



COMPANIES HOUSE

Annual Return

of company number

01983401

company name
A PLUS WINDOWS & DOORS LIMITED

company type PRIVATE COMPANY LIMITED BY SHARES

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

show the date here. Please note that the form must

be delivered to Companies House within 28 days of

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 06/08/99 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			
2,2	0,8	9 9			

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. 19 CARLISLE ROAD LONDON

NW9 OHD

Month Year

Month

Year

this earlier date.

Day

Principal business activities (See note 4)

Trade classification is 4544 PAINTING AND GLAZING

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

PAGE 1

01983401	If the information details below and particulars, the date	shown needs amendment, give d, for secretary and director of any change
Register of members (See note 5)	· ·	or any onango.
The register is kept at		•
REGISTERED OFFICE		
Register of debenture holders (See note 6)		
Any register of debenture holders (or duplicate) is kept at		
	· · ·	
Company Secretaries (See note 7)	Day Month Ye	ear
Particulars of a new secretary must be notified on form 288.		Date of any change.
DIANA LORRAINE		
CURLING		
81 KEATS WAY WEST DRAYTON		
MIDDLESEX UB7 9DU		
If this person has ceased to be secretary, please	Day Month Ye	ear
state when.		Date of resignation.
	Day Month Ye	ear
Particulars.		Date of any change.
JANET ELIZABETH WARR		
76 TOPSTREET WAY		
HARPENDEN HERTFORDSHIRE AL5 5TS		
HERIFORDSHIRE AND SID		
	•	
If this person has ceased to be secretary, please	Day Month Ye	ear
state when.		Date of resignation.

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Date of resignation.

Date of Birth:- 05/01/47

Nat:BRITISH Occ:SECRETARY

JANET ELIZABETH

76 TOPSTREET WAY

HERTFORDSHIRE AL5 5TS

Directors (See note 7)

BARRY CHARLES

Nat: BRITISH

state when.

Particulars.

UPTON

BUSHEY WATFORD WD2 3LU

GLENN FRANCIS

Nat: BRITISH

state when.

Particulars.

WARR

HARPENDEN

72 HERKOMER ROAD

Date of Birth: - 17/05/56

If this person has ceased to be director, please

Show any relevant current and previous directorships.

Occ: MANAGING DIRECTOR

OXFORDSHIRE OX9 4JG

Date of Birth: - 13/03/48

If this person has ceased to be director, please

Show any relevant current and previous directorships.

Occ: PRODUCTION MANAGER

form 288.

TALBOTT

1 RAVENSMEAD
CHINNOR

Particulars of a new director must be notified on

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

PAGE

3

If the information shown needs amendment, give details below and the date of any change.

Directors - continued		Dave	1	l famela	v		
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HARPENDEN		*		· · · · · · · · · · · · · · · · · · ·			
HERTFORDSHIRE AL5 5TS						••••••	
Date of Birth:- 24/09/51							
Nat:BRITISH	******						
OCC:WINDOW & DOOR MANUFACTURER		Day		Month	Y	'ear	
If this person has ceased to be director, please state when.		l		!		ı	Date of resignation.
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PAGE 4							

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Show any relevant current and previous directorships.								
PAGE 5	******			········				

Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
		- 105	
	Totals		100
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. The last full members list was at 22/08/98	There were no cl	nanges in the peri	Please mark the appropriate box.
	A list of changes	is enclosed	not on paper
Elective resolutions (See note 10) (Private companies only)			
If an elective resolution is in force at the date of this return to dispense with annual general meetings, $mark$ this box .			
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .			
Certificate	Signed	to Wang	Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 12	*	(delete as appropriate)
I enclose the fee of £ 15.	This return inclu	dos N'S	continuation sheets.
Cheques should be made payable to Companies House.	Please ensu	(enter number) re that you ha s on this page	ve completed
To whom should Companies House direct any enquiries about the information shown in this return?	(0,,,0	- 205 - 2268	0

LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Account of Shares Company Number: 01983401 Particulars of shares transferred Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the A PLUS WINDOWS & DOORS LIMITED stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Currently Registration Name and address Remarks Transferred of Transfer Held PETER WALK 76. TOPSTREET WAY HARPEWOEN. HEXTS ALS STS 99 TANER FILIZADETH WALL 76. TOPSTREET WAY HARPENDEN. HERTI. ALT STI ١ 103

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 01983401 Particulars of shares transferred Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the A PLUS WINDOWS & DOORS LIMITED stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Currently Registration Remarks Transferred of Transfer Held