

RBDS / £15 and £18 x 3

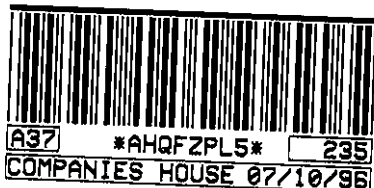
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COMPANIES HOUSE

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



of company number 00823931

C

company name
HOWLAND-WEST LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 30/08/96
If this information requires amendment use the spaces opposite.

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
18	09	96

Day	Month	Year

Date of next return (See note 2)

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

Registered Office (See note 3)

This is the address registered by Companies House.

13 DAVID MEWS
PORTER STREET
LONDON
W1M 1HW

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Principal business activities (See note 4)

Trade classification is
5143 WHOLESALE ELECTRIC HOUSEHOLD GOODS

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

00823931

Register of members *(See note 5)*

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

C/O GOLDWYNS RUTLAND HOUSE
90/92 BAXTER AVENUE
SOUTHEND ON SEA
ESSEX SS2 6HZ

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

C/O GOLDWYNS RUTLAND HOUSE
90/92 BAXTER AVENUE
SOUTHEND ON SEA
ESSEX SS2 6HZ

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

Day	Month	Year

Date of any change.

ALFRED
ALLENSTEIN
54 HEDDON COURT AVENUE
COCKFOSTERS
BARNET
HERTFORDSHIRE EN4 9NG

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

Day	Month	Year

Date of any change.

DAVID
HAFER
11 MERION ROAD MERION
PA 109066
USA

APARTMENT 1202
1870 RITTENHOUSE SQUARE
PHILADELPHIA
PENNSYLVANIA 19103
USA

Date of Birth:- 07/02/19
Nat:AMERICAN
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Directors (see notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	*Style/Title			
*Honours etc		Date of birth	Day	Month
			06	12
			50	
Forename(s)	DENNIS			
Surname	HARTBURN			
Previous forename(s)				
Previous surname(s)				
Address	20, FAIRLEAS			
Post town	SITTINGBOURNE			
County/Region	KENT	Postcode	HE10 4LS	
Country	ENGLAND	Nationality	BRITISH	
Business occupation	SALES MANAGER			
Other directorships				
*Voluntary details.				

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

Name	*Style/Title			
*Honours etc		Date of birth	Day	Month
Forename(s)				
Surname				
Previous forename(s)				
Previous surname(s)				
Address				
Post town				
County/Region		Postcode		
Country		Nationality		
Business occupation				
Other directorships				

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

Name	*Style/Title	<input type="text"/>		
	*Honours etc	<input type="text"/>		
	Date of birth	Day	Month	Year
		<input type="text"/>	<input type="text"/>	<input type="text"/>
Forename(s)	<input type="text"/>			
Surname	<input type="text"/>			
Previous forename(s)	<input type="text"/>			
Previous surname(s)	<input type="text"/>			
Address	<input type="text"/>			
	<input type="text"/>			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	<input type="text"/>		
	County/Region	Postcode	<input type="text"/>	
	Country	Nationality	<input type="text"/>	
Business occupation	<input type="text"/>			
Other directorships	<input type="text"/>			
*Voluntary details.	<input type="text"/>			

Name	*Style/Title	<input type="text"/>		
	*Honours etc	<input type="text"/>		
	Date of birth	Day	Month	Year
		<input type="text"/>	<input type="text"/>	<input type="text"/>
Forename(s)	<input type="text"/>			
Surname	<input type="text"/>			
Previous forename(s)	<input type="text"/>			
Previous surname(s)	<input type="text"/>			
Address	<input type="text"/>			
	<input type="text"/>			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	<input type="text"/>		
	County/Region	Postcode	<input type="text"/>	
	Country	Nationality	<input type="text"/>	
Business occupation	<input type="text"/>			
Other directorships	<input type="text"/>			
	<input type="text"/>			

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Directors - continued

Particulars.

JOHN
RUPPIN
FIRCROFT
CROFT MEWS
WOODSIDE LANE
LONDON N12 8TR

Date of Birth:- 22/02/32

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

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Particulars.

ANDRE
TOLEDANO
72 AVENUE DES CHAMPS ELYSEES
PARIS
FRANCE

Date of Birth:- 06/10/21

Nat:FRENCH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

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Particulars.

ARMAND
ZAGURY
72 AVENUE DES CHAMPS ELYSEES
PARIS
FRANCE

Date of Birth:- 15/07/29

Nat:FRENCH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

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Issued Share Capital (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
A ORD	7500	£7500
B ORD	3000	£3000
C ORD	4500	£4500
Totals	15000	£15000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on
paper

A full list of members is enclosed ☒☐**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box*.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box*.

☐**Certificate**

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

I enclose the fee of **£18**.

Cheques should be made payable
to **Companies House**.

Signed

Date

26/1/96

Secretary/Director*
*(delete as appropriate)

This return includes _____ continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any
enquiries about the information shown in this
return?----->

GOLDWYN'S CHARTERED ACCOUNTANTS
RUTLAND HOUSE, 90/92 BAXTER AVE,
SOUTHEND-ON-SEA, ESSEX

Postcode SS2 6HZ

Telephone (0702) 351412 Ext

LIST OF PAST AND PRESENT MEMBERS
SCHEDULE TO FORM 363

Company Number: 00823931		Account of Shares		
Company Name: HOWLAND-WEST LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
JOHN RUPPIN				
FIRCROFT GLOFT MEWS				
WOODSIDE LANE				
LONDON N12 8TR	3355 "A"			
DAVID HAFLE				
APARTMENT 1202				
1820 RITTENHOUSE SQUARE,				
PHILADELPHIA				
PENNSYLVANIA 19103, USA	4125 "A"			
CINGCO SA				
72 AVENUE DES CHAMPS ELYSEES				
PARIS 75008, FRANCE	3000 "B"			
GRELIN HOLDINGS SA				
C/O AIZAIS FABRECA X FABIZECO				
EDIFICIO, BANK OF AMERICA				
CALLE 50, CIUDAD DE PANAMA				
REPUBLIC OF PANAMA	3000 "C"			

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]