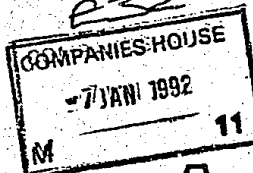


COMPANIES HOUSE

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



363s

Annual Return

of company number 01726521

D

company name
DOORS AND WINDOWS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 29/11/91
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
31	12	91

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.

31 HOUNDISCOMBE ROAD
MUTLEY
PLYMOUTH
PL4 6HG

Principal business activities (See note 4)

Trade classification is
5009 GLAZING CONTRACTORS

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

01726521

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.

MARGARET
HORWELL
38 DEVORAN CLOSE
REYNOLDS PARK PLYMPTON
PLYMOUTH
DEVON PL7 3YF

Day	Month	Year

Date of any change.

Current address is:
38 Devoran Close

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.

JOHN GEORGE
HORWELL
38 DEVORAN CLOSE
REYNOLDS PARK PLYMPTON
PLYMOUTH
DEVON PL7 3YF

Day	Month	Year

Date of any change.

Current address is:
38 Devoran Close

Date of Birth:- 12/12/42
Nat: BRITISH
Occ: DIRECTOR

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

Day	Month	Year

Date of resignation.

Other directorships.

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Directors - continued

Particulars.

MARGARET
HORWELL
38 DEVORAN CLOSE
REYNOLDS PARK PLYMPTON
PLYMOUTH
DEVON PL7 3YF

Date of Birth:- 23/05/47

Nat:BRITISH

Occ:SECRETARY

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

Other directorships.

Particulars.

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

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

Other directorships.

Particulars.

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

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

Other directorships.

Page 3

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

Day Month Year

--	--	--

Date of any change.

Current address is

36 Devoran Close

Day Month Year

--	--	--

Date of resignation.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

01726521

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)
<u>Ordinary</u>	<u>100</u>	<u>£100</u>
Totals	<u>100</u>	<u>£100</u>

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 ☒

The last full members list was at 31/12/90

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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.

I enclose the fee of £32.

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

Signed

J. J. Honnell

Secretary/Director

*(delete as appropriate)

Date

16-12-91This return includes nil continuation sheets.
(enter number)

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

FRANCIS CLARK
CHARTERED ACCOUNTANTS
31 HOUNDSCOMBE RD.
MUTLEY
PLYMOUTH
DEVON PL4 6HA

Postcode

Telephone 0752 669982 Ext 156Printed on
Recycled Paper