



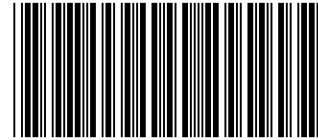
Companies House
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Annual Return

Company Name: **HOW ENGINEERING SERVICES SCOTLAND LIMITED**

Company Number: **SC061035**



XR865THH

Received for filing in Electronic Format on the: **03/10/2007**

Company Details

Period Ending: **02/10/2007**

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

Principal Business Activities:

SIC Codes

7499

7499

7499

*Registered Office:
Address:*

**35 NORTH CANAL BANK
STREET
GLASGOW
SCOTLAND
G4 9XQ**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MRS STEPHANIE ALISON
LAWRENCE**

Address: **SUITE FLAT 61, THE
QUADRANGLE
LUMLEY ROAD
HORLEY
SURREY
ENGLAND RH6 7JX**

Director 1:

Name: **MR SIMON TRAYTON** *Address:* **2 COLLEGE DRIVE**
ASHDOWN **THAMES DITTON**
Date of Birth: **30/10/1968** **SURREY**
Nationality: **BRITISH** **ENGLAND KT7 0LB**
Occupation: **DIRECTOR**

Director 2:

Name: **MR JOHN MICHAEL** *Address:* **5 ST JOHNS ROAD**
THOMPSON **ABINGDON**
Date of Birth: **29/06/1962** **OXON**
Nationality: **BRITISH** **ENGLAND OX14 2HA**
Occupation: **DIRECTOR**

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 SHARES OF £1 EACH	260000	GBP260000
TOTALS	260000	GBP260000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

260000 ORDINARY SHARES OF £1 EACH Shares held as at 02/10/2007

Name: **HOW ENGINEERING SERVICES LIMITED**
Address: **CAPITAL TOWER**
91 WATERLOO ROAD
LONDON
ENGLAND SE1 8RT

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **03/10/2007** *Authenticated:* **Yes (SC)**