LB HOXY



000366

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 02/09/98 If this information requires amendment use the spaces opposite.

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
1 8	0 9	9 8

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.

Registered Office (See note 3)

This is the address registered by Companies House.

13 DAVID MEWS PORTER STREET LONDON W1M 1HW

Principal business activities (See note 4)

Trade classification is 5143 WHOLESALE ELECTRIC HOUSEHOLD GOODS

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

363s

Annual Return

of company number 00823931

931 C

company name HOWLAND-WEST LIMITED

company type PRIVATE COMPANY LIMITED BY SHARES

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.

Day	Month	Year
		ı

Day	Month	Year	
-			

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)	Day Month Year
Particulars of a new secretary must be notified on form 288.	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
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288. DAVID HAFLER APARTMENT 1202 1820 RITTENHOUSE SQUARE PHILADELPHIA PENNSYLVANIA 19103 USA	Date of any change.
Date of Birth:- 07/02/19 Nat:AMERICAN Occ:COMPANY DIRECTOR	D. Mark Var
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	

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

Year

Date of resignation.

Day

Month

Directors - continued	Day	Month	Year	
Particulars.	,			Date of any chang
DENNIS WILLIAM HARTBURN 20 FAIRLEAS SITTINGBOURNE KENT ME10 4LS				
Date of Birth:- 06/12/50 Nat:BRITISH Occ:SALES DIRECTOR				
If this person has ceased to be director, please state when.	Day	Month	Year	Date of resignatio
Show any relevant current and previous directorships.	Day (14a-4b		
Particulars.	Day	Month	Year '	Date of any chang
JOHN RUPPIN FIRCROFT CROFT MEWS				1
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.	Day	Month	Year	Date of resignation
Show any relevant current and previous directorships.				
Particulars.	Day	Month	Year	1 _
ANDRE TOLEDANO		<u></u>		Date of any chang
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.

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

Directors - continued	Day Month Year
Particulars.	Date of any change.
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
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
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LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS	Account of Shares			
Company Number: 00823931	Number of	Particulars of s	hares transferred of the last return,	
Company Name:	shares or amount of	ount of since the incorporation of the		·
HOWLAND-WEST LIMITED	stock held			
·	by existing	(a) persons wi	no are still	
	members at date of this	members, a		
	return.	(b) persons wi ceased to b	no have e members.	:
	Number	Number	Date of	
Name and address	Currently	Transferred	Registration	Remarks
	Held		of Transfer	
CINECO SA "B"	NIL	3,000	2014/98.	
BP 88 21 LES CHANDUX,				
100 RUE LOUIS AMPERE, 93330				
NEVILLY SUR MARNE, FRANCE				
GRELIN HOLDINS SA. C	3000			
C/O ARAIS FABRECA . FABRECA, 'B'	3000	9000	20/4/98.	
EDIFICIO BANK OF AMERICA, CALLE SO				
CIVIDAD DE PANAMA, REPUBLIK OF PANAMA		<u></u>		
PARSAL HOLDINGS S.A. "C"	1500			
CLO ARAIS FABRECA - FABRECA 18'	1000	1000	2014/98	
EDIFICIO BANK OF AMERICA, CALLE SO				
CIUIDAD DE PANAMA, REPUBLIC OF PANAMA				
		-		
				<u> </u>

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS (CONTINUE	1	A	ount of Chara	V LOUIN 202
Company Number: 00823931	Number of	Account of Shares 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.		\$
Company Name: HOWLAND-WEST LIMITED	shares or amount of stock held by existing members at date of this return.			
Name and address	Number Currently Held	N Is some linear	Date of Registration	Remarks
		-		
		~		

00823931

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

Directors - continued Particulars.	Day Month Year
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
f this person has ceased to be director, please	Day Month Year
Show any relevant current and previous directorships.	Date of resignation.
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	Day Month Year
f this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars,	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
f this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
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			· • • • • • • • • • • • • • • • • • • •
Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value of shares sued multiplied by
Enter details of all shares in issue at the date of this return.	ORDINARY "A"	75∞ -75∞	sued multiplied by ominal value per share)
	ORDINARY "B"	<u> 3000 </u>	<u> </u>
	ORDINARY "C"	4500	£4500
	ORDINARY "D"	500	_ £S00_
	Totals	15 500	£15500
List of past and present members			Please mark the
(See note 9) (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns. The last full members list was at 18/09/97	There were no cha	anges in the period	appropriate box.
The last full members list was at 10/09/97			
	A list of changes i	Г	paper paper
	A full list of memb	pers 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	Signed		eretary/Director *
the best of my knowledge and belief.	Date		tiele us appropriate)
l enclose the fee of £ 15. Cheques should be made payable to Companies House.		es co (enter number) e that you have on this page.	entinuation sheets.
To whom should Companies House direct any enquiries about the information shown in this return?	90/92 BAX Southews Essex	Postcode _	5 552 6HZ
DACE 6	Telephone 0170	52351412 E	xt AM

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