

# 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

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

For official use

Company number

|  |  |  |  |
|--|--|--|--|
|  |  |  |  |
|--|--|--|--|

725566

Annual return of (note 1)

\* How Engineering Services Northern Limited

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

\* insert full name  
of company

The information in this return is as at

27 September

1989

†.(The date of this return note 1)

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

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

Presenter'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

Mc5 E600 P30

COMPANIES HOUSE

10 1 NOV 1989

M

5T

103475

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

Please do not  
write in  
this margin

|   |   |                     |         |
|---|---|---------------------|---------|
| Name (note 3)   | Mr. Christopher James Parkinson                       | Business Occupation |         |
|   |   | Heating Engineer    |         |
| Previous name(s) (note 3)                                   | None  | Nationality         |         |
| Address (note 5)  | 19 Kinross Avenue, Woodsmoor,<br>Stockport, Cheshire. | British             |         |
|   | Postcode  | SK2 7EL             | SK2 7EL |
| Other relevant past or present directorships* (note 8) None |   |                     |         |
|   |   |                     |         |
|   |   |                     |         |

Please complete  
legibly, preferably  
in black type, or  
bold blocklettering\* delete if  
inappropriate.  
Enter particulars  
of other director-  
ships held or  
previously held.  
If this space is  
insufficient use a  
continuation sheet

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

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

Please do not  
write in  
this margin

£10,000

divided into:-

|   | Number of shares | Class    | Nominal value of<br>each share |
|---|------------------|----------|--------------------------------|
| 1 | 10,000           | Ordinary | £ 1.00                         |
| 2 |                  |          | £                              |
| 3 |                  |          | £                              |

Place complete  
legibly, preferably  
in black type or  
bold black lettering

| Number | Class |
|--------|-------|
|--------|-------|

|        |          |
|--------|----------|
| 10,000 | Ordinary |
|--------|----------|

|   |  |  |
|---|--|--|
| 2 |  |  |
|---|--|--|

|   |  |  |
|---|--|--|
| 1 |  |  |
| 3 |  |  |

|        |          |
|--------|----------|
| 10,000 | Ordinary |
|--------|----------|

|  |   |   |   |   |   |   |   |   |   |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |
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|  | 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 | 10 | 11 | 12 | 13 | 14 | 15 | 16 | 17 | 18 | 19 | 20 | 21 | 22 | 23 | 24 | 25 | 26 | 27 | 28 | 29 | 30 | 31 | 32 | 33 | 34 | 35 | 36 | 37 | 38 | 39 | 40 | 41 | 42 | 43 | 44 | 45 | 46 | 47 | 48 | 49 | 50 | 51 | 52 | 53 | 54 | 55 | 56 | 57 | 58 | 59 | 60 | 61 | 62 | 63 | 64 | 65 | 66 | 67 | 68 | 69 | 70 | 71 | 72 | 73 | 74 | 75 | 76 | 77 | 78 | 79 | 80 | 81 | 82 | 83 | 84 | 85 | 86 | 87 | 88 | 89 | 90 | 91 | 92 | 93 | 94 | 95 | 96 | 97 | 98 | 99 | 100 | 101 | 102 | 103 | 104 | 105 | 106 | 107 | 108 | 109 | 110 | 111 | 112 | 113 | 114 | 115 | 116 | 117 | 118 | 119 | 120 | 121 | 122 | 123 | 124 | 125 | 126 | 127 | 128 | 129 | 130 | 131 | 132 | 133 | 134 | 135 | 136 | 137 | 138 | 139 | 140 | 141 | 142 | 143 | 144 | 145 | 146 | 147 | 148 | 149 | 150 | 151 | 152 | 153 | 154 | 155 | 156 | 157 | 158 | 159 | 160 | 161 | 162 | 163 | 164 | 165 | 166 | 167 | 168 | 169 | 170 | 171 | 172 | 173 | 174 | 175 | 176 | 177 | 178 | 179 | 180 | 181 | 182 | 183 | 184 | 185 | 186 | 187 | 188 | 189 | 190 | 191 | 192 | 193 | 194 | 195 | 196 | 197 | 198 | 199 | 200 | 201 | 202 | 203 | 204 | 205 | 206 | 207 | 208 | 209 | 210 | 211 | 212 | 213 | 214 | 215 | 216 | 217 | 218 | 219 | 220 | 221 | 222 | 223 | 224 | 225 | 226 | 227 | 228 | 229 | 230 | 231 | 232 | 233 | 234 | 235 | 236 | 237 | 238 | 239 | 240 | 241 | 242 | 243 | 244 | 245 | 246 | 247 | 248 | 249 | 250 | 251 | 252 | 253 | 254 | 255 | 256 | 257 | 258 | 259 | 260 | 261 | 262 | 263 | 264 | 265 | 266 | 267 | 268 | 269 | 270 | 271 | 272 | 273 | 274 | 275 | 276 | 277 | 278 | 279 | 280 | 281 | 282 | 283 | 284 | 285 | 286 | 287 | 288 | 289 | 290 | 291 | 292 | 293 | 294 | 295 | 296 | 297 | 298 | 299 | 300 | 301 | 302 | 303 | 304 | 305 | 306 | 307 | 308 | 309 | 310 | 311 | 312 | 313 | 314 | 315 | 316 | 317 | 318 | 319 | 320 | 321 | 322 | 323 | 324 | 325 | 326 | 327 | 328 | 329 | 330 | 331 | 332 | 333 | 334 | 335 | 336 | 337 | 338 | 339 | 340 | 341 | 342 | 343 | 344 | 345 | 346 | 347 | 348 | 349 | 350 | 351 | 352 | 353 | 354 | 355 | 356 | 357 | 358 | 359 | 360 | 361 | 362 | 363 | 364 | 365 | 366 | 367 | 368 | 369 | 370 | 371 | 372 | 373 | 374 | 375 | 376 | 377 | 378 | 379 | 380 | 381 | 382 | 383 | 384 | 385 | 386 | 387 | 388 | 389 | 390 | 391 | 392 | 393 | 394 | 395 | 396 | 397 | 398 | 399 | 400 | 401 | 402 | 403 | 404 | 405 | 406 | 407 | 408 | 409 | 410 | 411 | 412 | 413 | 414 | 415 | 416 | 417 | 418 | 419 | 420 | 421 | 422 | 423 | 424 | 425 | 426 | 427 | 428 | 429 | 430 | 431 | 432 | 433 | 434 | 435 | 436 | 437 | 438 | 439 | 440 | 441 | 442 | 443 | 444 | 445 | 446 | 447 | 448 | 449 | 450 | 451 | 452 | 453 | 454 | 455 | 456 | 457 | 458 | 459 | 460 | 461 | 462 | 463 | 464 | 465 | 466 | 467 | 468 | 469 | 470 | 471 | 472 | 473 | 474 | 475 | 476 | 477 | 478 | 479 | 480 | 481 | 482 | 483 | 484 | 485 | 486 | 487 | 488 | 489 | 490 | 491 | 492 | 493 | 494 | 495 | 496 | 497 | 498 | 499 | 500 | 501 | 502 | 503 | 504 | 505 | 506 | 507 | 508 | 509 | 510 | 511 | 512 | 513 | 514 | 515 | 516 | 517 | 518 | 519 | 520 | 521 | 522 | 523 | 524 |
|--|---|---|---|---|---|---|---|---|---|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|

