

# A

COMPANIES FORM No. 363

## Annual return of a company

# 363

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this form

Please do not  
write in  
this margin

To the Registrar of Companies

For official use

Company number

Please complete  
legibly, preferably  
in black type, or  
bold block lettering\* Insert full name  
of company

Annual return of (note 1)

\* Doors &amp; Windows Ltd

The information in this return is as at

31 December

1989

† (The date of this return note 1)

† If the company has a  
share capital, this  
date must be the  
14th day after the  
annual general  
meeting

Address of registered office of the company

31 HOUNDSCOMBE ROAD, MUTLEY, PLYMOUTH

Postcode PL4 6HA

Total amount of indebtedness of the company  
in respect of mortgages and charges  
(note 2).

x. £ 8325 ——— 00

If different from the  
registered office, state  
address where the register  
of members or any register  
of debenture holders or  
any duplicate or part of any  
register of debentures is  
kept or may be inspected.

Register of members

Register of debenture holders

Particulars of the secretary

Name (notes 3 and 4) MARGARET HORWELL

Previous name(s) (note 3)

Address (notes 4 and 5) 38 DEVONIAN CLOSE, REYNOLDS PARK,  
PLYMPTON, PLYMOUTH

Postcode PL7 3TF

‡ only pages 1 and 2  
need be completed  
in the case of a  
company without  
share capitalWe certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ [plus \$ NIL continuation sheets]\$ enter number of  
continuation sheets  
attached

Signed

S. J. Jackson

Director, and

M. H.

M. Horwell

Secretary

Presentor's name address and  
reference (if any): S/W/202079FRANCIS J. HUNTANTS  
31 HOUNDSCOMBE RD.  
MUTLEY  
PLYMOUTH  
DEVON PL4 6HAFor official Use  
General SectionPost room  
Box 20/101856

Particulars of the director(s) of the company (notes 6 and 7)

Please do not write in this margin

Please complete legibly, preferably in black type, or bold blocklettering

\* delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient use a continuation sheet

Name (note 3) <b>JOHN HORWELL</b>		Business Occupation <b>DIRECTOR</b>	
Previous name(s) (note 3)		Nationality <b>BRITISH</b>	
Address (note 5) <b>38 DEVONIAN CLOSE, PLYMPTON,</b>		Date of birth (note 9)	
<b>PLYMOUTH DEVON</b>			
Postcode <b>PL7 3YF</b>			
Other relevant past or present directorships* (note 8)			
<b>TAMM WINDON MANUFACTURING CO LTD.</b>			

Name (note 3) <b>MARGARET HORWELL</b>		Business Occupation <b>SECRETARY</b>	
Previous name(s) (note 3)		Nationality <b>BRITISH</b>	
Address (note 5) <b>38 DEVONIAN CLOSE, PLYMPTON</b>		Date of birth (note 9)	
<b>PLYMOUTH</b>			
Postcode <b>PL7 3YF</b>			
Other relevant past or present directorships* (note 8)			

Name (note 3)		Business Occupation	
Previous name(s) (note 3)		Nationality	
Address (note 5)		Date of birth (note 9)	
Postcode			
Other relevant past or present directorships* (note 8)			

Name (note 3)		Business Occupation	
Previous name(s) (note 3)		Nationality	
Address (note 5)		Date of birth (note 9)	
Postcode			
Other relevant past or present directorships* (note 8)			

Please do not  
write in  
this margin

£ 50000

divided into:-

	Number of shares	Class	Nominal value of each share
1	50000	ordinary	£1
2			£
3			£

**Please complete  
legibly, preferably  
in black type, or  
bold block lettering**

Number	Class
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**1.Number of shares of each class taken up to the date of this return.**

**2. Number of shares of each class issued subject to payment wholly in cash**

**3. Number of shares of each class issued as fully paid up for consideration other than cash**

**4. Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up**

**5. Number of shares (if any) of each class issued at a discount**

	1	100	Ordinary
	2		
	3		
	1	100	100
	2		
	3		
	1	None	
	2		
	3		
Amount per share			
1	£	None	
2	£		
3	£		
	1	None	
	2		
	3		

**Continued on page 4**

## LIST OF PAST

Folio in register ledger containing particulars	Names and Addresses	
	J. H. H. H.	1
	M. H. H. H.	2
		3
		4
		5
		6
		7
		8
		9
		10
		11
		12
		13
		14
		15

Please do not write in this margin

# Summary of share capital and debentures continued

Amount

Number

Class

6 Amount of discount on the issue of shares which has not been written off at the date of this return

7 Amount per share called up on number of shares of each class

Please complete legibly, preferably black type, or bold block lettering

8 Total amount of calls received (note 10)

9 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash

10 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash

11 Total amount of calls unpaid

12 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures

13 Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return

14 Total number of shares of each class forfeited

15 Total amount paid (if any) on shares forfeited

16 Total amount of shares for which share warrants to bearer are outstanding

17 Total amount of share warrants to bearer issued and

surrendered respectively since the date of the last return

ISSUED

SURRENDERED

18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

£	NIL			
£	1	100	Ord	1
£				2
£				3
£	100			
£	NIL	NONE		1
£				2
£				3
£	NIL	NONE		1
£				2
£				3
£	NIL			
£	NIL			
£	NIL			
		NONE		1
				2
				3
£	NIL			
£	NIL			
£	NIL			
£	NIL	NONE		
		NONE		

## AND PRESENT MEMBERS (notes 11 and 12)

Account of Shares				
Number of shares or amount of stock held by existing members at date of return (note 11)	Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members (note 12)			Remarks
	Number	Date of Registration of transfer (a) (b)		
75				
25				
		</		