

16-07-98



**BLUEPRINT**  
Company Secretary

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## Annual Return

Company Number 33840

Company Name in full Howdon Limited



\* F 3 6 3 A C 5 0 \*

**Date of this return** (See note 1)

The information in this return is made up to

Day Month Year

19 06 98

**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

19 06 99

**Registered Office** (See note 3)

Show here the address at the date of this return.

The Adelphi

1-11 John Adam Street

Any change of registered office must be notified on form 287.

Post town

LONDON

County / Region

Postcode

WC2N 6HJ

### Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

4620

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



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When you have completed and signed the form please send it to  
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff  
for companies registered in England and Wales or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland DX 235 Edinburgh

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## Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

## Register of Debenture holders

(See note 6)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

## Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

## Company Secretary (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name \* Style / Title

Forename(s)

Surname

\* Voluntary details. Previous forename(s)

Previous surname(s)

Address

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

\* Honours etc

Glen Michael

McDonnall

Flat 11

22 Park Crescent

Regent's Park

LONDON

Postcode W1N 3PD

UK

## Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	23	10	46
Forename(s)	Stuart Lee							
Surname	Daniels							
Previous forename(s)								
Previous surname(s)								
Address	59 Orchard Drive							
	Post town	CRANSTON						
	County / Region	RI 02920	Postcode					
	Country	United States of America	Nationality	American				
Business occupation	Company Director							
Other directorships	No other directorships.							

\* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year
		* Honours etc				Date of birth		
	Forename(s)							
	Surname							
	Previous forename(s)							
	Previous surname(s)							
	Address							
	Post town							
	County / Region		Postcode					
	Country		Nationality					
Business occupation								
Other directorships								

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

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## Issued share capital (See notes 9)

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
£1 Ordinary	2,000,000	£2,000,000.00
<b>Totals</b>	<b>2,000,000</b>	<b>£2,000,000.00</b>

## List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.  
(see note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

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☐

## Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

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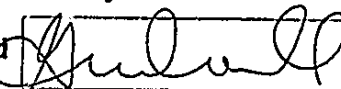
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

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## Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

6.7.98

† Please delete as appropriate.

† ~~director~~ / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Mrs S A Bushby  
Cookson Group plc  
The Adelphi  
1-11 John Adam Street  
London WC2N 6HJ

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