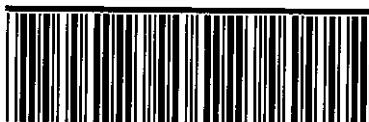




C O M P A N I E S



A29 \*A0CS0CLB\* 228  
COMPANIES HOUSE 27/06/95

U3  
K378+21  
028018

363s

# Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ

of company number 00433732

V

company name  
W.H.HOWSON LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 19/05/95

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
11	06	95

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 this earlier date.

Day	Month	Year

## 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.

Day	Month	Year

## Registered Office (See note 3)

This is the address registered by Companies House.

VICKERS HOUSE  
MILLBANK TOWER  
MILLBANK  
LONDON SW1P 4RA

.....  
.....  
.....  
.....

## Principal business activities (See note 4)

Trade classification is  
9999 NON-TRADING COMPANY


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

**Register of members** (See note 5)

The register is kept at  
REGISTERED OFFICE

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

**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 form 288.

JULIAN SWINNERTON  
DYER  
THE MEWS RYSTWOOD  
FOREST ROW  
EAST SUSSEX RH18 5NB

Day Month Year  
1 0 0 6 9 5 Date of any change.

ELIZABETH JAYNE ORCHARD  
6 ADMIRAL KEPPLE COURT  
FERNBANK ROAD  
ASCOT  
BERKSHIRE SL5 8CU

288 sent 22/6/95

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

Day Month Year  
1 0 0 6 9 5 Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

NICHOLAS  
BEVINS  
14 AYMER ROAD  
HOVE  
EAST SUSSEX BN3 4GA

Date of Birth:- 17/04/37  
Nat:BRITISH  
Occ:SECRETARY OF VICKERS PLC

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

Other directorships.

Day Month Year  
Date of any change.

Day Month Year  
Date of resignation.

**Directors - continued**

Particulars.

JULIAN SWINNERTON  
DYER  
THE MEWS RYSTWOOD  
FOREST ROW  
EAST SUSSEX RH18 5NB

Date of Birth:- 01/05/36

Nat:BRITISH

Occ:ASSISTANT SECRETARY OF VICKERS PLC

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

Other directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Other directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Other directorships.

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

Day	Month	Year
1	0	0
6	9	5

 Date of any change.

PHILIP CLARKE  
CROSSFIELD HOUSE  
EASTCOURT  
NR NAIMESBURY  
WILTS

288 sent 22/6/95

Day	Month	Year
1	0	0
6	9	5

 Date of resignation.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

**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)

ORDINARY	1,300	£1,300
Totals	1,300	£1,300

**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.

Please mark the  
appropriate box.

There were no changes in the period ☒

on paper

not on  
paper

The last full members list was at 11/06/93

A list of changes is enclosed ☐

A full list of members is enclosed ☐

**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, mark this box. ☐

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£18.**

Cheques should be made payable  
to **Companies House.**

Signed E J Orchard

Secretary/Director \*  
(delete as appropriate)

Date 11/6/95

This return includes 0 continuation sheets.  
(enter number)

**Please ensure that you have completed  
all sections on this page.**

To whom should Companies House direct any enquiries  
about the information shown in this return?

E. J. ORCHARD

VICKERS HOUSE

MILLBANK TOWER

MILLBANK Postcode SW1P 4RA  
LONDON

Telephone 0171 828 7777 Ext



Printed on  
Recycled Paper