

# A

## COMPANIES FORM No. 363

### Annual return of a company

# 363

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

† 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)

For official use

Company number

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518298

Annual return of (note 1)

\* How Engineering Services Southern Limited

The information in this return is as at

27 September

1989

† (The date of this return note 1)

Address of registered office of the company

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

Postcode

B70 6RX

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

£ Nil.

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 Road, Wilmcote,

Stratford-upon-Avon.

Postcode

CV37 9XW

‡ 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 § \_\_\_\_\_ continuation sheets]

§ enter number of  
continuation sheets  
attached

Signed

Director, and

Secretary

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

Mr. C S Dixon  
HOW GROUP plc  
Intersection House  
West Bromwich  
West Midlands B70 6RX

For official Use  
General Section

Post room

M10 600730

COMPANIES HT  
01 NOV 1989

M

51

103675

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

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. James David Stratton	Business Occupation	Heating Engineer
Previous name(s) (note 3)	None	Nationality	British
Address (note 5)	"North Park", Hints Court, School Lane, Nr. Tamworth, Staffs. Postcode B78 3DW	Date of birth (note 9)	
Other relevant past or present directorships* (note 8)			

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

# Summary of share capital and debentures

Please do not write in this margin

Nominal share capital

£ 10,000

divided into:-

Number of shares	Class	Nominal value of each share
1 10,000	Ordinary	£1.00
2		£
3		£

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

## Issued share capital and debentures

1. Number of shares of each class taken up to the date of this return.

Number	Class
1 10,000	Ordinary

2. Number of shares of each class issued subject to payment wholly in cash

2	
3	

3. Number of shares of each class issued as fully paid up for consideration other than cash

1 10,000	Ordinary
2	
3	

4. Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up

Amount per share

1 £	
2 £	
3 £	

5. Number of shares (if any) of each class issued at a discount

1	
2	
3	

Continued on page 4

## LIST OF PAST

Folio in register ledger containing particulars	Names and Addresses	
10	How Engineering Services Limited. Intersection House. 110 Birmingham	1
	Road. West Bromwich. West Midlands. B70 6RX	2
10	Peter Cecil How. 11 The Regents, Norfolk Road, Edgbaston,	3
	Birmingham. B15 3PP.	4
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