



Companies House

for the record  
Company Name

HOWLAND-WEST LIMITED

15  
B B

000040



## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

RE-SCAN

Company Type  
**Private Company Limited By Shares**

Company Number  
**823931**

Information extracted from  
Companies House records on  
**11th November 1999**

### Section 1: Company details

Ref: 823931/03/10

	Current details	Amended details																												
<p>&gt; Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>3 The Embankment Sovereign Street Leeds West Yorkshire LS1 4BJ</b></p>	<p>Address     UK Postcode</p>	<p>&gt; Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>Address where the Register is held C/O Goldwyns Rutland House 90/92 Baxter Avenue Southend On Sea Essex SS2 6HZ</b></p>	<p>Address <u>167-171 WILLOUGHBY LANE</u> <u>LONDON</u>  UK Postcode <u>N17 0SB</u></p>	<p>&gt; Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>C/O Goldwyns Rutland House 90/92 Baxter Avenue Southend On Sea Essex SS2 6HZ</b></p>	<p>Address <u>167-171 WILLOUGHBY LANE</u> <u>LONDON</u>  UK Postcode <u>N17 0SB</u></p>	<p>&gt; Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<table border="1"><thead><tr><th>SIC Code</th><th>Description</th></tr></thead><tbody><tr><td><b>5143</b></td><td><b>Wholesale electric household goods</b></td></tr></tbody></table>	SIC Code	Description	<b>5143</b>	<b>Wholesale electric household goods</b>	<table border="1"><thead><tr><th>SIC CODE</th><th>Description</th></tr></thead><tbody><tr><td>---</td><td>---</td></tr><tr><td>---</td><td>---</td></tr><tr><td>---</td><td>---</td></tr><tr><td>---</td><td>---</td></tr><tr><td>---</td><td>---</td></tr></tbody></table>	SIC CODE	Description	---	---	---	---	---	---	---	---	---	---	<p>&gt; <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i></p>		
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30/11/99 B:G3

## Section 2: Details of Officers of the Company

## Current details

## Amended details

> **Company Secretary**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Company Secretary must be notified on form 288.

## Name

Jonathan Marc BELL

## Address

24 Torrs Road  
Harrogate  
North Yorkshire  
HG1 4TB

## Name

## Address

UK Postcode

Date of change

Date Jonathan Marc BELL

ceased to be secretary (if applicable)

01/06/1999

> **Company Secretary**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Company Secretary must be notified on form 288.

## Name

Charles REILLY

## Address

7 Larmans Road  
Enfield  
Middlesex  
EN3 6QN

## Name

## Address

UK Postcode

Date of change

Date Charles REILLY

ceased to be secretary (if applicable)

/ /

> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

## Name

Anthony Ernest GRANT

## Address

63 Old Park Road  
Leeds  
LS8 1JB

## Name

## Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Anthony Ernest GRANT ceased to be director (if applicable)

/ /

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Dennis William HARTBURN</b>  <b>Address</b> <b>20 Fairleas</b> <b>Sittingbourne</b> <b>Kent</b> <b>ME10 4LS</b>  <b>Date of birth</b> 06/12/1950 <b>Nationality</b> British <b>Occupation</b> <del>Sales Director</del>	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> <u>MANAGING DIRECTOR</u> <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Dennis William HARTBURN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Nigel Waite PULLAN</b>  <b>Address</b> <b>18 Firs Drive</b> <b>Harrogate</b> <b>North Yorkshire</b> <b>HG2 9HB</b>  <b>Date of birth</b> 26/09/1958 <b>Nationality</b> British <b>Occupation</b> Director	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Nigel Waite PULLAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>John RUPPIN</b>  <b>Address</b> <b>Fircroft</b> <b>Croft Mews</b> <b>Woodside Lane</b> <b>London</b> <b>N12 8TR</b>  <b>Date of birth</b> 22/02/1932 <b>Nationality</b> British <b>Occupation</b> Company Director	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> John RUPPIN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> <b>Ordinary A</b>  <b>Nominal value of each share</b> <b>£1.00</b>  <b>Number of shares issued</b> <b>7,500</b>  <b>Aggregate Nominal Value of issued shares</b> <b>£7,500.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b> 
	<b>Class of share</b> <b>Ordinary B</b>  <b>Nominal value of each share</b> <b>£1.00</b>  <b>Number of shares issued</b> <b>3,000</b>  <b>Aggregate Nominal Value of issued shares</b> <b>£3,000.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b> 
	<b>Class of share</b> <b>Ordinary C</b>  <b>Nominal value of each share</b> <b>£1.00</b>  <b>Number of shares issued</b> <b>4,500</b>  <b>Aggregate Nominal Value of issued shares</b> <b>£4,500.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b> 
	<b>Class of share</b> <b>Ordinary D</b>  <b>Nominal value of each share</b> <b>£1.00</b>  <b>Number of shares issued</b> <b>500</b>  <b>Aggregate Nominal Value of issued shares</b> <b>£500.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b> 
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>15,500</b>  <b>Total Nominal value of shares issued</b> <b>£15,500.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b> 

Current details

Amended details

- 
- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or by ringing 029 2038 0801.

