



COMPANIES HOUSE

Midland.  
£480 x15  
202750  
COMPANIES HOUSE  
18 OCT 1991  
363b

Please return to

REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ

## Annual Return

of company number **CN** 725566 **X**

company name  
HOW ENGINEERING SERVICES NORTHERN  
LIMITED

This form should be completed in black.

### Date of this return (See note 1)

The information in this return should be made up to a date not later than

If you are making the return up to an earlier date please show the date here.

### Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return, please show the date here. Companies House will then send a form at the appropriate time.

	Day	Month	Year
DA	012	110	911

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DB			
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### Registered Office (See note 3)

This is the address registered by Companies House as at 18/09/91

INTERSECTION HOUSE  
110 BIRMINGHAM ROAD  
WEST BROMICH  
WEST MIDLANDS B70 6RX

Use this space to notify a change of registered office address.

NO \_\_\_\_\_

Post Town \_\_\_\_\_

County/Region \_\_\_\_\_

Postcode \_\_\_\_\_

### Principal business activities

(See note 4)

Show trade classification code number for principal activity or activities.

PA	9	5	0	0
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If the code number cannot be determined give a brief description of principal activity.

**Register of members**

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

<b>RM</b>	
	N/A
Post Town	
County/Region	
Postcode	

**Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

<b>RD</b>	
	N/A
Post Town	
County/Region	
Postcode	

**Company type** (See note 7)

Public limited company . . . . .

Private company limited by shares .

Private company limited by guarantee without share capital . . .

Private company limited by shares exempt under section 30 . . . . .

Private company limited by guarantee exempt under section 30 .

Private unlimited company with share capital . . . . .

Private unlimited company without share capital . . . . .

<b>T1</b>	<input type="checkbox"/>
<b>T2</b>	<input checked="" type="checkbox"/>
<b>T3</b>	<input type="checkbox"/>
<b>T4</b>	<input type="checkbox"/>
<b>T5</b>	<input type="checkbox"/>
<b>T6</b>	<input type="checkbox"/>
<b>T7</b>	<input type="checkbox"/>

Please mark the appropriate box

**Company Secretary** (See note 8)

(Please photocopy this area to provide details of joint secretaries)

Name **Style/Title**

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Address**

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

\* Voluntary details

Details of a new company secretary must be notified on form 288.

<b>CS</b>	
	Clive Sidney
	Dixon
	-
	None
	None
<b>AD</b>	159 Aston Cantlow Road
	Wilmcote
Post Town	Stratford-upon-Avon
County/Region	Warwickshire
Postcode	CV37 9XW
Country	England

You may photocopy this page to provide details of additional directors.

**Directors (continued)**

(See note 81)

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

Details of new directors must be notified on form 288

**CD**

David

Summerfield

-

None

None

**AD**

18 Knowle Wood Road

Dorridge

Post Town Solihull

County/Region West Midlands

Postcode B93 8JJ

Country England

Day Month Year

**DO** 0 2 0 5 3 9Nationality **NA** British**OC**

Air Conditioning Engineer

**OD**

None

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

**CD****AD**

Post Town

County/Region

Postcode

Country

Day Month Year

**DO**Nationality **NA****OC****OD**

\* Voluntary details

Continuation Sheet

You may photocopy this page to provide details of additional directors.

**Directors** (continued)

(See note 8)

Name ☐ Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Address**

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

Details of new directors must be notified on form 288

☐ CD

Post Town

County/Region

Postcode

Day Month Year

Country

☐ DO

Nationality

☐ NA

☐ OC

☐ OD

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Address**

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

☐ CD

☐ AD

Post Town

County/Region

Postcode

Day Month Year

Country

☐ DO

Nationality

☐ NA

☐ OC

☐ OD

\* Voluntary details

Continuation Sheet

**Directors** (See note 8)

Please list directors in alphabetical order

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Address**

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

Details of new directors must be notified on form 288

**CD**

Clive Sidney

Dixon

-

None

None

**AD**

159 Aston Cantlow Road

Wilmcote

Post Town Stratford-upon-Avon

County/Region Warwickshire

Postcode CV37 9XW

Country England

Day Month Year

**DO** 2 8 1 2 3 6Nationality **NA** British**OC**

Finance Director

**OD**

None

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Address**

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

**CD**

Christopher James

Parkinson

-

None

None

**AD**

Raygarth

Post Town Windermere

County/Region Cumbria

Postcode LA23 1AX

Country England

Day Month Year

**DO** 2 4 1 2 3 15Nationality **NA** British**OC**

Company Director

**OD**

None

\* Voluntary details

If you have more than two directors please use the continuation sheet provided

## Issued share capital

(See note 9)

Enter details of all the shares in issue at the date of this return.

Class	Number	Aggregate Nominal Value
<u>ORDINARY</u>	<u>10 000</u>	<u>£ 10000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>10000</u>	<u>£ 10000</u>

Please mark the appropriate box(es)

There were no changes in the period ☒

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

## List of past and present members

(See note 10)

(the attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

The last full members list was at  
02/10/90

## Elective resolutions

(See note 11)

(Private companies only)


If an election is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an election is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

## Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £32.

Signed .....  ..... Secretary/Director\*  
Date ..... 27.10.91 ..... (\* delete as appropriate)

This return includes ..... 1 ..... continuation sheets.  
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

C S Dixon  
How Group plc  
Interaction House 110 Birmingham Road  
West Bromwich West Midlands Postcode B70 6RX  
Telephone 021 500 5000 Extension 603

- Check List** Have you included
- your principal business activity code?
  - dates of birth of all directors?
  - a signature of either a director or secretary?
  - a members list (if required)?
  - a cheque made payable to Companies House?