

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

A05 *A72XEFCL* 306 COMPANIES HOUSE 04/10/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 12/09/95 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	
0 2	1 10	9 15	

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.

Registered Office (See note 3)

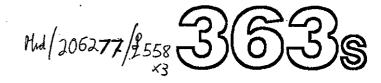
This is the address registered by Companies House.

INTERSECTION HOUSE 110 BIRMINGHAM ROAD WEST BROMWICH WEST MIDLANDS B70 6RX

Principal business activities (See note 4)

Trade classification is
9999 NON-TRADING COMPANY

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



Annual Return

of company number 00518298 · Q						
company name HOW ENGINEERING SERVICES SOUTHERN LIMITED						
company type PRIVATE COMPANY LIMITED BY SHARES						
If you are making the return up to an earlier date						
show the date here. Please note that the form mus be delivered to Companies House within 28 days o this earlier date.						
Day Month Year						
Day Month Year						
• • • • • • • • • • • • • • • • • • •						
•						

00518298 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.		
The register is kept at			
REGISTERED OFFICE	•		
Register of debenture holders (See note 6)			
Any register of debenture holders (or duplicate) is kept at			
`			
•			
Company Secretary (See note 7)			
Particulars of a new secretary must be notified on	Day Month Year		
form 288.	Date of any change.		
CLIVE SIDNEY			
DIXON			
159 ASTON CANTLOW ROAD			
WILMCOTE STRATFORD UPON AVON	~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~		
WARWICKSHIRE CV37 9XW			
If this person has ceased to be secretary, please state when.	Day Month Year		
Directors (See note 7)			
Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.		
CLIVE SIDNEY			
DIXON			
159 ASTON CANTLOW ROAD			
WILMCOTE STRATFORD UPON AVON	~		
WARWICKSHIRE CV37 9XW			
D-1			
Date of Birth:- 28/12/36 Nat:BRITISH			
Occ:FINANCE DIRECTOR			
If this person has ceased to be director, please	Day Month Year		
state when.	Date of resignation.		
Other directorships.			

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00518298	If the information shown needs amendment, give			
Directors - continued	details below and the date of any change.			
Particulars.	Day Month Year			
	Date of any change.			
DAVID				
SUMMERFIELD 18 KNOWLE WOOD ROAD	•••••			
DORRIDGE	***************************************			
SOLIHULL WEST MIDLANDS B93 8JJ				

	•			
Date of Birth:- 02/05/39	*			
Nat:BRITISH Occ:AIR CONDITIONING ENGINEER				
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Other directorships.	HYCA ENITEODOUSE LINETH			
-	HYCA ENTERPRISE LIMITED			
Particulars.	Day Month Year			
Tartiourars,	Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	***************************************			
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.				

	••••••			

If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Other directorships.				
-				
Particulars.	Day Month Year			
	Date of any change.			
	,**************************************			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.				
OR DIRECTORS MOST BE NOTIFIED ON FORT 200.	***************************************			

If this many has been a second or the second of the second	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
Other directorships. Page 3				
ange o				

oo518298 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)		
	6 ROIN DRY	10000	£10000		
	Totals	10000	£10000		
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.	There were no	changes in the pe	Please mark the appropriate box. eriod v not on on paper paper		
The last full members list was at 02/10/93	A list of changes is enclosed A full list of members is enclosed				
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, <i>mark this box</i> .			<i>,</i> ,		
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.	Signed		Secretary/ Directo r *		
I enclose the fee of £18.	/ 9		*(delete as appropriate)		
Cheques should be made payable to Companies House.	This return i	includes (enter numb	continuation sheets. ber) have completed		
		ns on this pag			
To whom should Companies House direct any enquiries about the information shown in this return?		HOW CHAIR SI NTERCECTION NEST STOWNS WEST MICHOLOGIC	.೦ ಿ೦೮ ೨೯ ೫		
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