

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

To the Registrar of Companies

For official use Company number 725566

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 mooting

Annual return of motor i)

How Engineering Se 公Ces 與於hern Limited

The information in this return is as at

2 October

1990

T.(The date of this return nets 1)

Address of registered office of the company

Intersection House, 110 Birmingham Road, West Bromwich, West Midlands, Postcode ngg bry

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

EN11.

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

	Mr. Clive Sidney Dixon	
Previous name(s)(note 3)	None	The state of the s
Address (notes 4 and 5)	159 Aston Cantlew Read, Wil	The state of the s
	Avon,	mente, mratford-upon-

tonly pages 1 and 2 need be completed In the case of a company without share capital

\$ onter number of continuation shoots attached

Signed

Director, and

Secretary

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

C S Dixon Esq.

HOW GROUP pla Int. The tion House West E enwich West Missanda 670 66X

For official Use General Section

Post /oom COMPANS S HOUSE 18 OCT 1990 WB 3600 654

Pago 1

	irector(s) of the company (notes 6 and 7)	Business Occupation	nigram aint
lame (noi» 3)	Christopher James Parkinson	Heating Engineer	
Previous name(sign	ote 3) None	Nationality	Please complete legibly, preferably
Address(note 5)	Flat 4 Hilltop Court, Swann Lane,	British	in black type, or bold blockletterin
	Cheadle Hulme, Cheshire.	Date of birth(note 9)	
	Postcode SK8 7HB	24.12.35	delete if inappropriete. Enter particulars
Other relevant pas	t or present directorships* (1996) None		of other director
			previously held. If this space is
			insufficient use a continuation she
		Business Occupation	
Name(note 3)	Arthur Hogarth	· · · ·	
and the second s	l .	Company Director	States and
Previous name(s)		Nationality Desired to be	
Address(note 5)	'Rykneld', Quarry Hills Lane,	British Date of birthmore 91	
	Lichfield, Staffs.	1.10.30	
	Postcode WS14 9HL	Janes de la companya	->
Other relevant par	st or present directorships* (note 8) None		
Name(note 3)		Business Occupation	
Name(note 3)			
Name(note 3) Previous name(s)		Business Occupation Nationality	
		Nationality	
Previous name(s)	(note 3)		
Previous name(s) Address(note 5)	(note 3) Postcode	Nationality	
Previous name(s) Address(note 5)	(note 3)	Nationality	
Previous name(s) Address(note 5)	(note 3) Postcode	Nationality	
Previous name(s) Address(note 5) Other relevant pa	(note 3) Postcode	Nationality Date of birth(note 9)	
Previous name(s) Address(note 5)	(note 3) Postcode	Nationality	
Previous name(s) Address(note 5) Other relevant pa	Postcode ast or present directorships' (note 8)	Nationality Date of birth(note 9)	
Previous name(s) Address(note 5) Other relevant pa	Postcode ast or present directorships' (note 8)	Nationality Date of birth(note 9) Business Occupation Nationality	
Previous name(s) Address(note 5) Other relevant pa	Postcode ast or present directorships (note 8)	Nationality Date of birth(note 9) Business Occupation	
Previous name(s) Address(note 5) Other relevant pa Name(note 3) Previous name(s) Address(note 6)	Postcode ast or present directorships' (note 8)	Nationality Date of birth(note 9) Business Occupation Nationality	

	t and dehantures				Please do not write in
Summary of s	hare capital and debentures Nominal share capital	£10,000			this margin
	(totalian strain	Number of shares	Class	Nominal value of each share	77 P
	divided into:-	16,000	Ordinary	£ 1,00	Please complete legibly, preferably in black type, or bold block lettering
	3		COMMISSION OF STREET	£	
ls	ssued share capital and debenture	S	Number	Class	-1
	of each class taken up to the date of this return.		10,000	<u>Ordinary</u>	-
			3		
2.Number of shares wholly in cash	of each class issued subject to payment		1 10,000	Ordinary	
3. Keinber of shares	s of each class issued as fully paid up for ther than cash		3 1 None	and Comments and the Comments of the Comments	
9 Outstage and the	tick Diffit same		2		
,	,	Amount per sh	aro 3		
A his mhar of there	n of nach class issued as partly paid up for a	1 £			
consideration of is so paid up	s of each class issued as partly paid up for a nor than cash and extent to which each such share	2 E			
		3 E			-
5.Number of share	s (if any) of each class issued at a discount		2		
	,		3		
Continued on	page 4		LIST OF PA	ST	
	The state of the s				
Folio in register ledger containing particulars		Names and Addres	\$0\$		
6	How Engineering Services L	imited, Inter	section Hous	e, West Brownie Midlanes, 670	in, i
4	Peter Cecil How, 11 The Re	zenta, Norfol	k Road, Edgb	naton, Birming	aam- ²
				B15 3PP	
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	and produced the state of the supplementary of the	the second secon			13
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AND ADDRESS OF THE PARTY OF THE					15 Page

	Summary of share ca	pital and debenture	s cont	inued	Amount	Number	Class	
Please do not write in this margin	6 Amount of discount on the issue of the date of this return	sharas which has not been written	12 110	EN11				
	7 Amount per share called up on num	ber of shares of each class		£1		10,000	Ordinary	,
			Į	£				1
Please complete legibly, preferably	America and the start of	. (1)		£10,000	,] 3
black type, or bold block lettering	8 Total amount of calls received (note		. 7	£ (0,000				1
_	9 Total amount (if any) agreed to be of each class issued as fully paid up for			£				1 2
			Ì	Ε				3
	10 Total amount (if any) agreed to be of each class issued as partly paid up	considered as paid on number of : for a consideration other than case	shares h	£				Ŷ,
				£				2
				£] :
	11 Total amount of calls unpaid		- {	£		200 (190 (190 (190 (190 (190 (190 (190 (1		1
	12 Total amount of sures (if any) paid shares or debentures	by way of commission in respect	of any	£		1	Constitution of the second of	
	13 Total amount of the sixns (if any) debentures since the date of the I		' i	£		OTE STATE OF		
	14 Total number of shares of each of	ass forfeited						
	15 Total amount paid (if any) on shar	es forfeited		£				
	16 Total amount of shares for which:	shere warrants to bearer ere outst	unding	c				11111111
	17 Total amount of share werrants to surrendered respectively since the		ISSUED ENDERED	£				
	18 Number of shares comprised in set the case of warrants of different kind	ich share warrant to bearer, spocif	ylog in					
	AND PRESENT M	EMBERS (notes 11 and	1 12)					
			count of	Shares]
	Number of shares or amount of stock held by existing members at date of return (note 11)	Particulars of shares transferred and 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)				nerks		
	(11414))	Number	Date o		on of transfe (b)			

		Account of Shares		
Number of shares or smount of stock held by existing members at date of return	Particulars of shares return,or,in the case of the company,by (t (b) persons who have	Romarks		
(note 11)	Number	Date of Registration of transfer (a) (b)		
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10,000				
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