|   |  |  |  |
|---|--|--|--|
| 2 |  |  |  |
| 2 |  |  |  |

|   |      |  |
|---|------|--|
| 3 |      |  |
| 4 | None |  |

[illegible]

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

6 Amount of discount on the issue of shares which has not been written off at the date of this return

7 Amount per share called up on number of shares of each class

## Class

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

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 forfeited

16 Total amount of shares for which share warrants to bearer are outstanding

| 17 Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return | ISSUED<br>SURRENDERED |
|---|-----------------------|
|---|-----------------------|

**18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind**

|         |        |          |   |
|---------|--------|----------|---|
| £Nil.   |        |          |   |
| £1      | 10,000 | Ordinary | 1 |
| £       |        |          | 2 |
| £       |        |          | 3 |
| £10,000 |        |          |   |
| £       |        |          | 1 |
| £       |        |          | 2 |
| £       |        |          | 3 |
| £       |        |          | 1 |
| £       |        |          | 2 |
| £       |        |          | 3 |
| £       |        |          |   |
| £       |        |          |   |
| £       |        |          |   |
|         |        |          | 1 |
|         |        |          | 2 |
|         |        |          | 3 |
| £       |        |          |   |
| £       |        |          |   |
| £       |        |          |   |
| £       |        |          |   |
|         |        |          |   |

## Account of Shares

| Account of Shares  |   |  |  |         |    |
|--|---|--|--|---------|----|
| Number of shares or amount of stock held by existing members at date of return (note 11) | 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 |    |
|  | Number  | Date of Registration of transfer<br>(a)                      (b) |  |         |    |
| 9,999  |   |  |  |         | 1  |
| 1  |   |  |  |         | 2  |
| 10,000   |   |  |  |         | 3  |
| =====  |   |  |  |         | 4  |
|  |   |  |  |         | 5  |
|  |   |  |  |         | 6  |
|  |   |  |  |         | 7  |
|  |   |  |  |         | 8  |
|  |   |  |  |         | 9  |
|  |   |  |  |         | 10 |
|  |   |  |  |         | 11 |
|  |   |  |  |         | 12 |
|  |   |  |  |         | 13 |
|  |   |  |  |         | 14 |
|  |   |  |  |         | 15 |
|  |   |  |  |         | 16 |
|  |   |  |  |         | 17 |
|  |   |  |  |         | 18 |
|  |   |  |  |         | 19 |
|  |   |  |  |         | 20 |