

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

To the Registrar of Companies

For official use

Company number

□ □ □ □ □

725566

Annual return of (note 1)

How Engineering Services Northern Limited

The information in this return is as at

2 October

1990

1. (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 6BX

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

We certify this return which comprises pages 1, 2, (3, 4, 5 and 6)† [plus] continuation sheets)

Signed

Director, and

Secretary

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

C S Dixon Esq.

HOW GROUP plc
Intersection House
West Bromwich
West Midlands B70 6BX

For official Use
General Section

Post room

COMPANIES HOUSE
18 OCT 1990
57

MB 2600 P-24

201633

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

‡ enter number of
continuation sheets
attached

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JORDANS
JORDAN & BOWEN LIMITED
JORDANS HOUSE
BIRMINGHAM PLACE
LONDON W1A 1AT
TELEPHONE 01-243 2026
TELEFAX 01-243 2026



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

Please do not write in this margin

Name (note 3)	Christopher James Parkinson	Business Occupation	Heating Engineer
Previous name(s) (note 3)	None	Nationality	British
Address (note 5)	Flat 4 Hilltop Court, Swann Lane, Cheadle Hulme, Cheshire.	Date of birth (note 9)	24.12.35
	Postcode	SK8 7HB	
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 directorships held or previously held. If this space is insufficient use a continuation sheet

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

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)		Date of birth (note 9)	
	Postcode		
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:-

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

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.

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

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

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

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

		Number	Class
1		10,000	Ordinary
2			
3			
1		10,000	Ordinary
2			
3			
1		None	
2			
3			
Amount per share			
1	£		
2	£		
3	£		
		1	
		2	
		3	

Continued on page 4

LIST OF PAST

[illegible]

