

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

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

* Insert full name
of company

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

To the Registrar of Companies
(Address overleaf - Note 13)

For official use

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Company number

1726521

Annual return of (note 1)

* **DOORS AND WINDOWS LIMITED**

The information in this return is as at

31 December

1988

† (The date of this return note 1)

Address of registered office of the company

31, HOUNDSCOMBE ROAD, PLYMOUTH, DEVON

Postcode PL4 6HA

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

£ 11300

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

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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, DEVORAN CLOSE, REYNOLDS PARK,
PLYMPTON, PLYMOUTH**

Postcode **PL7 3RU**

‡ only pages 1 and 2
need be completed
in the case of a
company without
share capital

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ [plus § nil continuation sheets]

§ enter number of
continuation sheets
attached

Signed

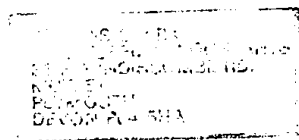
G. G. Horwell

Director, and

M. Horwell

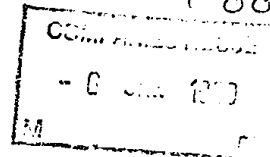
Secretary

Presentor's name address and
reference (if any): **SW**



For official Use
General Section

Post room **Barclays
£20
100886**



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

Please do not write in this margin

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

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) <u>MARGARET HORWELL</u>		Business Occupation
		<u>SECRETARY</u>
Previous name(s) (note 3)		Nationality
Address (note 5) <u>38, DEVORAN CLOSE, PLYMPTON,</u>		<u>BRITISH</u>
<u>PLYMOUTH</u>		Date of birth (note 9)
	Postcode <u>PL7 3YF</u>	
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)		

Summary of share capital and debentures

Nominal share capital

£ 50,000

Please do not
write in
this margin

divided into:-

Number of shares	Class	Nominal value of each share
1 50,000	ORDINARY	£1
2		£
3		£

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

Issued share capital and debentures

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

Number	Class
1 100	ORDINARY
2	
3	

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

1 100	ORDINARY
2	
3	

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

1 NONE	
2	
3	

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

Amount per share		
1 £ NIL	NONE	
2 £		
3 £		

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

1 NONE	
2	
3	

Continued on page 4

LIST OF PAST

Folio in register ledger containing particulars	Names and Addresses	
1	GEORGE THOMAS CHRISTOPHER HORWELL	1
2	LILIAN CATHERINE JOHN HORWELL	2
3	JOHN HORWELL	3
4	MARGARET HORWELL	4
		5
		6
		7
		8
		9
		10
		11
		12
		13
		14
		15

