



Please complete in typescript,
or in bold black capitals.

MIS
079471

363a

Annual Return

CHFP029

Company Number

518298

Company Name in full

How Engineering Services Southern Limited

Date of this return (See note 1)
The information in this return is made up to

Day Month Year

0 2 1 0 1 9 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.

Day Month Year

0 2 1 0 2 0 0 0

Registered Office (See note 3)
Show here the address at the date of
this return.

INTERSECTION HOUSE

110 BIRMINGHAM ROAD

Any change of
registered office
must be notified
on form 287.

Post town

WEST BROMWICH

County / Region

WEST MIDLANDS

Postcode

B70 6RX

Principal business activities

(See note 4)
Show trade classification code number(s)
for the principal activity or activities.

7499

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

When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh



Register of members *(See note 5)*

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Register of Debenture holders*(See note 6)*

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type *(See note 7)*

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

Company Secretary *(see notes 1-5)***Details of a new company secretary must be notified on form 288a.**

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

MR

*Honours etc

Forename(s)

MICHAEL JOHN

Surname

STOCK

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

FORE DRAUGHT HOUSE

FORE DRAUGHT LANE, TIBBERTON

Post town

NR DROTTWICH

County / Region

WORCESTERSHIRE

Postcode

WR9 7NH

Country

ENGLAND

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Directors (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR		Day	Month	Year							
	* Honours etc			Date of birth	1	0	1	2	1	9	4	6	
	Forename(s)	GRAHAME GEORGE ROBERT											
	Surname	LUDLOW											
	Previous forename(s)												
	Previous surname(s)												
Address		COMPTON HOUSE, OAKFIELD											
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.													
	Post town	HAWKHURST											
	County / Region	KENT						Postcode	TN18 4JR				
	Country	ENGLAND						Nationality	BRITISH				
	Business occupation	COMPANY DIRECTOR											
	Other directorships												
* Voluntary details.													

Name	* Style / Title	MR		Day	Month	Year							
	* Honours etc			Date of birth	1	1	0	8	1	9	5	0	
	Forename(s)	JOHN											
	Surname	MATTHEWS											
	Previous forename(s)												
	Previous surname(s)												
Address		SPRINGHILL COTTAGE, FOXLYDIATE LANE											
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.													
	Post town	REDDITCH											
	County / Region	WORCESTERSHIRE						Postcode	B97 5PB				
	Country	ENGLAND						Nationality	BRITISH				
	Business occupation	COMPANY DIRECTOR											
	Other directorships												

Directors (see notes 1-5)
Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	MR		Day	Month	Year
	* Honours etc			Date of birth	3	1
					0	1
					1	9
					6	5
	Forename(s)	MICHAEL JOHN				
	Surname	STOCK				
	Previous forename(s)					
	Previous surname					
Address	FORE DRAUGHT HOUSE, FORE DRAUGHT LANE					
	TIBBERTON					
	Post town	NR DROTTWICH				
	County / Region	WORCESTERSHIRE	Postcode	WR9 7NH		
	Country	ENGLAND				
Nationality	BRITISH					
Business occupation	FINANCE DIRECTOR					
Other directorships						

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Name	* Style / Title			Day	Month	Year
	* Honours etc			Date of birth		
	Forename(s)					
	Surname					
	Previous forename(s)					
	Previous surname					
Address						
	Post town					
	County / Region		Postcode			
	Country					
Nationality						
Business occupation						
Other directorships						

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details.

Issued share capital (see note 9)
Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
ORDINARY £1	10,000	£ 10,000.00
Totals	10,000	£ 10,000.00

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐


If at the date of this return an election is in force 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.

Signed



Date

25/01/99

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

MR TREVOR BRADBURY, TILBURY DOUGLAS PLC, TILBURY HOUSE, RUSCOMBE PARK, TWYFORD,	
READING, BERKSHIRE, RG10 9JU	
Tel	
DX number	DX exchange



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

CHFP029

List of past and present members Schedule to form 363a, 363b

Company Number

518298

Company Name in full

How Engineering Services Southern Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

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

Number or
amount
currently held

Number or
amount
Transferred

Date of
registration
of transfer

Name and address

Remarks

DAVID SUMMERFIELD	Ordinary £1 0	1	16/10/1998	TREVOR BRADBURY
HOW ENGINEERING SERVICES LIMITED INTERSECTION HOUSE, 110 BIRMINGHAM ROAD, WEST BROMWICH, WEST MIDLANDS, B70 6RX, ENGLAND	Ordinary £1 9,999			
TREVOR BRADBURY 22 EAST PARK FARM DRIVE, CHARVIL, READING, BERKS, RG10 9UL, ENGLAND	Ordinary £1 1			