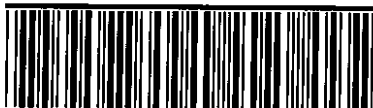




COMPANIES HOUSE

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



A06 *A2MYWI3D* 557
COMPANIES HOUSE 17/07/99

of company number 03226694

B

company name
WINDOW BUTCHERS 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 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
18	07	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.

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

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

03226694

Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

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.

JACQUELINE SUSAN
WINDOW
21 BROOKLANE
TOWCESTER
NORTHAMPTONSHIRE NN12 6YL

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

Directors (See note 7)

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

GRAHAM GORDON
WINDOW
21 BROOK LANE
TOWCESTER
NORTHAMPTONSHIRE NN12 6YL

Date of Birth:- 01/11/54
Nat: BRITISH
Occ: BUTCHER

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, for secretary and director particulars, the date of any change.

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.

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Directors - continued

Particulars.

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

Day	Month	Year

Date of any change.

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

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 288a.

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 288a.

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)

Class
(eg Ordinary/
Preference etc)

Aggregate
nominal value
(ie Number of shares
issued multiplied by
nominal value per share)

<u>08-12-23</u>	<u>1000</u>	<u>1000</u>
Totals		

(See note 9)

Please mark the appropriate box.

There were no changes in the period

☒

on paper	<u>not</u> on paper
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A list of changes is enclosed

A full list of members is enclosed

(Private companies only)

11

11

Signed

Secretary/Director
(delete as appropriate)

Date 16/7/90

This return includes _____ continuation sheets.
(enter number)

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

GALLAGHERS
~~CHARTERED ACCOUNTANTS~~
 33a HIGH STREET
~~STONY STRATFORD~~
 MILTON KEYNES, MK11 1AA
 (01908) 262911

Postcode

Telephone Ext