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> CINGCO SA		<b>Name</b> <u>CINECO SA</u>				
<b>Address</b> Please supply missing address details		<b>Address</b> <u>100 RUE LOUIS AMPERE</u> <u>93330 NEUILLY-SUR-MARNE</u> <u>FRANCE</u>		<b>Shares transferred by</b> CINGCO SA		
<b>Shares held</b> Class Ordinary B	Number 3000	<b>UK Postcode</b> _____		<b>Class</b> <u>ORD B</u>	<b>Number</b> <u>3000</u>	<b>Date of transfer</b> <u>29/05/1999</u>
		<b>Shares held</b> Class _____	Number _____	Class _____	Number _____	Date of transfer ____/____/____
<b>&gt; Shareholder Name</b> John Ruppin FIRCROFT		<b>Name</b> <u>JOHN RUPPIN</u>				
<b>Address</b> Croft Mews Woodside Lane London N12 8TR		<b>Address</b> <u>"FIRCROFT" CROFT MEWS</u> <u>WOODSIDE LANE</u> <u>LONDON</u>		<b>Shares transferred by</b> John Ruppin FIRCROFT		
<b>Shares held</b> Class Ordinary A	Number 3375	<b>UK Postcode</b> <u>N12 8TR</u>		<b>Class</b> <u>ORD A</u>	<b>Number</b> <u>3375</u>	<b>Date of transfer</b> <u>29/05/1999</u>
		<b>Shares held</b> Class _____	Number _____	Class _____	Number _____	Date of transfer ____/____/____
<b>&gt; Shareholder Name</b> GRELIN HOLDINGS SA		<b>Name</b> _____				
<b>Address</b> C/O Araís Fabreca, Fabreca Edificio Bank Of America Calle 50 Ciudad De Panama Panama		<b>Address</b> _____ _____ _____		<b>Shares transferred by</b> GRELIN HOLDINGS SA		
<b>Shares held</b> Class Ordinary C	Number 3000	<b>UK Postcode</b> _____		<b>Class</b> <u>ORD C</u>	<b>Number</b> <u>3,000</u>	<b>Date of transfer</b> <u>29/05/1999</u>
		<b>Shares held</b> Class _____	Number _____	Class _____	Number _____	Date of transfer ____/____/____

Current details			Amended details			Shares transferred		
>	Shareholder Name		Name			Shares transferred by David HAFLER		
	David HAFLER							
	Address		Address					
	Apartment 1202							
	1820 Rittenhouse Square							
	Philadelphia							
	Pennsylvania		UK Postcode					
	United States Of America							
	Shares held		Shares held					
	Class	Number	Class		Number	Class	Number	Date of transfer
	Ordinary A	4125				ORD A	4125	29/05/1999
								__/__/____
>	Shareholder Name		Name			Shares transferred by Dennis HARTBURN		
	Dennis HARTBURN							
	Address		Address					
	20 Fairleas							
	Sittingbourne							
	Kent							
	ME10 4LS		UK Postcode					
	Shares held		Shares held					
	Class	Number	Class		Number	Class	Number	Date of transfer
	Ordinary D	500				ORD D	500	29/05/1999
								__/__/____
>	Shareholder Name		Name			Shares transferred by PARSAL HOLDINGS SA		
	PARSAL HOLDINGS SA							
	Address		Address					
	C/O Arais Fabreca, Farbizeco							
	Edificio, Bank Of America							
	Calle 50							
	Ciudad De Panama		UK Postcode					
	Panama							
	Shares held		Shares held					
	Class	Number	Class		Number	Class	Number	Date of transfer
	Ordinary C	1500				ORD C	1500	29/05/1999
								__/__/____

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name WILTON INVESTMENTS LIMITED Address 3 THE EMBANKMENT SOVEREIGN STREET LEEDS UK Postcode LS1 4BJ	7500 A ORD 3000 B ORD 4500 C ORD 500 D ORD		
Name  Address    UK Postcode _ _ _ _ _			
Name  Address    UK Postcode _ _ _ _ _			
Name  Address    UK Postcode _ _ _ _ _			





Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

## 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

John Smith  
(Director / Secretary)

Date

24 / 11 / 1999

This date must not be earlier than the return date at 2 below

## What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

## 2. Date of this return

- ☐ This AR is made up to 18/9/1999

If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

Note: The form must be delivered to CH within 28 days of this date

## 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 18th September 2000 please give the new date here:

\_\_ / \_\_ / \_\_\_\_

## 4. Where to send this form

- ☐ Please return this form to:  
Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque



Postal Order



Cheque / Postal Order

Number

000040

(Please complete as appropriate)

## Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

CHARLES REILLY

Telephone number inc code

0181 8082222

Address

167-171 WILLOUGHBY  
LANE  
LONDON

DX number if applicable

\_\_\_\_\_

DX exchange

Postcode

N17 0SB