



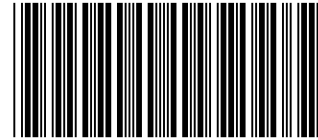
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Companies House
— for the record —

Annual Return

Company Name: **LEADWISE WINDOWS LIMITED**

Company Number: **03268810**



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Company Details

Period Ending: **24/10/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**GREENWAY HOUSE
SUGARSWELL BUSINESS PARK
SHENINGTON BANBURY
OXON
OX15 6LW**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JILL GOOCH**

Address: **313 WARWICK ROAD
BANBURY
OXFORDSHIRE OX16 1AU**

Director 1:

Name: **MICHAEL JOHN PAYNE**
Date of Birth: **19/07/1955**
Nationality: **BRITISH**
Occupation: **GLAZIER**

Address: **313 WARWICK ROAD
BANBURY
OXFORDSHIRE OX16 1AU**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 24/10/2005

Name: **MICHAEL JOHN PAYNE**

Address: **313 WARWICK ROAD
BANBURY OXFORDSHIRE OX16 1AU**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **15/11/2005** *Authenticated:* **Yes (E/W)**