

COMPANIES HOUSE

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

COMPANIES HOUSE 13/12/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 08/10/97 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
2 4	1 0	9 17

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.

BEECHFIELD HOUSE 38 WEST BAR BANBURY OXFORDSHIRE OX16 9RX

Principal business activities (See note 4)

Please enter trade classification(s).

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

of company number 03268810

E

company name

LEADWISE WINDOWS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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.

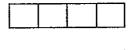
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Day	Month	Year
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03268810	If the information shown needs amendment, give
	details below and, for secretary and director
Register of members (See note 5)	particulars, the date of any change.
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The register is kept at	
REGISTERED OFFICE	***************************************
Postokov of dahambana haldana (a.	
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	Day Month Year
form 288.	Date of any change.
	Date Of any Change.
GILLIAN MAY	
WILINSON	***************************************
1 FARM PLACE	
BODICOTE	••••••
BANBURY OVEODREHIBE OVIE AD I	
OXFORDSHIRE OX15 4DJ	
•	
	Day Month Year
If this person has ceased to be secretary, please	
state when	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.
MICHAEL JOHN	
PAYNE	
313 WARWICK ROAD	
BANBURY OXFORDSHIRE OX16 7AQ	•

Date of Birth:- 19/07/55	
Nat:BRITISH	
Occ:GLAZIER	***************************************
	Day Month Year
If this person has ceased to be director, please state when	
tate when.	Date of resignation.
Show any relevant current and previous directorships.	
Dage 2	***************************************

03268810	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	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. Show any relevant current and previous directorships.	Day Month Year
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. Show any relevant current and previous directorships.	Day Month Year Date of resignation.
Page 3	

03268810 Issued Share Capital (See note 8)	Class Number of Aggregate (eg Ordinary/ shares issued nominal value
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)
	ordinary 2
	Totals 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.	not on on paper paper
	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	Signed M.J.J.J.
I certify that the information given in this return is true to the best of my knowledge and belief.	Secretary/Director * *(delete as appropriate) Date 31 Nov 97
I enclose the fee of £15.	This return includes രാ continuation sheets.
Cheques should be made payable to Companies House .	(enter number) Please ensure that you have completed all sections on this page.
Fo whom should Companies House direct any enquiries about the information shown in this return?>	Ellacott Stranks & Co. Chartered Accountants Esschrield House 38 West Bar, Banbury Oxfordshire, OX16 9RX Postcode
	Telephone ones resource Ext ens

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

		Acco	ount of Shares	
Company Number: 03268810	Number of	Particulars of ferred since t	shares trans- he date of the	
Company Name:	shares or	last return, o	r, in the case	
LEADWISE WINDOWS LIMITED	amount of stock held		eturn,since the	
HEMORISH CARDONS TELL	by existing	company, by	!	
·	members at date of this		who are still	
	return.	(b) persons	who have	
		ceased t	o be members.	
	Number	Number	Date of	
Name and address	currently	B .	Registration	Remarks
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MICHAEL JOHN PAYNE	2			
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313 WARWICK ROAD				
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BANBURY OXON:	<u> </u>			
	1	i	24.10.96	
DAMIEL JOHN DHYOR		 		
6 BRIMSTONE, CLOSE				
	-			
CHEISFIELD PARK	<u> </u>	<u> </u>		
CHEISTELD KONT.	 	 		
BOTY JUNE BYLE		\\	24,10.96	
8 THE BAKTONS EISTREE	<u> </u>	<u> </u>		
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HILL NORTH, EISTREE	 		 	
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			<u> </u>	Continued everless

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 03268810 Particulars of shares trans-Number of ferred since the date of the shares or last return, or, in the case ferred since the date of the Company Name: shares or amount of the first return, since the stock held incorporation of the by existing members at data of this members and LEADWISE WINDOWS LIMITED date of this members, and return. (b) persons who have ceased to be members. Number Date of Transferred Af T Number Name and address currently Remarks of Transfer held

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