



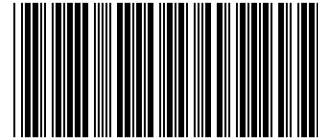
Companies House
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Annual Return

Company Name: **HOWANGRAM LIMITED**

Company Number: **SC048698**



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Received for filing in Electronic Format on the: **24/10/2006**

Company Details

Period Ending: **11/10/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**SECOND FLOOR
21 GORDON STREET
GLASGOW
G1 3PL**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SHIRLEY GAIK HEAH LAW**

Address: **1 WARWICK GARDENS
ILFORD
ESSEX IG1 4LE**

Director 1:

Name: **MICHAEL CHARLES
NOWER**

Address: **CARTREF MAYES LANE
SANDON
CHELMSFORD
ESSEX CM2 7RW**

Date of Birth: **05/10/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2:

Name: **GARETH RHYS WILLIAMS** *Address:* **SUMMER HOUSE**
Date of Birth: **07/02/1964** **WOODSIDE LITTLE BADDOW**
Nationality: **BRITISH** **CHELMSFORD**
Occupation: **SOLICITOR** **ESSEX CM3 4SR**

Share Capital

Issued Share Capital Details:

| <i>Class of share</i> | <i>Number of shares issued</i> | <i>Aggregate nominal value of issued shares</i> |
|-----------------------|--------------------------------|---|
| ORDINARY | 111 | GBP111 |
| TOTALS | 111 | GBP111 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

111 ORDINARY Shares held as at 11/10/2006

Name: **HOWUNCEA**

Address: **WAT**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **24/10/2006** *Authenticated:* **Yes (SC)**