



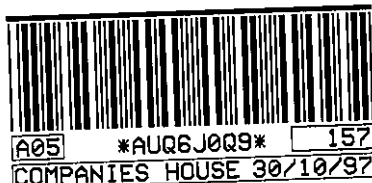
COMPANIES HOUSE

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363s

Annual Return

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



of company number 02060016

V

company name
HOWUNSAY

company type
PRIVATE UNLIMITED COMPANY WITH SHARE
CAPITAL

This form should be completed in black.

The information printed below is taken from Companies House records as at 26/09/97

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
11	10	97

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

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.

KINGSGATE
1 KING EDWARD ROAD
BRENTWOOD
ESSEX CM14 4HG

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.....
.....
.....

Principal business activities (See note 4)

Trade classification is
7499 NON-TRADING COMPANY

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

02060016

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

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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.

SHIRLEY GAIK HEAH
LAW
1 WARWICK GARDENS
ILFORD
ESSEX IG1 4LE

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Directors (See note 7)

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

COUNTRYWIDE ESTATE AGENTS
KINGSGATE 1 KING EDWARD ROAD
WARLEY
BRENTWOOD
ESSEX CM14 4HG

Day Month Year

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Date of any change.

Date of Birth:- 05/06/86
Nat:BRITISH
Occ:ESTATE AGENTS

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

HOWUNED LIMITED
KINGSGATE 1 KING EDWARD ROAD
BRENTWOOD
ESSEX CM14 4HG

Day	Month	Year

Date of any change.

Date of Birth:- 24/11/82

Nat:BRITISH

Occ:BODY CORPORATE

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

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

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.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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
SHARES		
OF £1		
EACH		
Totals	2	£2

List of past and present members

(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.

Please mark the appropriate box.

There were no changes in the period ☐

on paper not on paper

The last full members list was at 11/10/95

A list of changes is enclosed ☐

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 **£15.**

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

Signed 

Secretary/Director*
*(delete as appropriate)

Date 13-10-1997

This return includes 1 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? >

S LAW
HAMRO COUNTRYWIDE PLC
KINGSGATE
1 KING EDWARD ROAD
BRENTWOOD
ESSEX CM14 4NG
Postcode

Telephone 01277 284466 Ext 205

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02060016	Account of Shares			
Company Name: HOWUN SAY	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 Transferred to:
COUNTRYWIDE ESTATE AGENTS KINGSGATE, 1 KING EDWARD ROAD BRENTWOOD CM14 4HG ESSEX	1			
HAMBRO COUNTRYWIDE PLC	NIL	1	19/9/97	KILROY ESTATE
KINGSGATE 1 KING EDWARD ROAD BRENTWOOD CM14 4HG ESSEX				AGENTS LIMITED
KILROY ESTATE AGENTS LIMITED KINGSGATE 1 KING EDWARD ROAD BRENTWOOD CM14 4HG ESSEX	1			
	2 SHARES			

Continued overleaf