

COMPANIES HOUSE

68 E15 001392 3638

Annual Return

of company number

03226694

В

company name

WINDOW BUTCHERS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CROWN WAY CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 02/07/99

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
ļ	1 8	017	9 9

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.

Registered Office (See note 3)

This is the address registered by Companies House.

33A HIGH STREET STONY STRATFORD MILTON KEYNES BUCKINGHAMSHIRE MK11 14A

Principal business activities (See note 4)

Trade classification is
5222 RETAIL OF MEAT AND MEAT PRODUCTS

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

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
	Day	Month	Year
Г			,
ı		lll	

1		
		7

Page 1

	•
9. in 03226694 (1905-03) in the Franciscope (1905-03) in the second of	If the information shown needs amendment, give details below and, for secretary and director
Register of members (See note 5)	particulars, the date of any change.
ing the state of t	
The register is kept at	
REGISTERED OFFICE	

Register of debenture holders (See note 6)	to the second of
Any register of debenture holders (or duplicate) is kept at	Totales on the solid of face that dissipate for an idia as a c
	7777
the state of the s	
Company Secretary (See note 7)	
•	and the second of the second o
Particulars of a new secretary must be notified on form 288. Data of secretary	Day Month Year
The state of the second	Date of any change.
JACQELINE SUSAN	***************************************
WINDOW	
21 BROOKLANETOWCESTER	
NORTHAMPTONSHIRE NN12 6YL	

	Day Month Year
If this person has ceased to be secretary, please state when.	
State Wildi.	Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
GRAHAM GORDON	
WINDOW	
21 BROOK LANE TOWCESTER	
NORTHAMPTONSHIRE NN12 6YL	,

ennemente en	
Date of Birth:- 01/11/54	
Occ :BUTCHER	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Page 2	

. :

- - -

	1 1 1
*03226694	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Day Month rear Date of any change.
	Date of any onunge.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
onew any relevant entrent and previous un estersings.	
	Day March Voca
Particulars.	Day Month Year Date of any change.
	Date of any onange.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
· · · · · · · · · · · · · · · · · · ·	
en e	
and the second of the second o	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
Page 3	

03226694 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate *
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	E44(300	1 600	1001
	Totals		
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.	There were no	changes in the po	not on
The last full members list was at 18/07/97	A list of change	es is enclosed embers is enclos	on paper paper
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, <i>mark this box</i> . If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .			Ş.
Certificate I certify that the information given in this return is true to the best of my knowledge and belief.	Signed Date 16/7	199°	Secretary/Director * *(delete as appropriate)
I enclose the fee of £15. Cheques should be made payable to Companies House.	Please en	cludes (enter number sure that you as on this page	er) I have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	CHARTER S3a HIGH STONY-S MILTON H(01908) 2	STREET TRATFORD EYNES, MK11 1AA 62911. Postcod	e
	reseptione		Ext

Page 4