



Please complete in typescript,
or in bold black capitals.

CHFP029

HSBC
£15
085347
Annual Return

363a

Company Number 725578

Company Name in full How Engineering Services Limited

Date of this return

The information in this return is made up to

Day Month Year

10 12 / 11 10 / 12 10 10 10

Date of next return

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

10 12 / 11 10 / 12 10 10 11

Registered Office

Show here the address at the date of
this return.

INTERSECTION HOUSE

1110 BIRMINGHAM ROAD

Any change of
registered office
must be notified
on form 287.

Post town

WEST BROMWICH

County / Region

WEST MIDLANDS

UK Postcode

B 17 10 16 R X

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

4533

4525

4531

4532

If the code number cannot be determined,
give a brief description of principal activity.



When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

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Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Usual residential address must be given. In the case of a corporation, or a Scottish firm, give the registered or principal office address.

Name

* Style / Title

Forename(s)

Surname(s)

Address

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

MR

MARCUS FAUGHEY

JONES

12 HOYLAKES ROAD

PERTON

SOUTH STAFFORDSHIRE

ENGLAND

UK Postcode

W V B 7 Y S

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title		MR	
	Day	Month	Year	
Date of birth	0	8	/	06 / 1948
Forename(s)	BARRY			
Surname	BRACKNALL			
Address	HOLLOWBROOK COTTAGE, BISHOP SUTTON			
Post town	BRISTOL			
County / Region	NORTH EAST SOMERSET		UK Postcode	B S 9 5 T X
Country	ENGLAND		Nationality	BRITISH
Business occupation	DIRECTOR			

* Voluntary details.

Name	* Style / Title		MR	
	Day	Month	Year	
Date of birth	1	3	/	11 / 1947
Forename(s)	RONALD EDWARD DENNIS			
Surname	COTTERILL			
Address	7 CHELMARSH CLOSE, CHURCHILL NORTH			
Post town	REDDITCH			
County / Region	WORC		UK Postcode	B 9 8 8 S Q
Country	ENGLAND		Nationality	BRITISH
Business occupation	ENGINEER			

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title MR

Day Month Year

Date of birth 04 / 11 / 1950

Forename(s) DAVID EDWARD

Surname HUDSON

Address FLAT 3.4, QUEENS QUAY

68 UPPER THAMES STREET

Post town LONDON

County / Region UK Postcode

Country ENGLAND Nationality BRITISH

Business occupation MARKETING ENGINEER

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title MR

Day Month Year

Date of birth 11 / 08 / 1950

Forename(s) JOHN

Surname MATTHEWS

Address SPRINGHILL COTTAGE, FOXLYDIATE LANE

Post town REDDITCH

County / Region WORCESTERSHIRE UK Postcode B97 5PB

Country ENGLAND Nationality BRITISH

Business occupation COMPANY DIRECTOR

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title	MR		
Directors		Day	Month	Year
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	03	06	1961
	Forename(s)	SAMUEL		
	Surname	WHITEHOUSE		
Address	QUARRY FARM HOUSE, STAFFORD ROAD			
Usual residential address				
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	NEWPORT		
	County / Region	SHROPSHIRE	UK Postcode	TF10 7RA
	Country	ENGLAND	Nationality	BRITISH
	Business occupation	SURVEYOR		

* Voluntary details.

Name	* Style / Title	MR		
Directors		Day	Month	Year
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	20	10	1952
	Forename(s)	KELVIN NORMAN		
	Surname	WYKE		
Address	48 ROMAN WAY			
Usual residential address				
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	BROMSGROVE		
	County / Region	WORCS	UK Postcode	B6 1LDY
	Country	ENGLAND	Nationality	BRITISH
	Business occupation	DIRECTOR		

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

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**
(i.e. Number of shares issued
multiplied by nominal value per
share, or total amount of stock)

ORDINARY £1	10,050,000	£ 10,050,000.00
Totals	10,050,000	£ 10,050,000.00

List of past and present shareholders
(Use attached schedule where appropriate)

A full list is required if one was not
included with either of the last two
returns.

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

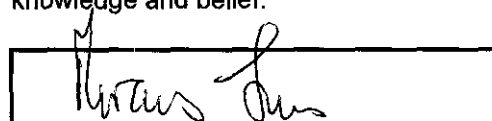
A full list of shareholders is enclosed

☒
☐

Certificate

I certify that the information given in this return is true to the best of my
knowledge and belief.

Signed



Date

10/10/00

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it
with the fee to the Registrar of Companies.
Cheques should be made payable to
Companies House.

This return includes

(enter number)

continuation sheets.

Please give the name, address,
telephone number, and if available,
a DX number and Exchange, for
the person Companies House should
contact if there is any query.

MRS V A LYNCH, TILBURY DOUGLAS PLC, TILBURY HOUSE, RUSCOMBE PARK, TWYFORD, READING,

BERKSHIRE, RG10 9JU

Tel

DX number

DX exchange

CHFP029

Company Number 1725578

Company Name in full How Engineering Services Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>BOTTJER, MICHAEL COLIN</u> Address <u>LARCHLANDS, LARCHLANDS AVENUE, SUNNINGHILL,</u> <u>BERKSHIRE, ENGLAND</u> UK Postcode <u>RG1 1 1P</u>	Ordinary £1 1		
Name <u>HOW GROUP LTD</u> Address <u>TILBURY HOUSE, RUSCOMBE PARK, TWYFORD, READING,</u> <u>BERKSHIRE</u> UK Postcode <u>RG1 1 1U</u>	Ordinary £1 10,049,999		
Name _____ Address _____ _____ _____ UK Postcode <u> </u> <u> </u>			