*Company Details*

*Period Ending:* **26/07/2005**

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

*Principle Business Activities:*

*SIC Codes*  
**4534**

*Registered Office:*  
*Address:*

**173 LONDON ROAD  
PORTSMOUTH  
HAMPSHIRE  
PO2 9AE**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

---

*Details of Officers of the Company*

*Company Secretary:*

*Name:* **GEOFFREY ROBERT SUTTON**

*Address:* **8 SOVEREIGN LANE  
PURBROOK  
WATERLOOVILLE  
HAMPSHIRE PO7 5RH**

---

*Director 1:*

*Name:* **GEOFFREY ROBERT  
SUTTON**

*Address:* **8 SOVEREIGN LANE  
PURBROOK  
WATERLOOVILLE  
HAMPSHIRE PO7 5RH**

*Date of Birth:* **14/06/1945**

*Nationality:* **BRITISH**

*Occupation:* **SALES DIRECTOR**

-----  
*Director 2:*

*Name:* **MARK ROBERT SUTTON** *Address:* **106 LONDON ROAD**  
*Date of Birth:* **28/02/1970** **PURBROOK**  
*Nationality:* **BRITISH** **WATERLOOVILLE**  
*Occupation:* **WORKS MANAGER** **HAMPSHIRE PO7 5JU**

---

### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**51 ORDINARY Shares held as at 26/07/2005**

*Name:* **GEOFFREY ROBERT SUTTON**

*Address:* **8 SOVEREIGN LANE**  
**PURBROOK**  
**WATERLOOVILLE**  
**HAMPSHIRE PO7 5RH**

---

*Shareholding 2:*

**49 ORDINARY Shares held as at 26/07/2005**

*Name:* **MARK ROBERT SUTTON**

*Address:* **106 LONDON ROAD**  
**PURBROOK**  
**WATERLOOVILLE**  
**HAMPSHIRE PO7 5JU**

---

### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **26/07/2005** *Authenticated:* **Yes (E/W)**