

COMPANIES FORM No. 363

Annual return of a company

Pursuant to sections 363 and 364 of the Companies Act

Note The appropriate fee should accompany this form

Please do not write in this margin

Please 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 meeting

To the Registrar of Companies		For official use	Company number		
(Address overleaf - Note 13)	,		725566		
Annual return of (note 1)					
* How Engineering Services Norther	nI	imited			

31 October 1988

The information in this return is as at

†.(The date of this return note 1)

Address of registered office of the company

Intersection House, West Browwich, West Midlands

Register of members

Postcode B70 6RX

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

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 debenture holders

Particulars of the secretary

Name (notes 3 and 4) Mr Clive Sidney Dixon Previous name(s)(note 3) None Address (notes 4 and 5) 9 Aston Cantlow Road, Wilmcore, Stratford-upon-Avon CV37 9XW Postcode

‡ 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

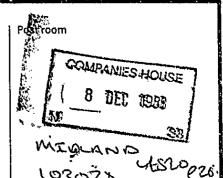
Director, and

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 6RX

For official Use General Section



Particulars of the direc	tor(s) of the company (notes 6 and 7)		Please do not write in
Name (note 3) Mr. Christoyher James Parkinson		Business Occupation	this margin
		Heating Engineer	
Previous name(s)(noto 3	None	Nationality	Please complete legibly, preferably
Address(note 5)	19 Kinross Avenue, Woodsmoor,	British	in black type, or bold blocklettering
	Stockport, Cheshire.	Date of birth(note 9)	
	Postcode SK2 7EL	SK2 7EL	* delete if inappropriate.
Other relevant past or	. 14 . 1 9 4	ectors of Hansgross	Enter particulars of other director-
	Estates plc.		ships held or previously held.
J	200000 120		If this space is insufficient use a
			continuation shee
Name (note 3)	Mr. Arthur Hogarth	Business Occupation	
· · · · · · · · · · · · · · · · · · ·	- AAA AAA AAA AAAA AAAA AAAAA AAAAA AAAAA	Company Director	
Previous name(s)(note 3	None	Nationality	
Address(note 5)	"Rykneld", Quarry Hills Lane,	British	3
	Lichfield, Staffs.	Date of birth (note 9)	
	Posicode WS14 9HL	1.10.30	
Other relevant past or	present directorships* (note 8) Hansgross Es	tates plc and its	
Other followant past of	subsidiary companies.	cacco pro ana res	
<u> </u>	bussellary comparities.		
			
Name(note 3)		Business Occupation	
I Nat stevnote 3)			
Previous name(s)(note	23	Nationality	
	3)	Madonality	
, Address(note 5)		Date of birth(note 9)	
	[Dartonda]	Date of birtificity	
	Postcode		
Other relevant past o	r present directorships* (note 8)		
			-
Name(note 3)		Business Occupation	ļ
Previous name(s)(note	3)	Nationality	
Address(note 5)			
		Date of birth(note 9)	÷
	Postcode		
Other relevant past o	r present directorships* (note 8).		
		<u> </u>	

Summary o	f share capital and debentures	ı					والمامية الأكل منية مطاميها والمامية المياسية المنتولية المواجة	Please do not write in this margin
	Nominal share capital		£ 10,000 Number of shares	Class		Nom	inal value of	Kins margin
	divided into:-	1 2	10,000	-	linary		inal yalue of ch share .00	Piesse complete legibly, preferably in black type, or
		3				£		in black type, or bold block lettering
	Issued share capital and debenture	es	<u>, , , , , , , , , , , , , , , , , , , </u>		Number		Class	
1.Number of share	es of each class taken up to the date of this return.		,	1	10,000		Ordinary	_
				2				_{
	,	,		3	<u> </u>			
2.Number of share wholly in cash	es of each class issued subject to payment		1	1	10,000		Ordinary	
				2	1		<u> </u>	
3.Number of share	es of each class issued as fully paid up for other than cash			3			ij	-
aconsideration o	other than cash			1				- j
				3				
			Amount per shar	-				
4.Number of share	es of each class issued as purtly paid up for a ther than cash and extont to which each Quch share	1	£					
is so paid up	ther than cash and extent to which each such share	2	£			,	i	
	,	3	£			14		
5,Number of share	es (if any) of each class issued at a discount			.1				
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Continued on				3				
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		rices.				_		15 Page 3

	Summary of share capital and debentures con	tinued Amo	unt Number	Class
rase do not îte în is margin	6 Amount of discount on the Issue of shares which has not been written off at	£Nil.		
•	7 Amount per share called up on number of shares of each class	£1.00	10,000	Ordinary
ase complete hity, preferably ck type, or d block lettering 9 Total amount (if any) agreed to be considered as paid on number of share of each class issued as fully paid up for a considered as paid on number of share of each class issued as partly paid up for a consideration other than cash 10 Total amount (if any) agreed to be considered as paid on number of sha of each class issued as partly paid up for a consideration other than cash 11 Total amount of calls unpaid 12 Total amount of sums (if any) paid by way of commission in respect of a shares or debentures	£			
The date of this return 7 Amount per share called up on number of shares of each of the date of this return 7 Amount per share called up on number of shares of each of the date of the date of the last return 8 Total amount of calls received (note 10) 9 Total amount (if any) agreed to be considered as paid on of each class issued as fully paid up for a consideration other of each class issued as partly paid up for a consideration other each class issued as partly paid up for a consideration other each class issued as partly paid up for a consideration other each class issued as partly paid up for a consideration other each class issued as partly paid up for a consideration other each class issued as partly paid up for a consideration other each class issued as partly paid up for a consideration other each class issued as partly paid up for a consideration other each class issued as partly paid up for a consideration other each class issued as partly paid up for a consideration other each class issued as partly paid up for a consideration other each class issued as partly paid up for a consideration other each class issued as partly paid up for a consideration other each class issued as partly paid up for a consideration other each class issued as partly paid up for a consideration other each class issued as partly paid up for a consideration other each class issued as partly paid up for a consideration other each class issued as partly paid up for a consideration of each class issued as partly paid up for a consideration of each class issued as partly paid up for a consideration of each class issued as fully paid up for a consideration of each class issued as fully paid up for a consideration of each class issued as fully paid up for a consideration of each class issued as fully paid up for a consideration of each class issued as fully paid up for a consideration of each class issued as fully paid up for a consideration of each class issued as fully paid up for a consideration of each class issued as fully paid	8 Total amount of calls received (note 10)	£10,000		
d block lattering	9 Total amount (if any) agreed to be considered as paid on number of shares	£		
	of each class issued as fully paid up for a consideration office than cash	£		
40 T	and the second s	£		
	of each class issued as partly paid up for a consideration other than cash	<u>. </u>		
		£	<u> </u>	
	. 11 Total amount of calle uppaid	£		
12 Total amount of st shares or debentu 13 Total amount of th debentures since	12 Total amount of sums (if any) paid by way of commission in respect of any	£		
	13 Total amount of the sums (if any) allowed by way of discount for any	£		
	14 Total number of shares of each class forfeited			<u> </u>
	15 Total amount paid (if any) on shares forfeited	£		
16 To	16 Total amount of shares for which share warrants to bearer are outstanding	£		
	17 Total amount of share warrants to bearer issued and ISSUED	£		
	surrendered respectively since the date of the last return SURRENDERED	£		

		Account of Shares		
Number of shares or amount of stock held by existing members at date of return	Particulars of shares to return,or,in the case of of the company,by (a) (b) persons who have	Remarks		
(note 11)	Number	Date of Registration of transfer (a) (b)		
				,
				<u></u>