



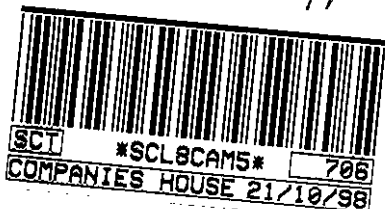
C O M P A N I E S H O U S E

COMPANIES HOUSE
FEE PAID £15
EDINBURGH

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
37 CASTLE
EDINBURGH
EH1 2EB



of company number SC061035

W

company name
HOW ENGINEERING SERVICES SCOTLAND
LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 18/09/98

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
012	110	918

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.

1 ALBION WAY
KELVIN INDUSTRIAL AREA
EAST KILBRIDE
GLASGOW G75 0XZ

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

Principal business activities (See note 4)

Trade classification is

4533 PLUMBING

4525 OTHER SPECIAL TRADES CONSTRUCTION

4531 INSTALLATION ELECTRICAL WIRING ETC

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

SC061035

Register of members (See note 5)

The address must be in Scotland.

The register is kept at

N/A

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

1 ALBION WAY
KELVIN INDUSTRIAL ESTATE
EAST KILBRIDE
GLASGOW G75 0X2

Register of debenture holders (See note 6)

The address must be in Scotland.

Any register of debenture holders (or duplicate) is kept at

N/A

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

MICHAEL JOHN
STOCK
FOREDRAUGHT HOUSE FOREDRAUGHT LANE
TIBBERTON
DROITWICH
WORCESTERSHIRE WR9 7NH

Day	Month	Year

 Date of any change.

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

Day	Month	Year

 Date of resignation.

Directors (See note 7)

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

ALAN GEORGE
LAWSON
HENDREF ST KENELMS FARM
ST KENELMS ROAD
ROMSLEY
WEST MIDLANDS B62 0NR

Day	Month	Year

 Date of any change.

Date of Birth:- 21/09/47

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day	Month	Year

 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.

GRAHAME GEORGE ROBERT
LUDLOW
COMPTON HOUSE OAKFIELD
HAWKHURST
CRANBROOK
KENT TN18 4JR

Day	Month	Year

Date of any change.

Date of Birth:- 10/12/46

Nat:BRITISH

Occ:COMPANY DIRECTOR

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.

TERENCE KEITH PARSONS
STEAD
10 CELANDINE DRIVE
ST PETERS PARK
WORCESTER
WORCESTERSHIRE WR5 3SP

Day	Month	Year

Date of any change.

Date of Birth:- 07/11/49

Nat:BRITISH

Occ:FINANCIAL DIRECTOR

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

Day	Month	Year
1	6	0

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)
1 ordinary	10 000	£10,000
Totals	10,000	£10,000

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.

now Engineering Services Ltd 9999
David Summerfield 1
10,000

The last full members list was at 02/10/96

Please mark the
appropriate box.

There were no changes in the period ☐

on paper not on
paper paper

A list of changes is enclosed ☐

A full list of members is enclosed ☐
detailed above.

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 16/10/98

1 Bm 288A

This return includes 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? >

M. J. Stock, c/o now Engineering
Services Ltd, Interfection House
110 Birmingham Road, Wat Bromwich
West Mids Postcode B70 6RX.

Telephone 0121 500 5000 Ext 252.