



COMPANIES HOUSE

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



A05 *A72WPFCV* 281
COMPANIES HOUSE 04/10/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 12/09/95

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
02	10	95

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.

INTERSECTION HOUSE
WEST BROMWICH
WEST MIDLANDS
B70 6RX

Principal business activities (See note 4)

Trade classification is
5029 OTHER CONSTRUCTION SPECIALISTS

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

Mud/206272/£558x31 363s

Annual Return

of company number 01591890

Y

company name

MAINTENANCE & TECHNICAL MANAGEMENT
(NORTHERN) 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

Day	Month	Year

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01591890

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

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

Register of debenture holders *(See note 6)*

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

Company Secretary *(See note 7)*

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

CLIVE SIDNEY
DIXON
159 ASTON CANTLOW ROAD
WILMCOTE
STRATFORD UPON AVON
WARWICKSHIRE CV37 9XW

Day	Month	Year

 Date of any change.

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.

MICHAEL WILLIAM
BAKER
23 WINCHESTER ROAD
DUKINFIELD
CHESHIRE SK16 3DH

Day	Month	Year

 Date of any change.

Date of Birth:- 04/06/47

Nat:BRITISH

Occ:ENGINEER

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

Day	Month	Year

 Date of resignation.

Other directorships.

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Directors - continued

Particulars.

PAUL DENNIS
SKETT
HALF CENTURY HOUSE
DORMSTON LANE DORMSTON
INKBERROW
WORCESTERSHIRE WR7 4LE

Date of Birth:- 06/01/52

Nat:BRITISH

Occ:ENGINEER

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

Other directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

DAVID
SUMMERFIELD
18 KNOWLE WOOD ROAD
DORRIDGE
SOLIHULL
WEST MIDLANDS B93 8JJ

Date of Birth:- 02/05/39

Nat:BRITISH

Occ:AIR CONDITIONING ENGINEER

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

AVCA ENTERPRISE LIMITED
HIV NEWARK LIMITED

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

Date of any change.

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

Other directorships.

Day	Month	Year

Date of resignation.

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)
ORDINARY	2	£ 2
Totals	2	£ 2

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

Secretary/Director *

*(delete as appropriate)

Date 21/10/95

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?

C. S. DIXON

HOW GROUP PLC

INTERSECTION HOUSE

WEST BROMWICH

WEST MIDLANDS B70 6RX

Postcode

Telephone 0121 500 5000 Ext



SCHEDULE TO FORM 363[illegible]

Continued overleaf

SCHEDULE TO FORM 363[illegible]