

COMPANIES HOUSE

of company number 02806468

X

company name

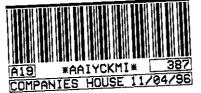
WINDOWS 2000 LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 14/03/96 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
0 12	0 4	916

Date of next return (See note 2)

If 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)

This is the address registered by Companies House.

47/51 PENTRICH ROAD RIPLEY DERBYSHIRE DE5 3DS

Principal business activities (See note 4)

Trade classification is 5009 GLAZING CONTRACTORS

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

show the date here.	Please	note t	hat the	for	n mi	ıst
be delivered to Con	npanies	House	within	28	days	of
this earlier date.						
Dav	Month	Year				
Day	MOINT	1 Cui				

If you are making the return up to an earlier date,

Day	Month	Year

		\neg

02806468	If the information shown needs amendment, give			
Register of members (See note 5)	details below and, for secretary and director particulars, the date of any change.			
The register is kept at				
REGISTERED OFFICE				
ADOIDIDAD OLIGO				
Register of debenture holders (See note 6)				
(**************************************				
Any register of debenture holders (or duplicate) is kept at				
·				
•				
Company Secretary (See note 7)				
Particulars of a new secretary must be notified on	Day Month Year			
form 288.	Date of any change.			
4				
LYNN HELEN NEALE				
5 PADDOCK CLOSE				
EDWINSTOWE	•			
MANSFIELD				
NOTTINGHAMSHIRE NG21 9LP				
	•			
If this person has ceased to be secretary, please	Day Month Year			
state when.				
Directors (See note 7)				
Particulars of a new director must be notified on	Day Month Year			
form 288.	Date of any change.			
LYNN HELEN				
NEALE				
5 PADDOCK CLOSE EDWINSTOWE				
MANSFIELD				
NOTTINGHAMSHIRE NG21 9LP				
Date of Birth:- 22/11/51				
Nat:BRITISH	***************************************			
Occ:CD SEC				
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.	••••••			
Page 2				

02806468 If the information shown needs amendment, give details below and the date of any change. **Directors - continued** Month Year Particulars. Date of any change. MELVYN STEWART NEALE 5 PADDOCK CLOSE **EDWINSTOWE** MANSFIELD NOTTINGHAMSHIRE NG21 9LP Date of Birth:- 02/01/50 Nat:BRITISH Occ: COMPANY DIRECTOR Month If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288. Day Month Year* If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288. Day Month Year If this person has ceased to be director, please

Date of resignation.

Page 3

state when.

Show any relevant current and previous directorships.

02806468 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value			
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)			
	ORDINARY BI	Z	<u> </u>			
	Totals	Z	€z_			
List of past and present members (See note 9)						
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.		changes in the pe	Please mark the appropriate box. eriod not on			
The last full members list was at 02/04/95	A list of change	es is enclosed embers is enclos	on paper paper			
Elective resolutions (See note 10) (Private companies only)		- W. H. BROWN				
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.	1 1					
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.		A STATE OF THE STA				
Certificate	Signed	M.S.Ne	ي عربي * Secretary/Director			
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 4-	+96	*(delete as appropriate)			
I enclose the fee of £18. Cheques should be made payable	This return inc	cludes (enter numbe				
to Companies House.	Please ensure that you have completed all sections on this page.					
	BALDU	nn cox 1	Co			
To whom should Companies House direct any enquiries about the information shown in this						
return?		NOTTINGHAN Postcode NG9 IAE				
	Telephone O	115925183-	1 Ext			