



Companies House

— for the record —

Company Name

ADS WINDOW FILMS LIMITED

363s Annual Return

000424/15

Company Type

Private Company Limited By Shares

Company Number

4565538

Information extracted from Companies House records on

20th September 2003

- > 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.

Section 1: Company details



Ref: 4565538/01/01

Current details

Amended details

- > Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

161 Alma Road, Milehouse
Plymouth
Devon
PL3 4HQ

Address

UK Postcode

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held

At Registered Office

Address

C/O MARC LAWSON & CO
FROBISHER HOUSE, 64-66 EBRINGTON STREET,
PLYMOUTH, DEVON

UK Postcode

PL4 9AQ

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

- > Principal Business Activities
Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.

None held, please enter SIC code or description in the amended details column.

SIC CODE Description

7487 OTHER BUSINESS ACTIVITIES

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Scott Martin WINSTON Address 72 Burns Avenue Plymouth Devon PL5 3LQ	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Scott Martin WINSTON ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Gary Nicholas CHAPMAN Address 161 Alma Road Milehouse Plymouth PL3 4HQ Date of birth 16/10/1957 Nationality British Occupation Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Gary Nicholas CHAPMAN 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

Number of shares issued

ORDINARY100

Aggregate Nominal Value of issued shares

£100

Class of Share

Number of shares issued

OTHER - SEE ATTACHED60

Aggregate Nominal Value of issued shares

£60

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

160

Aggregate Nominal Value of issued shares

£160

- > 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.

- > 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 <u>GARY CHAPMAN</u> <hr/> Address <u>161 ALMA ROAD</u> <u>MILEHOUSE</u> <u>PLYMOUTH</u> <hr/> UK Postcode <u>PL3 4HQ</u>	ORDINARY 100		
Name <u>OTHER - VARIOUS - SEE ATTACHED</u> <hr/> Address <u>SCHEDULE</u> <hr/> <hr/> <hr/> <hr/> UK Postcode <u> </u>			
Name <hr/> <hr/> Address <hr/> <hr/> <hr/> <hr/> UK Postcode <u> </u>			
Name <hr/> <hr/> Address <hr/> <hr/> <hr/> <hr/> UK Postcode <u> </u>			

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

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page 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

Alm
(Director / Secretary)

Date

22 / 10 / 2003

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

What to do now

*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 **17/10/2003** 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 **17th October 2004** 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

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

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

Contact Address

You do not have to give any contact information below, 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 public record.

Contact Name

MR. G. CHAPMANTelephone number *inc code*01752 252583

Address

161 ALMA ROAD
MILEHOUSE
PLYMOUTH

DX number *if applicable*

_ _ _ _ _

DX exchange

_ _ _ _ _

Postcode

P L 3 4 H Q

ADS Window Films Limited

Company Number: 4565538

Issued share capital details

Other – various Share class	No. of shares issued	Aggregate nominal value of issued shares
Ordinary A	10	£10
Ordinary B	10	£10
Ordinary C	10	£10
Ordinary D	10	£10
Ordinary E	10	£10
Ordinary F	10	£10

Shareholder's details

Name and address	Class & no. of shares held	Class & no. transferred	Date of transfer
Mr John Mildon 18A Wilton Street Millbridge Plymouth PL1 5LU	Ordinary A 10	-	-
Ms Stephanie Anstey 72 Burns Avenue Chaucer Way Plymouth PL5 3LQ	Ordinary B 10	-	-
Mr Ian Nicholls 12 Collage Road Keyham Plymouth PL2 1NR	Ordinary C 10	-	-
Mr Scott Winston 72 Burns Avenue Chaucer Way Plymouth PL5 3LQ	Ordinary D 10	-	-

Mrs Tracy-Ann Grainger
173 Springfield Road
Elburton
Plymouth
PL9 8PU

Ordinary E - -
10

Mr Neale Horswell
51 Tyndale Close
Chaucer Way
Plymouth
PL5 3ER

Ordinary F - -
10