

COMPANIES FORM No. 363

Annual return of a company

Pursuant to sections 363 and 364 of the Companies Act 1985



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

Note The appropriate fee should accompany this form

To the Registrar of Companies		For official use		number 5566	
Annual return of (note 1)					
* How Engineering Servi	ces Northern L:	mited	 		
	ot				-
The information in this return is as	19 87	†.(The da	ate of this	return note 1)	#C#
Address of registered office of the	والمستحديد والمستحدين والمستحدين والمستحدين				_
26 Buxton Road, Hazel Grov		heshire.			
26 Buxton Road, Hazer Grov	/e, Diocepoit, c	Po	ostcode	SK7 6AF	
Total amount of indebtedness of th	ne company				-
in respect of mortgages and charg	es	£ Ni	1		
(note 2).					
Re	gister of members				

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.

Intersection House, West Bromwich, West Midlands,

B70 6RX

Register of debenture holders

As above

Particulars of the secretary

None						
159	Aston	Cantlow	Road,	Wilmcote,	Stratfor	d-15 on-Avon.
					Postcode	CV37 9XW
	yone	yone	yone	yone	yone	159 Aston Cantlow Road, Wilmcote, Stratfor

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

‡ only pages 1 and 2 need be completed in the case of a company without share capital

§ enter number of continuation sheets ettached

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 director(s) of the company (notes 6 and 7) **Business Occupation** Mr. Christopher James Parkinson Name (note 3) Heating Engineer Nationality Previous name(s)(note 3) None British 24 Ashton Avenue, Greenside Estate, Address(note 5) Date of birth(note 9) Broken Cross, Macclesfield, Cheshire. 24.12.35 Postcode SK10 3PY Former director of Other relevant past or present directorships* (note 8) Hansgross Estates plc. **Business Occupation** Mr. Arthur Hogarth Name(note 3) Company Director Nationality Previous name(s)(note 3) None British 'Rykneld', Quarry Hills Lane, Address(note 5) Date of birth(note 9) Lichfield, Staffs. 1.10.30 WS14 9HL Postcode Hansgross Estates plc and Other relevant past or present directorships* (note 8) its subsidiary companies. **Business Occupation** Name(note 3) Nationality Previous name(s)(note 3) Address(note 5) Date of birth(note 9) Postcode Other relevant past or present directorships* (note 8) **Business Occupation** Name(note 3) Nationality Previous name(s)(note 3) Address(note 5) Date of birth(note 9) Postcode Other relevant past or present directorships* (note 8)

Please do not write in this margin

Please complete legibly, preferably in black type, or bold blocklettering

* delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient use a continuation shee

.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	share capital and debentures Nominal share capital	£10,000				this marg
	потпа знаге сарка	Number of shares	Class	Nom	inal value of ach share	i
	divided into:-		Ordina		1.00	Please com
	2	·		£		in black type bold block
i	Issued share capital and debenture	S	Numb	er	Class	 1
umber of shares	of each class taken up to the date of this return.		1 <u>10</u> .	,000	Ordinary	
			2		-	
			3	000	0-45-0	
lumber of shares vholly in cash	s of each class issued subject to payment		1 10 2	,000	Ordinary_	
			3			
dumber of shares	s of each class issued as fully paid up for ther than cash		1 No	ie		_
iconsider anon or	not than our		2			_
,			3			
	, 6	Amount per shar	е			
Number of shares consideration oth	her than cash and extent to which each such share	1 <u>£</u> 2 £				
is so paid up	•	2 E 3 E				
Number of share	es (if any) of each class issued at a discount	<u> </u>	1		,{	_
	,		2		, '	
	rx.		3	,		
ontinued on p	page 4		LIST OF	PAST	`.	
ACCUMENTATION OF THE PROPERTY.				i; Marine Mali l Wiffe		
Folio in register ledger containing particulars	Ν ε :	nmes and Addresses	;			
partiourar						
	No change.				- No	1
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Summary of share capital and debentures continued Class Number Amount Please do not write in 6 Amount of discount on the issue of shares which has not been written off at Ni1 this margin the date of this return 7 Amount per share called up on number of shares of each class 10,000 Ordinary 1.00 £ Picase complete £ legibly, preferably black type, or 8 Total amount of calls received (note 10) 10,000 bold block lettering 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 other than cash £ £ 10 Total amount (if any) agreed to be considered as paid on number of shares £ 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 any £ shares or debentures 13 Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return 14 Total number of shares of each class forfeited 15 Total amount paid (if any) on shares forfeited 16 Total amount of shares for which share warrants to bearer are outstanding £ £

ISSUED

£

SURRENDERED

2 3

2

3

2

3

2 3

AND DRESENT MEMBERS Inotes 11 and 12)

18 Number of shares comprised in each share warrant to boarer, specifying in

17 Total amount of share warrants to bearer issued and

surrendered respectively since the date of the last return

the case of warrants of different kinds, particulars of each kind

AND PRESENT W	IEMBERS (notes 11 a			, <u>, , , , , , , , , , , , , , , , , , </u>	
		Account of Shares	\$		
Number of shares or amount of stock held by existing members at date of return	Particulars of shares t return,or,in the case of of the company,by (a) (b) persons who have	the first return,of t persons who are st ceased to be memb	Remarks	, ;;; ;;	
(note 11)	Number	Date of Regis	tration of transfer (b)		
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