



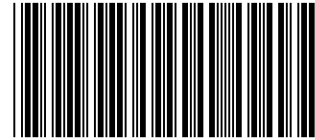
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Companies House
— for the record —

Annual Return

Company Name: **HOWBRO LIMITED**

Company Number: **04636926**



XAP95WDJ

Received for filing in Electronic Format on the: **15/01/2008**

Company Details

Period Ending: **14/01/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**THE DAIRY HOUSE,
MONEYROW GREEN
HOLYPORT MAIDENHEAD
BERKSHIRE
SL6 2ND**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DAVID FRANCIS HOWLIN**

Address: **25 HIGH STREET
NETTLEBED
OXFORDSHIRE RG9 5DA**

Director 1:

Name: **DAVID FRANCIS HOWLIN**
Date of Birth: **16/08/1952**
Nationality: **BRITISH**
Occupation: **BUILDER**

Address: **25 HIGH STREET
NETTLEBED
OXFORDSHIRE RG9 5DA**

Director 2:

Name: **LAURENCE JOHN HOWLIN** *Address:* **STABLE END**
Date of Birth: **09/01/1948** **BERRY LANE**
Nationality: **BRITISH** **BLEWBURY**
Occupation: **NUCLEAR CONSULTANT** **OXFORDSHIRE OX11 9QJ**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

25 ORDINARY Shares held as at 14/01/2008

Name: **DAVID FRANCIS HOWLIN**
Address: **THE OLD PRIEST HOUSE**
21 HIGH STREET NETTLEBED
OXFORDSHIRE RG9 5DA

Shareholding 2:

25 ORDINARY Shares held as at 14/01/2008

Name: **DIANE MARION HOWLIN**
Address: **STABLE END**
BERRY LANE
BLEWBURY
OXFORDSHIRE OX11 9QT

Shareholding 3:

25 ORDINARY Shares held as at 14/01/2008

Name: **LAWRENCE JOHN HOWLIN**

Address: **STABLE END
BERRY LANE
BLEWBURY
OXFORDSHIRE OX11 9QT**

Shareholding 4:

25 ORDINARY Shares held as at 14/01/2008

Name: **MARY-ANNE HOWLIN**

Address: **THE OLD PRIEST HOUSE
25 HIGH STREET NETTLEBED
OXFORDSHIRE RG9 5DA**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **15/01/2008** *Authenticated:* **Yes (E/W)**