

COMPANIES FORM No. 363

Annual return of a company

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this form



Please do not write in this margin

To the Registrar of Companies

For official use Company number 1983401.

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

* insert full name of company

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

Annual	return	٥f	ínoto	11

PLUS WINDOWS & DOORS LIATERO.

The information in this return is as at

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t.(The date of this return note 1)

Address of registered office of the company

ALLWEATHER HOUSE, HICH EDGWARE, MIDDLESKX Postcode HAS SAB

Total amount of indebtedness of the company in respect of mortgages and charges tnote 2.

MIL

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 RECUTERED OF FICE.

Register of debenture holders

AT RECISTERED OFFICE.

Particulars of the secretary

WARR Name (nums 3 and 4) JANET ELIZABE-TH NONE Previous name(s) --- 3 CHESTER-TON AUENVE Address meters a war 5 78 HERTS Postcode ALS HARPENDEN 55 7

only pages 1 and 2 need be completed in the case of a company without share casital

§ enter number of continuation sheets attacked

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ [plus§ NIL -

continuation sheets)

Signed

Director, and

Secretary

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

SIMONS KAPLIN O CO. ALLWEATHER HOUSE. Hich ST

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For official Use General Section

Page 1



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Summary of share capital and debentures continued Amount Number Class Please do not 6 Amount of tescount on the issue of shares which has not been written off at write in £ 410 this margin the date of this return 7 Amount per share called up on number of shares of each class £ ì 100 OVOINUVA 2 £ 3 £ Please complete legibly, preferably ř. 100 black type, or bold block lettering 8 Total amount of calls received (note 10) £ 9 Total amount (if any) agreed to be considered as paid on number of shares NONE 711 NOAE of each class issued as fully paid it if for a consideration other than cash £ £ 10 Total amount (if any) agreed to be considered as paid on number of shares MONE 404E £ 41 of each class issued as partly paid up for a consideration other than cash 2 £ 3 £ £ N 1-11 Total amount of calls unpaid 12 Total amount of sums (if any) paid by way of commission in respect of any £ 414 shares or debentures 13. Total amount of the sums (flany) allowed by way of discount for any 21-£ debentures since the date of the last return HONE HONE 14 Total number of shares of each class forfested 2 3 15 Total amount paid (if any) on shares forfeited ENIL 16 Total amount of shares for which share worrants to bearer are outstanding ENIL

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18 Number of shares comprised in each share warrant to bearer, specifying in

17 Total amount of share warrants to bearer issued and

surrendered respectively since the date of the last return

the case of wattants of different kinds, particulars of each kind

		Account of Shar	′0S		
Number of shares or amount of stock held by existing members at date of return	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	
(note 11)	Number Date of Registration of transfer (a) (b)				
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