

# A

COMPANIES FORM No. 363

## Annual return of a company

# 363

Pursuant to sections 363 and 364 of the Companies Act

**Note** The appropriate fee should accompany this formPlease do not  
write in  
this marginPlease complete  
legibly, preferably  
in black type, or  
bold block lettering\* insert full name  
of company† If the company has a  
share capital, this  
date must be the  
14th day after the  
annual general  
meetingTo the Registrar of Companies  
(Address overleaf - Note 13)

For official use

Company number

[ ] [ ] [ ] [ ]

725566

Annual return of (note 1)

\* How Engineering Services Northern Limited

The information in this return is as at

31 October

1988

† (The date of this return note 1)

Address of registered office of the company

Intersection House, 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 DixonPrevious name(s) (note 3) NoneAddress (notes 4 and 5) 9 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§ enter number of  
continuation sheets  
attached

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

Signed

Director, and

Secretary

Presentor's name address and  
reference (if any):Mr C S Dixon  
c/o How Group plc  
Intersection House  
West Bromwich  
West Midlands  
B70 6RXFor official Use  
General Section

Post room



## 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	British
Address (note 5)	19 Kinross Avenue, Woodsmoor, Stockport, Cheshire.	Date of birth (note 9)	SK2 7EL
	Postcode	SK2 7EL	
Other relevant past or present directorships* (note 8) Former directors of Hansgross Estates plc.			

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	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) Hansgross Estates plc and its subsidiary companies.			

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

Nominal share capital

£ 10,000

Number of shares Class Nominal value of each share

divided into:-

1	10,000	Ordinary	£1.00
2			£
3			£

Please do not write in this margin

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.

Number	Class
1 10,000	Ordinary
2	
3	

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

1 10,000	Ordinary
2	
3	

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

1 None	
2	
3	

Amount per share

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

1 £	
2 £	
3 £	

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

1	
2	
3	

Continued on page 4

## LIST OF PAST

Folio in register ledger containing particulars	Names and Addresses	
	No change.	1
		2
		3
		4
		5
		6
		7
		8
		9
		10
		11
		12
		13
		14
		15

**Class**

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

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

[illegible]

### Account of Shares

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