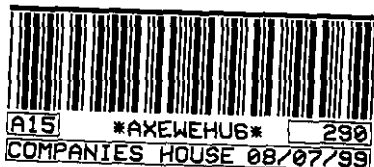




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 05/06/99
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
21	06	99

Date of next return (See note 2)

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

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

EVEREST HOUSE
SOPERS ROAD, CUFFLEY
POTTERS BAR
HERTFORDSHIRE EN6 4SG

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is
9999 DORMANT COMPANY

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If the code cannot be determined from the notes, give a brief description of principal activity.

MID
8/15
10355

363s

Annual Return

of company number 00915908

C

company name
EVEREST DOUBLE GLAZING LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

00915908

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

CHRISTOPHER STEPHEN
FAWCETT
7 BEECHWOOD AVENUE
RICHMOND
SURREY TW9 4DD

Day	Month	Year
01	03	99

 Date of any change.

15 BLENHEIM COURT
STANMORE ROAD
RICHMOND
SURREY TW9 2DA

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

CHRISTOPHER STEPHEN
FAWCETT
7 BEECHWOOD AVENUE
RICHMOND
SURREY TW9 4DD

Day	Month	Year
01	03	99

 Date of any change.

15 BLENHEIM COURT
STANMORE ROAD
RICHMOND
SURREY TW9 2DA

Date of Birth:— 22/06/51
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

EVEREST LIMITED

00915998

Directors - continued

Particulars.

WAYNE ADRIAN
MONEY
28 SOUTHWOOD LAWN ROAD
HIGHGATE
LONDON
N6 5SF

Date of Birth:- 03/12/48

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment,
give details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

EVEREST LIMITED

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

00915908

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	2	2
Totals	2	2

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period



on paper

not on paper

The last full members list was at 21/06/98

A list of changes is enclosed



A full list of members is enclosed

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

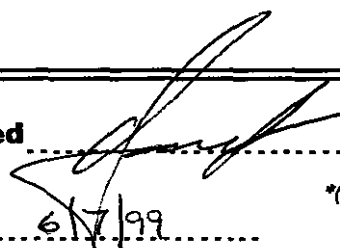


If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Secretary/Director*
(delete as appropriate)

Date 6/7/99

I enclose the fee of £15.

Cheques should be made payable to **Companies House**.

This return includes NIL continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?----->

C.W. Hoy
EVEREST HOUSE
SOPERS ROAD
COFFLEY, POTTERS BAR
HERTS Postcode EN6 4SG

Telephone 01707 877041 Ext