

000808/30

Company Name

THE MERTON WINDOW COMPANY **363s Annual Return**
LTD

Company Type

Private Company Limited by Shares

> Please check the details printed in the
> If any details are wrong, strike them through
in the "Amended details" column

Company Number

5013273Information extracted from
Companies House records on**2nd April 2008****Section 1: Company details**

WEDNESDAY



AZK5J0AR

A56

04/06/2008

79

COMPANIES HOUSE

AAS8ZZUH

A37

19/05/2008

108

COMPANIES HOUSE

A40

COMPANIES HOUSE

Ref 5013273/09/28

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*

**Dalton House
60 Windsor Avenue
London
SW19 2RR**

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

UK Postcode

> 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

*If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column*

SIC Code Description**7487****Other business
activities****SIC CODE Description**

L L L L

L L L L

L L L L

L L L L

> Please enter additional
principal activity code(s) in
"Amended details" column
See notes for guidance for
list of activity codes

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 288a	Name John MCGEARTY Address 2 Spur House Morden Road London SW19 3BJ	Name DEEZE AS SECRETARY ☐ 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 2 THE WILLOWS UXBRIDGE ROAD RICKMANSWORTH UK Postcode WD3 8YY X Date of change 30/04/2007 X Date John MCGEARTY ceased to be secretary (if applicable) 01/01/2007
> 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 288a	Name Kim MCGEARTY Address 2 The Willows Uxbridge Road Rickmansworth Hertfordshire WD3 8YY	Name ☐ 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 Kim MCGEARTY ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _

Amended details

Name

☐ 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
2 THE WILLOWS
UXBRIDGE ROAD
RICKMANSWORTH

UK Postcode W03 8YU
Date of birth _ / _ / ____
Nationality _____
Occupation _____

Date of change 30 / 04 / 2007
 Date John MCGEARTY ceased to be
 director (if applicable)
 / /

Date John MCGEARTY ceased to be director (if applicable)

3

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

£1 each

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**List of past and present members** (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House

☐ There were no changes during the period☐ A list of changes is enclosed☒ A full list of members is enclosed

The last full list of members was received on. 12/01/2007

> REMEMBER:

Changes to shareholder particulars or details of shares transferred to be **completed each year**

A full list of shareholders is required with the first and every third Annual Return thereafter

List shareholders in alphabetical order or provide an index

List joint shareholders consecutively

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > 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>JOHN McGEARY</u> Address <u>2 THE WILLOWS</u> <u>UXBRIDGE ROAD</u> <u>RICKMANSWORTH</u> UK Postcode <u>WD3 8Y4</u>	ORDINARY	1 @ £1	
Name <u>KIM McGEARY</u> Address <u>2 THE WILLOWS</u> <u>UXBRIDGE ROAD</u> <u>RICKMANSWORTH</u> UK Postcode <u>WD3 8Y4</u>	ORDINARY	1 @ £1	JAN 2007
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ 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 _ _ _ _ _		

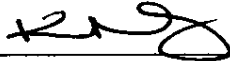
363s Annual Return Declaration

- > 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 £30

Signature



(Director/Secretary)

Date

22, 04, 2008

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 **12/1/2008** 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 **12th January 2009** 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

Kim McGearty

Telephone number inc code

020 8542 2233

Address

DX number if applicable

DX exchange

Postcode
