



COMPANIES HOUSE

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



363s

Annual Return

of company number 03038184

W

company name

EASTERN ARCHITECTURAL ALUMINIUM 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 06/03/96
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
27	03	96

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

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

Registered Office (See note 3)

This is the address registered by Companies House.

UNIT 24G EARL ROAD
RACKHEATH INDUSTRIAL ESTATE
NORWICH
NORFOLK NR13 6NT

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

Principal business activities (See note 4)

Please enter trade classification(s).

5	0	2	9
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ALUMINIUM
WINDOW MANUFACTURERS
& INSTALLERS

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

03038184

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.

CHARLES MICHAEL
FEAVERS
FCA
WILLOWBANK
36A THE HILLS
REEDHAM
NORFOLK NR13 3AR

Day Month Year

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Date of any change.

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

Day Month Year

0	1	0	3	9	6
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Date of resignation.

Directors (See note 7)

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

DAVID CAMPBELL
ROSS
27 HORNING ROAD
HOVETON
NORWICH
NORFOLK NR12 8JN

Day Month Year

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Date of any change.

Date of Birth:- 22/06/63

Nat:BRITISH

Occ:ENGINEER

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

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

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.

Day	Month	Year

Date of any change.

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

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.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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 Shares of 1 p each.	2	2
Totals	2	2.

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper	not on paper
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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.

I enclose the fee of **£18.**

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

Signed

Secretary/Director *

*(delete as appropriate)

Date

13/8/96

This return includes ☒ 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?

R. I. CAVELL
CHARTERED ACCOUNTANT
124 OLD NORWICH ROAD
HORSHAM ST. FAITH
NORWICH NR10 3JE
TEL: 01603 788939

Postcode

Telephone

Ext

EASTERN ARCHITECTURAL ALUMINIUM LIMITED

LIST OF MEMBERS as at 27 MARCH 1996

Name	Address	Shareholding
D C Ross	27, Horning Road Hoveton Norwich NR12 8JN	2
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		2
		<hr/>