



**Companies House**

— for the record —

**363S<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **THE SASH WINDOW COMPANY LIMITED**

*Company Number:* **02899154**



X69ET30M

*Received for filing in Electronic Format on the:* **22/02/2005**

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*Company Details*

*Made Up Date:* **31/01/2005**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principle Business Activities:*

*SIC Codes*

**7499**

**NON-TRADING COMPANY**

*Registered Office:  
Address:*

**TARQUIN  
BRINSEA ROAD,  
CONGRESBURY  
BRISTOL  
AVON  
BS49 5JF**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **AUD HUKKELBERG  
ROBERTS**

*Address:* **HUKKELBERG  
6480 AUKRA  
NORWAY**

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*Director 1:*

*Name:* **AUD HUKKELBERG  
ROBERTS**

*Address:* **HUKKELBERG  
6480 AUKRA  
NORWAY**

*Date of Birth:* **19/11/1959**

*Nationality:* **NORWEGIAN**

*Occupation:* **SECRETARY**

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*Director 2:*

*Name:* **WILLIAM PETER ROBERTS**      *Address:* **HUKKELBURG**  
*Date of Birth:* **06/09/1958**                      **6480 AUKRA**  
*Nationality:* **BRITISH**                                      **NORWAY**  
*Occupation:* **SALESMAN**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**50 ORDINARY Shares held as at 31/01/2005**

*Name:* **A.H. ROBERTS**  
*Address:* **HUKKELBERG**  
**6480 AUKRA**  
**NORWAY**

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*Shareholding 2:*

**50 ORDINARY Shares held as at 31/01/2005**

*Name:* **W.P. ROBERTS**  
*Address:* **HUKKELBURG**  
**6480 AUKRA**  
**NORWAY**

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### *Changes made to annual return*

*The following information has been updated on your Annual Return:*

**AMENDED SIC CODE**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **22/02/2005** *Authenticated:* **Yes (E/W)**