



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XGAPWDO9**

*Received for filing in Electronic Format on the: 29/09/2009*

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

*Company Number:*   **SC061035**

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### *Company Details*

*Period Ending:* **29/09/2009**

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

*Principal Business Activities:*

*SIC codes:*

<b>7499</b>	<b>Non-trading company</b>
<b>7499</b>	<b>Non-trading company</b>
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*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

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

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MRS STEPHANIE ALISON  
POUND**

*Address:* **35 FAIRLAWNS  
HORLEY  
SURREY  
UNITED KINGDOM  
RH6 9HD**

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### *Director 1 :*

*Name:* **MR RICHARD LOUIS  
PHILLIPS**

*Address:* **4 ST MARY'S ROAD  
DENHAM GREEN  
UXBRIDGE  
MIDDLESEX  
ENGLAND  
UB9 5JU**

*Date of Birth:* **22/03/1952**    *Nationality:* **British**

*Occupation:* **DIRECTOR**

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### *Director 2 :*

*Name:* **MR BERNARD WILLIAM  
SPENCER**

*Address:* **3 BUCKINGHAM HOUSE  
COURTLANDS SHEEN ROAD  
RICHMOND UPON THAMES  
SURREY  
ENGLAND  
TW10 5AP**

*Date of Birth:* **23/01/1961**    *Nationality:* **British**

*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>
□	<b>260000</b>	<b>GBP260000</b>
<i>TOTALS</i>		
	<b>260000</b>	<b>GBP260000</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**260000 □ Shares held as at 29/09/2009**

*Name:* **HOW ENGINEERING SERVICES LIMITED**

*Address:*

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### Authorisation

*Authoriser Designation:* **secretary**

*Date Authorised:* **29/09/2009**

*Authenticated:* **Yes (SC)**