

A

COMPANIES FORM No. 363

Annual return of a company

363

Pursuant to sections 363 and 364 of the Companies Act 1985

Please do not
write in
this margin

Note The appropriate fee should accompany this form

To the Registrar of Companies

For official use

Company number

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1983401.

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

Annual return of (note 1)

* insert full name
of company

A PLUS WINDOWS & DOORS LIMITED.

The information in this return is as at

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

1st. JULY	1987.	1. (The date of this return note 1)
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Address of registered office of the company

ALL WEATHER HOUSE, HIGH ST. EDGWARE, MIDDLESEX	Postcode	HA8 6AB
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Total amount of indebtedness of the company
in respect of mortgages and charges
(note 2)

£	NIL
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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

AT REGISTERED OFFICE.

Register of debenture holders

AT REGISTERED OFFICE.

Particulars of the secretary

Name (notes 3 and 4)	JANET ELIZABETH WARR
Previous name(s) (note 3)	NONE
Address (notes 4 and 5)	76 CHESTERTON AVENUE HARPENDEN HERTS
Postcode	AL5 5ST

‡ 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

Director, and

Secretary

Presenter's name address and
reference (if any).

SIMONS KAPLAN & CO.
ALL WEATHER HOUSE,
HIGH ST
EDGWARE,
MIDDLESEX.

For official Use
(General Section)

Public Room

Now £20
001668

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

Name (note 3) PETER WARR.		Business Occupation DOUBLE GLAZING MANUFACTURER
Previous name(s) (note 3) NONE.		Nationality BRITISH
Address (note 5) 78 CHESTERTON AVENUE.		Date of birth (note 8)
HARPENDEN. Herts.	Postcode AL5 5ST.	
Other relevant past or present directorships* (note 8) DIRECTOR OF:- PLS WINDOWS DOORAL LTD		
A PLUS TIMBER LTD.		
FIRST CLASS (ALUMINUM) LTD.		
HARPENDEN WINDOW COMPANY LTD.		

Please do not write in this margin

Please complete legibly, print in black type, bold block letters

* delete if inappropriate. Enter particulars of other directorships held previously. If this space is insufficient, continue on separate sheet.

Name (note 3) JANEY ELIZABETH WARR		Business Occupation SECRETARY
Previous name(s) (note 3) NONE.		Nationality BRITISH.
Address (note 5) 78 CHESTERTON AVENUE.		Date of birth (note 8)
HARPENDEN. Herts.	Postcode AL5 5ST.	
Other relevant past or present directorships* (note 8)		
NONE.		

Name (note 3)		Business Occupation
Previous name(s) (note 3)		Nationality
Address (note 5)		Date of birth (note 8)
	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 8)
	Postcode	
Other relevant past or present directorships* (note 8)		

Summary of share capital and debentures continued

Amount

Number

Class

6 Amount of discount on the issue of shares which has not been written off at the date of this return

7 Amount per share called up on number of shares of each class

8 Total amount of calls received (note 10)

9 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash

10 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash

11 Total amount of calls unpaid

12 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures

13 Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return

14 Total number of shares of each class forfeited

15 Total amount paid (if any) on shares forfeited

16 Total amount of shares for which share warrants to bearer are outstanding

17 Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return

18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

£	NIL			
£	1	100	ORDINARY	1
£				2
£				3
£	100			
£	NIL	NONE	NONE	1 6
£				2 7
£				3 8
£	NIL	NONE	NONE	1 9
£				2 0
£				3 1
£	NIL			12
£	NIL			13
£	NIL			14
		NONE	NONE	1 5
				2 6
				3 7
				8
£	NIL			9
£	NIL			10
£	NIL			
£	NIL	NONE	NONE	
		NONE	NONE	

AND PRESENT MEMBERS (notes 11 and 12)

AND PRESENT MEMBERS (NOTES 11 AND 12)

Account of Shares

Number of shares or
amount of stock held
by existing members
at date of return
(note 11)

Particulars of shares transferred since the date of the last
return, or, in the case of the first return, of the incorporation
of the company, by (a) persons who are still members, and
(b) persons who have ceased to be members (note 12)

Remarks

Number

Date of Registration of transfer
(a) (b)

99

1

100