BC/E25

COMPANIES HOUSE 1 1 APR 1991

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COMPANIES HOUSE

363a Annual Return

This form should be completed in black.

Cor	mns	AV I	num	bar

Company name

CN	1726521	
	Doors AND WINDOWS	LMITEO
457		and the second

Date of this return (See note 1)

The information in this return is made to

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)
Show here the address at the date of this return.

Any change of registered office must be notified on form 287.

RO	31	HOUNDIS COMBE POND,
	Mot	LM
Po	st town	PLYMOSTA
County	/Region	Dava
P	ostcode	PL4 646

Principal business activities

(See note 4)
Show trade classification code number(s) for principal activity or activities.

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

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F	le	ai	91	ter	of	mem	bers
	•	23		•	~,	1110111	2013

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

RM .	
	j
Post town	<u> </u>
County/Region	
Postcode	

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Company type (See note 7)

Public limited company.....

Private company limited by shares.....

Private company limited by guarantee without share capital.....

Private company limited by shares exempt under section 30.....

Private company limited by guarantee exempt under section 30.....

Private unlimited company with share capital.....

Private unlimited company without share

Company Secretary (See note 8) (Please photocopy this area to provide details of joint secretaries).

Name

*Style/Title

Forenames

Surname

*Honours etc

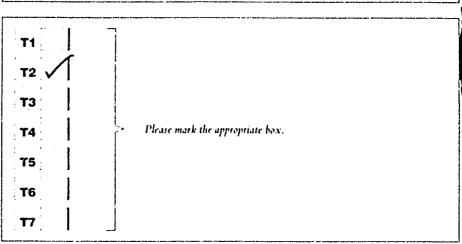
Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details



Details of a new company secretary must be notified on form 288.

CS

MARGARET

Horner

AD 38 DEVONAN CLOSE

REYNOLDS PARK, PLYMPTON

Post town

naval County/Region

> PL7 3YF Postcode

Country

Enter details of all the shares in issue at the date of this return.	Class	Number	Aggregate Nominal Value	
	6001W 40Y	50000	£ 50000	
	Totals			
List of past and present members (Use attached schedule where appropriate)	1 2 2 1 1		Please mark the appropriate box(es)	
A full list is required if one was not included with either of the last two returns. (See note 10)	There were no changes in the		n paper not on paper	
	A list of changes is enclosed			
	A ful! list of members is enclo	osed		
Elective resolitions (See note 11) (Private companies only	If an election is in force at the with annual general meetings If an election is in force at the with laying accounts in gener	s, mark this box e date of this return	n to dispense	
Certificate I certify that the information given in this return is true to the best of my knowledge and belief. I enclose the fee of £25.	Signed Ly. Home	ed.	- Secretar) /Director	
Make cheques payable to Companies House,	This return includes (contact)	continu	(* delet. as appropriate) ation sheets.	
To whom should Companies House direct any enquiries about the information shown in this return?	FRANCIS CLARI CHARTERED AC 31 HOUNDISCO MUTLEY PLYMOUTH DEVON PL4 6HA		Pastando	
	Telephone 0352 6	faa 82	Postcode Extension	
When you have ed the veturn send it with the fee to e Gegistrar of Companies at	Companies House, Crown W for companies registered in E or Companies House, 100-102 (ngland and Wales	UZ	
	for companies registered in S		-	

Directors (See note 8)

· Please list directors in alphabetical order.

Name

*Style/Title

Forenames

Surnume

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

Details of new directors must be notified on form 288.

CD

JUHN GEDROE

Horwer

DEVOLAN CLOSS,

REYNULOS PAUT PLYMPTON

Post town Permutt,

County/Region బిటుఎ

Postcode PL7 37F Country

00121242

Nationality NA Embush

DIRECTUR OC.

& Type WINDOW G. LTJ OD

TAMA HUNDUN MANUFACTURING G LHI

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth.

Business occupation

Other directorships

* Voluntary details

CD

MAGALET

Harwerc

AD 38 DEVORAD CLOSE,

RETNOWN PARK, PLYMPTON

Post town Parmouth,

County/Region Dau

Postcode PL7 37F

Country

00 23 05 47

Nationality NA

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Directors (continued)		•				
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Sc	irname					
*Hono	urs etc					
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Previous si	irrame					
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		Postcode		Country		1
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Business occu	ipation	ос				1
Other directo	irships.	OD				
* Voluntary details						i

Directo	rs (continued)			
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	Surname			
	*Honours etc	i		
	Previous forenames			
	Previous surname			ı
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	Other directorships	OD		
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	*Honours etc			
	Previous forenames			
	Previous surname			ŀ
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	Other directorships	OD		
* Vc. ay	details			ı
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	Company No where 42 52 (Company Name Doors	: : : <i>Z</i>	5 6. Harwar	A. Horver		



NOTICE OF ILLEGIBLE DOCUMENT ON THE MICROFICHE RECORD

Companies House regrets that the microfiche record for this company contains some data which is illegible.

The poor quality has been noted but unfortunately the steps taken to improve the quality have been unsuccessful.

Companies House would like to apologise for any inconvenience this may cause.