



Companies House

— for the record —

Company Name

**CONWY VALLEY WINDOWS
LIMITED**

Company Type

**Private Company Limited By
Shares**

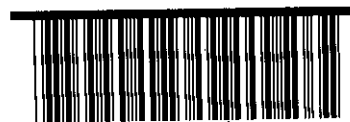
Company Number

3232524

Information extracted from
Companies House records on
22nd July 2000

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A38 0653
COMPANIES HOUSE 11/08/00

Section 1: Company details

Ref: 3232524/03/10

	Current details	Amended details																
<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>The Roundabout Glan Y Mor Road Penrhyn Bay Llandudno Gwynedd LL30 3NL</p>	<p>Address</p> <p>_____</p> <p>NORTH WALES</p> <p>_____</p> <p>UK Postcode LL30 3NL</p>																
<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held 13 Trinity Square Llandudno North Wales LL30 2RB</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _____</p>																
<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _____</p>																
<p>> Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>2523</td> <td>Mfr of builders' ware of plastic</td> </tr> <tr> <td>4534</td> <td>Other building installation</td> </tr> </tbody> </table>	SIC Code	Description	2523	Mfr of builders' ware of plastic	4534	Other building installation	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____
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<p>> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>																		

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Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Robert Michael SUGDEN Address Suffield 37 Albert Drive Deganwy Conwy North Wales LL31 9RH	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Robert Michael SUGDEN ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Trevor Lloyd OWEN Address 389 Conway Road Mochdre Colwyn Bay Conwy LL28 5AR Date of birth 16/12/1941 Nationality British Occupation Director	Name Address NORTH WALES UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Trevor Lloyd OWEN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Robert Michael SUGDEN Address Suffield 37 Albert Drive Deganwy Conwy North Wales LL31 9RH Date of birth 30/06/1947 Nationality British Occupation Sad	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation <u>DIRECTOR</u> Date of change _ _ / _ _ / _ _ _ _ Date Robert Michael SUGDEN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary A Nominal value of each share £1.00 Number of shares issued 4 Aggregate Nominal Value of issued shares £4.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
	Class of share Ordinary B Nominal value of each share £1.00 Number of shares issued 6 Aggregate Nominal Value of issued shares £6.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 10 Total Nominal value of shares issued £10.00	Total number of shares issued _____ Total Nominal value of shares issued _____

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "*Amended details*" or "*Shares transferred*" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name Mr T.L. OWEN		Name <hr/>		Shares transferred by Mr T.L. OWEN		
Address 389 Conway Road Mochdre Colwyn Bay Clwyd LL28 5AR		Address <hr/> <hr/> <hr/>				
Shares held Class		UK Postcode _ _ _ _ _ Shares held Class				
Ordinary B Ordinary A		Number 4 2				
		Number <hr/> <hr/>		Class Number Date of transfer <hr/> <hr/>		
> Shareholder Name Mr R.M. SUGDEN		Name <hr/>		Shares transferred by Mr R.M. SUGDEN		
Address Suffield 37 Albert Drive Deganwy Conwy Gwynedd LL31 9RH		Address <hr/> <hr/> <hr/>				
Shares held Class		UK Postcode _ _ _ _ _ Shares held Class				
Ordinary B Ordinary A		Number 2 2				
		Number <hr/> <hr/>		Class Number Date of transfer <hr/> <hr/>		



- > When you have checked all the sections of this form, please complete this page and sign the declaration below.