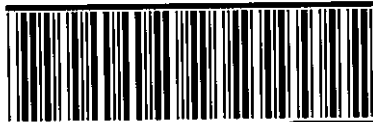




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A03 *AJ63MP01* 282
COMPANIES HOUSE 10/10/96

M10
230x2
206909
363s

Annual Return

of company number 00725566

X

company name

HOW ENGINEERING SERVICES NORTHERN
LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 18/09/96

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

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

Day	Month	Year
02	10	96

Day	Month	Year

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

Registered Office (See note 3)

This is the address registered by Companies House.

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

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.....
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.....

Principal business activities (See note 4)

Trade classification is

~~7415 MANAGEMENT ACTIVITIES HOLDING COMPS~~
NON-TRADING COMPANY

7	4	9	9
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If the code cannot be determined from the notes, give a brief description of principal activity.

00725566

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

.....
.....
.....
.....

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

.....
.....
.....
.....

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of any change.

CLIVE SIDNEY
DIXON
159 ASTON CANTLOW ROAD
WILMCOTE
STRATFORD UPON AVON
WARWICKSHIRE CV37 9XW

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.....

If this person has ceased to be secretary, please state when.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of any change.

CLIVE SIDNEY
DIXON
159 ASTON CANTLOW ROAD
WILMCOTE
STRATFORD UPON AVON
WARWICKSHIRE CV37 9XW

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.....
.....
.....

Date of Birth:— 28/12/36
Nat:BRITISH
Occ:~~FINANCE DIRECTOR~~

COMPANY SECRETARY

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of resignation.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

.....
.....
.....

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

DAVID
SUMMERFIELD
18 KNOWLE WOOD ROAD
DORRIDGE
SOLIHULL
WEST MIDLANDS B93 8JJ

Date of Birth:- 02/05/39

Nat:BRITISH

Occ:AIR CONDITIONING ENGINEER

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

HVCA ENTERPRISE LTD
H-V LIFPAK LTD

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

Day	Month	Year

Date of any change.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

Day	Month	Year

Date of any change.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>10000</u>	<u>£10000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>10000</u>	<u>£10000</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

on paper not on
paper

A full list of members is enclosed

☒
☐
Elective resolutions (See note 10)

(Private companies only)

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

☐

If an elective resolution 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 **£15.**

Cheques should be made payable
to **Companies House.**

Signed

Secretary/Director*
(delete as appropriate)

Date 7/10/96

This return includes _____ continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

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

C. S. DIXON

HOW GROUP PLC
INTERSECTION HOUSE
WEST BROMWICH
WEST MIDLANDS B70 6RX
Postcode

Telephone 0121 500 5000 Ext _____

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 00725566	Account of Shares			Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.	Remarks
Company Name: HOW ENGINEERING SERVICES NORTHERN LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Number currently held	Number Transferred		
HOL ENGINEERING SERVICES LTD					
INTERSECTION ROAD					
110 BIRMINGHAM RD WESTBROMWICH					
W. MIDLANDS B76BRX		9999			
PETER COIL LTD					
11 THE ROBERTS, NORFOLK RD					
EDGBAYEN BIRMINGHAM B153HP		1			
		10000			

Continued overleaf

