

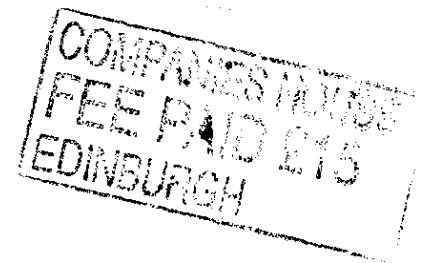


Companies House

— for the record —

Company Name

HOWANGFRAME LIMITED



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.

Company Type

Private Company Limited By Shares

Company Number

SC48698

Information extracted from
Companies House records on
14th January 2000

Section 1: Company details



Ref: SC48698/03/10

	Current details	Amended details																		
> 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>	202 Kilmarnock Road Shawlands Glasgow G41 3PG	Address _____ _____ _____ UK Postcode _____																		
> 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>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _____																		
> 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>	Not Applicable	Address _____ _____ _____ UK Postcode _____																		
> 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>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7499</td> <td>Non-trading company</td> </tr> </tbody> </table>	SIC Code	Description	7499	Non-trading company	<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> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> <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>																				

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <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 Company Secretary must be notified on form 288.</i>	Name Shirley Gaik Heah LAW Address 1 Warwick Gardens Ilford Essex IG1 4LE	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Shirley Gaik Heah LAW ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <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>	Name HOWANORM LIMITED Address 202 Kilmarnock Road Glasgow G41 3PG Date of birth 23/03/1978 Nationality British Occupation Body Corporate	Name Address <u>SCOT HOUSE</u> <u>12-16 SOUTH FREDERICK STREET</u> <u>GLASGOW</u> UK Postcode G1 1 4 J L Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change 11 / 01 / 2000 Date HOWANORM LIMITED ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <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>	Name Michael Charles NOWER Address Seven Arches Cottage Chitts Hill Colchester Essex CO3 5SX Date of birth 05/10/1949 Nationality British Occupation Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Michael Charles NOWER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

- | Current details | | | | | | Amended details | | | | | | | Shares transferred | | | | | | | | | | | | |
|-----------------|--|--|--|--|--|-----------------|--|--|--|--------------------------|--|--------------|--------------------|---------------|--|--|--|--|--|--------------|--|--------------------------|--|-------------------------|--|
| > | Shareholder Name
COUNTRYWIDE ESTATE AGENTS | | | | | | | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | Name | | | | | | | | | | | | | | | |
| | | | | | | | | | | Address | | | | | | | | | | | | | | | |
| | Address Kingsgate
1 King Edward Road Brentwood Essex CM14 4HG | | | | | | | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | UK Postcode _ _ _ _ _ | | | | | | | | | | | | | | | |
| | Shares held Class Ordinary | | | | | | | | | Number | | Class | | Number | | | | Shares transferred by COUNTRYWIDE ESTATE AGENTS | | Class | | Number | | Date of transfer | |
| | | | | | | | | | | 1 | | | | | | | | | | | | _/_/_/____
//_/____ | | | |
| > | Shareholder Name
HOWANORM LTD | | | | | | | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | Name | | | | | | | | | | | | | | | |
| | | | | | | | | | | Address | | | | | | | | | | | | | | | |
| | Address 212 Kilmarnock Road Shawlands Glasgow G41 3PG | | | | | | | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | UK Postcode _ _ _ _ _ | | | | | | | | | | | | | | | |
| | Shares held Class Ordinary | | | | | | | | | Number | | Class | | Number | | | | Shares transferred by HOWANORM LTD | | Class | | Number | | Date of transfer | |
| | | | | | | | | | | 110 | | | | | | | | | | | | _/_/_/____
//_/____ | | | |

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <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>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 111 Aggregate Nominal Value of issued shares £111.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 111 Total Nominal value of shares issued £111.00	Total number of shares issued Total Nominal value of shares issued
> 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 or by ringing 029 2038 0801.		

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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
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

(Director / Secretary)

Date

14/01/2000

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 11/10/1999 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 11th October 2000 please give the new date here:

__ / __ / ____

4. Where to send this form

- ☒ Please return this form to:
Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh EH1 2EB

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

Cheque ☒ Postal Order ☐

~~Cheque / Postal Order~~

Number 012096

(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

SHIRLEY LAW

Telephone number inc code

01326 533700

Address

COUNTRYWIDE ASSURED GROUP plc

COUNTRYWIDE HOUSE

1A PERRY WAY

WITHAM

ESSEX CM8 3SX

DX number if applicable

DX exchange

Postcode
