

MB-2992 X31



204503

COMPANIES HOUSE



363s

Annual Return

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

of company number 00759483

A

company name  
HOW INTERNATIONAL LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 10/09/93

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
02	10	93

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

**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

**Registered Office** (See note 3)

This is the address registered by Companies House.

INTERSECTION HOUSE  
BIRMINGHAM RD  
WEST BROMWICH  
WEST MIDLANDS B70 6RX

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**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.

00759483

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

The register is kept at  
REGISTERED OFFICE

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

**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.

CLIVE SIDNEY  
DIXON  
159 ASTON CANTLOW ROAD  
WILMCOTE  
STRATFORD UPON AVON  
WARWICKSHIRE CV37 9XW

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.

CLIVE ANTHONY  
GILBERT  
BROOKEND  
HOLBERROW GREEN  
REDDITCH  
WORCESTERSHIRE B96 6SF

Day	Month	Year

Date of any change.

Date of Birth:- 09/07/39  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

Other directorships.

00759483

**Directors - continued**

Particulars.

ROGER DOUGLAS  
GOUNDRY  
14 LEAFY GLADE  
STREETLY  
SUTTON COLDFIELD  
WEST MIDLANDS B74 3EG

Date of Birth:- 07/02/47  
Nat:BRITISH  
Occ:QUANTITY SURVEYOR

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

Other directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

ALAN GEORGE  
LAWSON  
HENDREF ST KENELMS FARM  
ST KENELMS ROAD  
ROMSLEY  
WEST MIDLANDS B62 0NR

Date of Birth:- 21/09/47  
Nat:BRITISH  
Occ:ENGINEER

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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  
state when.

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

H. & V. WELFARE LIMITED.

00759483

**Issued Share Capital** (See note 8)Class  
(eg Ordinary/  
Preference etc)Number of  
shares issuedAggregate  
nominal value  
(ie Number of shares  
issued multiplied by  
nominal value per share)

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

ORDINARY	10000	£10000
Totals	10000	£10000

**List of past and present members**  
(See note 9)

(Use attached schedule where appropriate)

Please mark the  
appropriate box.

A full list is required.

on paper ☐ not on paper ☐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)

I enclose the fee of £32.

Date 26.10.93

Cheques should be made payable to Companies House.

This return includes - 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?

C S DIXON

HOW GROUP plc

INTERSECTION HOUSE, 110 BIRMINGHAM ROAD

WEST BROMWICH Postcode B70 6RX

Telephone 021 500 5000 Ext 603

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