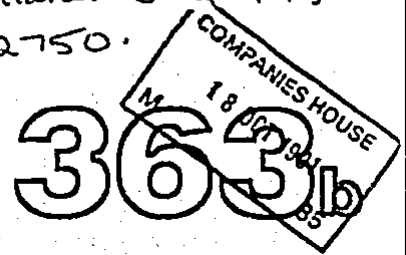




COMPANIES HOUSE

Midland £480 x 15  
202750.



## Annual Return

Please return to

REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ

of company number **CN** 518298 **Q**

company name  
HOW ENGINEERING SERVICES SOUTHERN  
LIMITED

This form should be completed in black.

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

The information in this return should be made up to a date not later than

If you are making the return up to an earlier date please show the date here.

### 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
DA	02	10	91

--	--	--	--

DB			
----	--	--	--

### Registered Office (See note 3)

This is the address registered by Companies House as at 18/09/91

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

Use this space to notify a change of registered office address.

RO \_\_\_\_\_

Post Town \_\_\_\_\_

County/Region \_\_\_\_\_

Postcode \_\_\_\_\_

### Principal business activities

(See note 4)

Show trade classification code number for principal activity or activities.

PA	9	9	9	9
----	---	---	---	---

--	--	--	--

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

**Register of members***(See note 5)*

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

**RM**

N/A

Post Town

County/Region

Postcode

**Register of Debenture holders***(See note 6)*

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

**RD**

N/A

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 . . . . .

**T1****T2****T3****T4****T5****T6****T7***Please mark the appropriate box***Company Secretary***(See note 8)**(Please photocopy this area to provide details of joint secretaries)*Name **\*Style/Title**

Forenames

Surname

**\*Honours etc**

Previous forenames

Previous surname

**Address**

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

**\* Voluntary details**Details of a new company secretary **must** be notified on form 288.**CS**

Clive Sidney

Dixon

None

None

**AD**

159 Aston Cantlow Road

Wilmcote

Post Town

Stratford-upon-Avon

County/Region

Warwickshire

Postcode

CV37 9XW

Country

England

**Directors** (See note 8)

Please list directors in alphabetical order

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Address

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

Date of birth

Business occupation

Other directorships

Details of new directors must be notified on form 288

**CD**

Clive Sidney

Dixon

-

None

None

**AD**

159 Aston Cantlow Road

Wilmcote

Post Town Stratford-upon-Avon

County/Region Warwickshire

Postcode CV37 9XW

Country England

Day Month Year

**DO** 28 12 36Nationality **NA** British**OC**

Finance Director

**OD**

None

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Address

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

Date of birth

Business occupation

Other directorships

**CD**

James David

Stratton

-

None

None

**AD**

"North Park"

Hints Court School Lane Hints

Post Town Tamworth

County/Region Staffordshire

Postcode B78 3DW

Country England

Day Month Year

**DO** 15 02 30Nationality **NA** British**OC**

Heating Engineer

**OD**

None

\* Voluntary details

**Issued share capital**

(See note 9)

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

Class	Number	Aggregate Nominal Value
<u>ORDINARY</u>	<u>10 000</u>	<u>£10 000</u>
<b>Totals</b>	<u>10 000</u>	<u>£10 000</u>

Please mark the appropriate box(es)

There were no changes in the period ☒

on paper not on paper

A list of changes is enclosed ☐ ☐

A full list of members is enclosed ☐ ☐

**List of past and present members** (See note 10)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

The last full members list was at  
02/10/90**Elective resolutions**

(See note 11)

(Private companies only)

If an election is in force at the date of this return to dispense with annual general meetings, mark this box. ☐If an election 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 £32.

Signed

.....

Secretary/Director \*

(\* delete as appropriate)

Date

..... 2/10/91 .....

This return includes ..... 1 ..... continuation sheets.  
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

C S Dixon

How Group plc

Intersection House 110 Birmingham Road

West Bromwich West Midlands Postcode B70 6RX

Telephone 021 500 5000 Extension 603

- Check List** Have you included
- your principal business activity code?
  - dates of birth of all directors?
  - a signature of either a director or secretary?
  - a members list (if required)?
  - a cheque made payable to Companies House?

You may photocopy this page to provide details of additional directors.

**Directors (continued)**

(See note 8)

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Address

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

Date of birth

Business occupation

Other directorships

Details of new directors must be notified on form 288

**CD**

David

Summerfield

-

None

None

**AD**

18 Knowle Wood Road

Dorridge

Post Town Solihull

County/Region West Midlands

Postcode B93 8JJ

Country England

Day Month Year

**DO** 0 2 0 5 3 9Nationality **NA** British**OC**

Air Conditioning Engineer

**OD**

None

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Address

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

Date of birth

Business occupation

Other directorships

**CD****AD**

Post Town

County/Region

Postcode

Country

Day Month Year

**DO** | | | | |Nationality **NA****OC****OD**

\* Voluntary details

You may photocopy this page to provide details of additional directors.

**Directors** (continued)

(See note 8)

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Address**

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

Date of birth

Business occupation

Other directorships

Details of new directors must be notified on form 288

**CD****AD**

Post Town

County/Region

Postcode

Day Month Year

Country

**DO**

Nationality

**NA****OC****OD**

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Address**

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

Date of birth

Business occupation

Other directorships

**CD****AD**

Post Town

County/Region

Postcode

Day Month Year

Country

**DO**

Nationality

**NA****OC****OD**

\* Voluntary details

Continuation Sheet