



Please complete in typescript,
or in bold black capitals.

CHFP029

Annual Return

Company Number 1759483

Company Name in full How International Limited

Date of this return

The information in this return is made up to

Day Month Year

02 / 10 / 2000

Date of next return

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

02 / 10 / 2001

Registered Office

Show here the address at the date of
this return.

INTERSECTION HOUSE

110 BIRMINGHAM ROAD

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

Post town

WEST BROMWICH

County / Region

WEST MIDLANDS

UK Postcode

B17 0 6 R X

Principal business activities

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

7499

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



When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 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**

Register of members

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

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

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

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

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

Name

* Style / Title

Forename(s)

Surname(s)

Address

Post town

County / Region

Country

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

MR

MARCUS FAUGHEY

JONES

12 HOYLAKES ROAD

PERTON

SOUTH STAFFORDSHIRE

ENGLAND

UK Postcode

W V B 7 Y S

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	MR		
	Day	Month	Year	
Date of birth	08	06	19	48
Forename(s)	BARRY			
Surname	BRACKNALL			
Address	HOLLOWBROOK COTTAGE, BISHOP SUTTON			
Post town	BRISTOL			
County / Region	NORTH EAST SOMERSET	UK Postcode	BS39 5TX	
Country	ENGLAND	Nationality	BRITISH	
Business occupation	DIRECTOR			

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	MR		
	Day	Month	Year	
Date of birth	11	08	19	50
Forename(s)	JOHN			
Surname	MATTHEWS			
Address	SPRINGHILL COTTAGE, FOXLYDIATE LANE			
Post town	REDDITCH			
County / Region	WORCESTERSHIRE	UK Postcode	B97 5PB	
Country	ENGLAND	Nationality	BRITISH	
Business occupation	COMPANY DIRECTOR			

Issued share capital

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, or total amount of stock)

ORDINARY £1	10,000	£ 10,000.00
Totals	10,000	£ 10,000.00

List of past and present shareholders
(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 period

☐

on paper in another format

A list of changes is enclosed

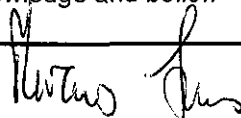
☐
☐

A full list of shareholders is enclosed

☒
☐
Certificate

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

Signed



Date

10/10/00

† Please delete as appropriate.

† a 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

(enter number)

continuation sheets.

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 V A LYNCH, TILBURY DOUGLAS PLC, TILBURY HOUSE, RUSCOMBE PARK, TWYFORD, READING,

BERKSHIRE, RG10 9JU

Tel

DX number DX exchange

CHFP029

Company Number 1759483

Company Name in full How International Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name BRADBURY, TREVOR Address 22 EAST PARK FARM DRIVE, CHARVIL, READING, BERKS, ENGLAND UK Postcode <u>RG11 0 9UL</u>	Ordinary £1 1		
Name HOW ENGINEERING SERVICES LIMITED Address INTERSECTION HOUSE, 110 BIRMINGHAM ROAD, WEST BROMWICH, WEST MIDLANDS, ENGLAND UK Postcode <u>B17 0L 6RX</u>	Ordinary £1 9,999		
Name Address UK Postcode <u>LL11 1L 1L</u>			