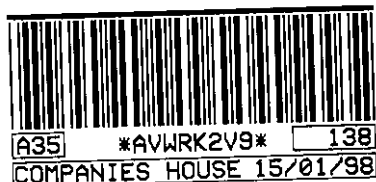




C O M P A N I E S H O U S E

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 03/12/97

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
2 7	1 2	9 7

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

255 CRANBROOK ROAD
ILFORD
ESSEX
IG1 4TB

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

Principal business activities (See note 4)

Trade classification is

7011 DEVELOPMENT & SELL REAL ESTATE

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

LB

£15

002337

363s

Annual Return

of company number 00582566

W

company name

HOWARD'S AND COMPANY (BRENTWOOD)
LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

00582566

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~~

66 HUTTON ROAD
SHENFIELD
BRENTWOOD
ESSEX CM15 8NB

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 form 288.

PAUL ASHLEY
MECKLENBURGH
17 HONEYPOT LANE
BRENTWOOD
ESSEX CM14 4QT

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.

CATHERINE FLORENCE
CARROLL
1 CLUNE COURT
HUTTON ROAD
SHENFIELD
ESSEX CM15 8NA

Day Month Year
Date of any change.

Date of Birth:- 08/03/25
Nat:BRITISH
Occ:SECRETARY

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

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

CATHARD LTD
WESTBURY INVESTMENT CO LTD
LONGFELD INVESTMENT CO LTD

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

Directors - continued

Particulars.

JOHN ROBERT
CARROLL
8 KELVIN COURT
THE ESPLANADE
FRINTON ON SEA
ESSEX CO13 9DT

Day	Month	Year

Date of any change.

.....

.....

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.....

.....

Date of Birth:- 20/06/23

Nat:BRITISH

Occ:BUILDER

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED

.....

.....

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.

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Particulars.

Day	Month	Year

Date of any change.

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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.

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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)
<u>ORDINARY</u>	<u>100</u>	<u>100</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>100</u>	<u>100</u>

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.

Please mark the appropriate box.

There were no changes in the period ☐

on paper not on paper

The last full members list was at 27/12/96

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, *mark this box*.

☐

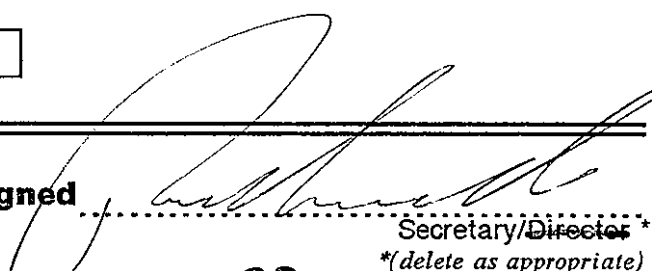
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box*.

☐

Certificate

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

Signed


Secretary/Director*
(delete as appropriate)

Date 9-1-98

I enclose the fee of **£15**.

Cheques should be made payable to **Companies House**.

This return includes 2 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?----->

N. J. SANDRIDGE
66, HUTTON ROAD
SHENFIELD
ESSEX Postcode CM15 8NR

Telephone 01277-210661 Ext _____

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 00582566	Account of Shares			Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.
Company Name: HOWARD'S AND COMPANY (BRENTWOOD) LIMITED	Number of shares or amount of stock held by existing members at date of this return.			
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
MRS. CATHERINE FLORENCE CARROLL	50			
1, CLUNE COURT				
HUTTON ROAD				
SHEFFIELD				
ESSEX CM15 8NA				
JOHN ROBERT CARROLL	40			
8 KELVIN COURT				
THE ESPLANADE				
FRINTON ON SEA				
ESSEX CO12 9DT				
DANIEL ARTHUR WILLIS	10			
14 ^a POST OFFICE ROAD				
INGATESTONE				
ESSEX				

Continued overleaf

JOHN ROBERT CARROLL

66 Hutton Road,
Shenfield
Brentwood,
Essex CM15 8NB

DIRECTOR

BRITISH

20.6.23

Present Directorships:

- Arbec Construction Company Limited
- ~~Cathard Limited~~
- Cavell Homes Limited
- ~~Clara Court (Shenfield) Management Limited~~
- Carroll General & Investment Company Limited
- Carroll Venture Properties Limited
- Carroll Land & Developments Limited
- Howard's & Co. (Brentwood) Limited
- ~~Kings Road Wharf Management Limited~~
- Longfeld Investment Company Limited
- Mako Developments Limited
- M.C.C. Developments Limited
- Meltforce Limited
- Moncrisp Properties Limited
- Omni Holdings Limited
- Urban Finance Corporation Limited
- Westbury Investment Company Limited-