



**Companies House**

— for the record —  
Company Name

**REA METAL WINDOWS LIMITED**

## 363s Annual Return

*Handwritten:* +sbc. 15. 119282.

Company Type

**Private Company Limited By Shares**

Company Number

**2678539**

Information extracted from  
Companies House records on  
**16th December 1999**

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A46  
COMPANIES HOUSE

0219  
19/01/00

### Section 1: Company details

Ref: 2678539/03/10

	Current details	Amended details																																
<b>&gt; Registered Office Address</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Green Lane</b> <b>Old Swan</b> <b>Liverpool</b> <b>Merseyside L13 7ED</b>	<b>Address</b>     <b>UK Postcode</b> _ _ _ _ _																																
<b>&gt; Register of Members</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	<b>Address</b>     <b>UK Postcode</b> _ _ _ _ _																																
<b>&gt; Register of Debenture Holders</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	<b>Address</b>     <b>UK Postcode</b> _ _ _ _ _																																
<b>&gt; Principal Business Activities</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>2875</b></td> <td><b>Mfr oth fabricated metal prods</b></td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	<b>2875</b>	<b>Mfr oth fabricated metal prods</b>													<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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<b>&gt;</b> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																																		

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> <b>Walter GRUNDY</b>  <b>Address</b> <b>22 Suburban Road</b> <b>Liverpool</b> <b>Merseyside</b> <b>L6 0BP</b>	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Walter GRUNDY</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>John CHAMBERLAIN</b>  <b>Address</b> <b>1 Maclarens</b> <b>Wickham Bishops</b> <b>Witham</b> <b>Essex</b> <b>CM8 3XE</b>  <b>Date of birth</b> 09/07/1947  <b>Nationality</b> <b>British</b>  <b>Occupation</b> <b>Managing Director</b>	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date John CHAMBERLAIN</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Derek Paul EDWARDS</b>  <b>Address</b> <b>Grove Cottage Chapel Road</b> <b>Tolleshunt Darcy</b> <b>Maldon</b> <b>Essex</b> <b>CM9 8TN</b>  <b>Date of birth</b> 24/08/1948  <b>Nationality</b> <b>British</b>  <b>Occupation</b> <b>Operations Director</b>	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Derek Paul EDWARDS</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.           Particulars of a new Director must be notified on form 288.	<b>Name</b> <b>Edward William JOHNSON</b>           <b>Address</b> <b>2 Hawthorn Grove</b> <b>Liverpool</b> <b>Merseyside</b> <b>L12 1NE</b>           <b>Date of birth</b> 26/02/1949  <b>Nationality</b> British  <b>Occupation</b> Design Director	<b>Name</b>            <b>Address</b>            <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Edward William JOHNSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.           Particulars of a new Director must be notified on form 288.	<b>Name</b> <b>Peter William JOHNSON</b>           <b>Address</b> <b>16B Mosslea Park</b> <b>Liverpool</b> <b>L18 8DS</b>           <b>Date of birth</b> 26/10/1940  <b>Nationality</b> British  <b>Occupation</b> Chairman	<b>Name</b>            <b>Address</b>            <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Peter William JOHNSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>362,000</b> <b>Aggregate Nominal Value of issued shares</b> <b>£362,000.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b> <b>2</b> <b>Aggregate Nominal Value of issued shares</b> <b>£2</b>
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>362,000</b> <b>Total Nominal value of shares issued</b> <b>£362,000.00</b>	<b>Total number of shares issued</b> <b>2</b> <b>Total Nominal value of shares issued</b> <b>£2</b>

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or by ringing 029 2038 0801.

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details	Amended details	Shares transferred									
<p>&gt; Shareholder Name <b>Executors Of ESTATE OF A.</b></p> <p>Address <b>Pine Ridge Birch Heath Lane Chesleton CM3 7AR</b></p> <p>Shares held Class <b>Ordinary</b></p> <p>Number <b>50</b></p>	<p>(AMENDING DATABASE ERROR:)</p> <p>Name <b>FEDERATED WINDOWS &amp; DOORS LTD</b></p> <p>Address <b>GREEN LANE OLD SWAN LIVERPOOL</b></p> <p>UK Postcode <b>L 1 3 7 E D</b></p> <p>Shares held Class <b>ORDINARY</b></p> <p>Number <b>1</b></p>	<p>Shares transferred by <b>Executors Of ESTATE OF A.R. LEA</b></p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> </tbody> </table>	Class	Number	Date of transfer			__/__/__			__/__/__
Class	Number	Date of transfer									
		__/__/__									
		__/__/__									
<p>&gt; Shareholder Name <b>R.J. MCALPINE</b></p> <p>Address <b>Please supply missing address details</b></p> <p>Shares held Class <b>Ordinary</b></p> <p>Number <b>50</b></p>	<p>(AMENDING DATABASE ERROR:)</p> <p>Name <b>PETER WILLIAM JOHNSON</b></p> <p>Address <b>16 B MOSSLEA PARK LIVERPOOL</b></p> <p>UK Postcode <b>L 1 8 8 D S</b></p> <p>Shares held Class <b>ORDINARY</b></p> <p>Number <b>1</b></p>	<p>Shares transferred by <b>R.J. MCALPINE</b></p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> </tbody> </table>	Class	Number	Date of transfer			__/__/__			__/__/__
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		__/__/__									
		__/__/__									
<p>&gt; Shareholder Name <b>D.O. PICKERING</b></p> <p>Address <b>Grange Farm Sandy Lane Higher Kinnerton Chester</b></p> <p>Shares held Class <b>Ordinary</b></p> <p>Number <b>360900</b></p>	<p>Name</p> <p>Address <b>NOT APPLICABLE (DATABASE ERROR)</b></p> <p>UK Postcode</p> <p>Shares held Class</p> <p>Number</p>	<p>Shares transferred by <b>D.O. PICKERING</b></p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> </tbody> </table>	Class	Number	Date of transfer			__/__/__			__/__/__
Class	Number	Date of transfer									
		__/__/__									
		__/__/__									

Current details		Amended details		Shares transferred		
>	Shareholder Name J. ROBINSON	Name				
		Address		NOT APPLICABLE (DATABASE ERROR)		
	Address Please supply missing address details					
		UK Postcode		_____		
	Shares held	Shares held		Shares transferred by J. ROBINSON		
	Class	Class	Number	Class	Number	Date of transfer
	Ordinary		1000			__/__/____
						__/__/____

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

11 / 01 / 2000

*This date must not be earlier than the return date at 2 below*

#### What to do now

*Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.*

### 2. Date of this return

- ☐ This AR is made up to  
**11/1/2000**

If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **11th January 2001** please give the new date here:

\_\_ / \_\_ / \_\_

### 4. Where to send this form

- ☐ Please return this form to:  
Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque



Postal Order



Cheque / Postal Order

Number 119282

*(Please complete as appropriate)*

### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode