

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

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

 insert full name of company

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

To the Registrar of Companies (Address overleaf - Note 13)

Annual return of (note 1)

How Engineering Services Southern Limited

The information in this return is as at

27 September

1989

1.(The date of this return note 1)

Address of registered office of the company

Intersection House, 110 Birmingham Road, West, West Midlands.

Postcode -B70_6RX

Company number

518298

Total amount of indebtedness of the company in respect of mortgages and charges (note 2).

ENil.

For official use

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

N/A

Register of debenture holders

N/A

Particulars of the secretary

Name (notes 3 and 4) Mr. Clive Sidney Dixon Previous name(s)(note 3) None Address (notes 4 and 5) 159 Aston Cantlow Rpad. Wilmcote. Postcode CV37 9XX Stratford-upon-Avon.

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

§ enter number of continuation sheets attached

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

Signed

Director, and

Secretary

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

Mr. C S Dixon HOW GROUP pla Intersection House West Bromwich West Midlands B70 8RX For official Use General Section

Postroom Mid Ebox 230

COMPANIES HI' i o 1 NOV 1989

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Page 1

Particulars of the director(s) of the company (notes 6 and)	Particulars of	the director	of the company	Inutes 6 and 71
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Name (note 3)	Mr. James David Stratton	Business Occupation	
		Heating Engineer	
Previous name(s)(note 3)	None	Nationality	
Address(note 5)	"North Park", Hints Court,	British	
School Lane, Nr. Tamworth,		Date of birth(note 9)	
	Staffs. Postcode B78 3DW		
Other relevant past or pr	esent directorships* (note 8)		
		· · · · · · · · · · · · · · · · · · ·	

Please do not write in this margin

Please complete legibly, preferably in black type, or bold blocklettering

* delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient use a continuation sheet

Name(note 3)	Mr. Arthur Hogarth	Business Occupation	
in the second		Company Director	
Previous name(s)(note 3)	None	Nationality	
Address(note 5)	'Rykneld', Quarry Hills Lane,	British	
Lichfield, Staffs.		Date of birth(note 9)	
	Postcode WS14 9HL	1.10.30	
Other relevant past or p	resent directorships* (note 8)		

Name(note 3)	Business Occupation
Previous name(s)(note 3)	Nationality
Address(note 5)	:
	Date of birth(note 9)
Postcode	
Other relevant past or present directorships* (note 8)	

Name(note 3)	Business Occupation	
Previous name(s)(note 3)	Nationality	
Address(note 5)	1	
	Date of birth(note 9)	
Postcode		
Other relevant past or present directorships* (note 8)		
	· · · · · · · · · · · · · · · · · · ·	

	of share capital and debentures				Please do write in this margi
	Nominal share capital	£10.000			
		Number of shares	Class	Nominal value of each share	
	divided into:-	10,000	Ordinary	£1.00	Please com
				£	legibly, pre in black typ
	3			E	bold block
	Issued share capital and debentures		Number	Class	
lumber of sha	es of each class taken up to the date of this return.		1 10,000	Ordinary	<u></u>
			2	,	
		g Burgard	3		
lumber of share	es of each class issued subject to payment		1 10,000	Ordinary	
vnony in cash			2		
		in the state of th	3		i
lumber of shar consideration	es of each class issued as fully paid up for other than cash		1		
			2		
			3	<u> </u>	
		Amount per share			
lumber of share	es of each class issued as partly paid up for a ther than cash and extent to which each such share	£			
s so paid up	ther than cash and extent to which each such share	£			'
		£			
lumber of shar	es (if any) of each class issued at a discount				-1
			3		
ontinued on	page 4		LIST OF PAST	T	·
Folio in register ledger containing particulars	Nam	es and Addresses			
10	How Engineering Services Limi			HO Birmineh	
	Road. West Bromwich. West Mid			· · · · · · · · · · · · · · · · · · ·	²
10	Peter Cecil How. 11 The Regen	ts, Norfolk R	oad, Edgbas	ton,	 -
		2.75			4
	Birmingham. B15 3PP.	<u> </u>			
	Birmingham. B15 3PP.	· · · · · · · · · · · · · · · · · · ·			5
	Birmingham, B15 3PP.		· · · · · · · · · · · · · · · · · · ·		
	Birmingham. B15 3PP.				5
	Birmingham, B15 3PP.		N		5 6
	Birmingham. B15 3PP.		No.		5 6 7
	Birmingham, B15 3PP.				5 6 7 8
	Birmingham. B15 3PP.				5 6 7 8 9
	Birmingham. B15 3PP.				5 6 7 8 9 10
					5 6 7 8 9

Summary of share capital and debentures continued Amount Number Class Pluase do not write In 6 Amount of discount on the issue of shares which has not been written off at this margin £ Nil the date of this return 7 Amount per share called up on number of shares of each class 10,000 Ordinary £ Please complete legibly, proferably black type, or bold block lettering £ 8 Total amount of calls received (note 10) £ 10,000 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 funcited 16 Total amount of shares for which share warrants to bearer are outstanding £ £

ISSUED

SURRENDERED

AND PRESENT MEMBERS (notes 11 and 12)

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 warrants of different kinds, particulars of each kind

	A	ccount of Shares	<u> پر سست با تشدونه با سب و شاهی گفت سا</u>
Number of shares or amount of stock held by existing members at date of return	Freturn.or.in the case of t	nsferred since the date of the last he first return,of the incorporation ersons who are still members,and ased to be members (note 12)	Remarks
(note 11)	Number	Date of Registration of transfer (a) (b)	1
9,999			
1 1		*	
10,000			·
=====			
	1 11 11		
			<u> </u>
		*	· · · · · · · · · · · · · · · · · · ·
			