

A

COMPANIES FORM No. 363

**Annual return
of a company**

363

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this formPlease do not
write in
this margin

To the Registrar of Companies

For official use

Company number

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725566

Please complete
legibly, preferably
in black type, or
bold block lettering

Annual return of (note 1)

* How Engineering Services Northern Limited

* insert full name
of company

The information in this return is as at

2nd November

19 87

† (The date of this return note 1)

Address of registered office of the company

26 Buxton Road, Hazel Grove, Stockport, Cheshire.

Postcode

SK7 6AF

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

Intersection House, West Bromwich, West Midlands.

B70 6RX

Register of debenture holders

As above

Particulars of the secretary

Name (notes 3 and 4) Mr. Clive Sidney Dixon

Previous name(s) (note 3) None

Address (notes 4 and 5) 159 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

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

Signed

Director, and

Secretary

Presenter'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

MID
ES20 P2a
101071

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) 24 Ashton Avenue, Greenside Estate, Broken Cross, Macclesfield, Cheshire.		Date of birth (note 9) 24.12.35
Postcode SK10 3PY		
Other relevant past or present directorships* (note 8) Former director of Hansgross Estates plc.		

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 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

Please do not write in this margin

divided into:-

Number of shares	Class	Nominal value of each share
1 10,000	Ordinary	£ 1.00
2		£
3		£

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 consideration other than cash

1 None	
2	
3	

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

Amount per share	
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

