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Please complete	In typescript, or	in
bold black capits	ıls.	

CHFP000

Company name in full

Company number

Annual Return

A A MANTIN 7/A IMPERIAL WINDOWS

Day

Day

Month

Year

Date of this return.
The information in this return is made up to

LO 16, LO 19, L20 10 19

Month

Year

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Registered Office

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

UK Postcode

39 BRIDGE ROM

BISITUATITORPE

YORK

NORTH YORKSHING

4 0 2 3 2

Principal business activities

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



AUL30DPU

A20 30/09/2009 42 COMPANIES HOUSE When you have completed and signed the form please send it to the Registrar of Companies at:

5274

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England or Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB For companies registered in Scotland

DX ED235 Edinburgh 1 or LP-4 Edinburgh 2

DX 33050 Cardiff

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07/08

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· ·			
Register of members	David J Flower & Co. 40		
If the register of members is not kept at the registered office, state here where it is kept	Suite 3		
[Galloway House Lysander Close		
Post town [Clifton Moor, York		
County/Region			
UK Postcode			
Register of Debenture holders			
If there is a register of debenture holders, or a			
duplicate of any such register or part of it, which is not kept at the registered office, state here			
where it is kept Post town			
County/Region [
UK Postcode			
Company type			
Public limited company			
Private company limited by shares	<u>v</u>		
Private company limited by guarantee without share capital	ut		
Private company limited by shares exempt u	under Please tick the appropriate box		
section 30 Private company limited by guarantee exemularity ander section 30	pt		
Private unlimited company with share capita			
Private unlimited company without share cap	pital		
Company Secretary	Details of a new company secretary must be notified on form 288a		
* Voluntary details			
(Please photocopy Name *Style/Title	MUS		
details of joint secretaries). Forename(s)	JENNIFER ANN		
†† Tick the box if the Surname	MBUJIN		
service address for the beneficiary of a Address ††	39 BRIDGE ROMO		
Confidentiality Order granted under section 723B of the Companies	BISHOPHORPE		
Act 1985. Otherwise, give your usual Post town	५००५.		
residential address. In the case of a corporation			
or Scottish firm, give the registered or principal office address. UK Postcode 4 0 2 3 2 R			
If a partnership, give the names and addresses of Country			
the partners or the name of the partnership and			
office address			
1	1		

Directors Please list the directors in alpha	shallool acdae	Details of new directors must be notified on for	···· 200a	
* Voluntary details In the case of a		Details of figw directors must be notified on for	III 200a	
director that is a Nam corporation or a	e *Style/Title	ma.		<u> </u>
Scottish firm, the name is the	;	Day Month Year	•	
corporate or firm	Date of birth	10-18/1016/1191717		
	Forename(s)	L ADRIAN SAMES		· · · · · ·
	Surname	MARTIN		
rt Tick the box if the address shown is a service address for the	Address ††	worked bons Public	Houses	
beneficiary of a Confidentiality Order		73 MAIN STREET. WHERDRANG		
granted under section 7238 of the Companies				
Act 1985, Otherwise, give your usual	Post town	York	- • • • • • • • • • • • • • • • • • • •	
residential address. In the case of a corporation or Scottish	County/Region	Nonth Woohswine		
firm, give the registered or principal office	UK Postcode	LY [0 [1 [9 [6] A-A.		
address.	Country	ENGLAND		
	Nationality	BRITISH		
Busi	ness occupation	SOINEM.		· · · · · · · · · · · · · · · · · · ·
·	•.	•		
Directors Please list the directors in alph Voluntary details	abetical order	Details of new directors must be notified on fo	rm 288a	
In the case of a Nam	e *Style/Title	MQ.		The state of the s
corporation or a Scottish firm, the	·	Day Month Year	.:.	also of April 1870
name is the corporate or firm	Date of birth	0 110 51 19 50		
name .	Forename(s)	ARMMA BEBUNT.		
<u>.</u>	Surname	MARTIN		· ·
†† Tick the box if the address shown is a service address for the	Address ††	34 BRIDGE STREET		
beneficiary of a Confidentiality Order		BISHOPHORPE		
granted under section L. 7238 of the Companies Act 1985, Otherwise,	ـــــا مىر Post town		,	
give your usual residential address. in	** :			• • • • • • • • • • • • • • • • • • • •
the case of a corporation or Scottish	County/Region			_ ``_`
firm, give the registered or principal office address.	UK Postcode		•	
	Country	Brogno	· · · · ·	e in greek water from
	Nationality	GR1715H		in distribution
Bus	iness occupation	Joinen.		## 174 C
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Issue share capital 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, or total amount of stock)	
	<u>oannma</u>	<u> 100</u>	10000	
	<u> </u>			
	Table	100	1 tion or	
· .	Totals		7100	
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your opublic company at any time this return			
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate t	oox below:	On paper th another format	
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for a private or non-traded public company is enclosed. Please complete Schedule A.			
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete Schedule B.			
retums.	A list containing shareholde	r changes is enclosed		
	→ For private or non-tra complete Schedule	aded public companies; ple A	ase	
· .	→ For traded public con Schedule B	npanies, please complete		
	There were no shareholder	changes in this period	<u></u>	
Certificate	I certify that the Information knowledge, and belief	given in this return is true	to the best of my	
Signed	El Ports	<i>l</i> , ,	Date 1 2rd along	
*Please delete as appropriate When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	*(director / secretary) This return includes (continuation sheets		
You do not have to give any contact information in the box opposite but if				
you do, it will help Companies House to contact you if there is a query on the				
form. The contact information that you give will be visible to searchers of the		•	Mark the state of	
public record.	DX number	DX exchange [·		
			Page 4	

This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

(Please use a continuation	sheet if	required
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Company number

04528400

Company name in full

A A MORTIN T/A IMPORITE WINDOWS CYONL) CO. LAD

- > Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all company shareholders on:
 - The company's first annual return following incorporation
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Do not give shareholder address information

	Class and number of	Shares or amount of stock transferred (if appropriate)		
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name	ORDINARY			
ADRIAN JAMB MARTIN	50			
Name	ORDINAMY			
ARTIMA BOLBORY MARTIN	<i>5</i> 0.			
Name				
Name				
Name			•	
Name			İ	
	<u> </u>			
Name		·		
Name				
Name		,		