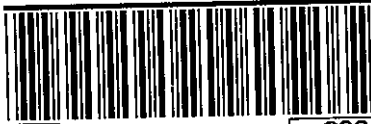




C O M P A N I E S H O U S E

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



A27 *A2925K2E* 366
COMPANIES HOUSE 22/03/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 08/02/96

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
01	03	96

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.

DEVONSHIRE HOUSE
1 DEVONSHIRE STREET
LONDON
W1N 2DR

Principal business activities (See note 4)

Trade classification is
5001 GENERAL BUILDERS

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

AMB 18
500402

363s

Annual Return

of company number 00904504

G

company name

H. & H. PARTNERS (CONSTRUCTION & HEATING) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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.

MICHAEL JOHN
CLARKE
23 SCOTLAND ROAD
BUCKHURST HILL
ESSEX IG9 5NP

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.

MICHAEL JOHN
CLARKE
23 SCOTLAND ROAD
BUCKHURST HILL
ESSEX IG9 5NP

Day	Month	Year

Date of any change.

Date of Birth:- 11/09/47

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

Other directorships.

NONE

Directors - continued

Particulars.

BRUCE PATRICK
HAWKER
A QUINTINHA
SALICOS
8400 LAGOA
ALGARVE
PORTUGAL

Date of Birth:- 04/10/66
Nat:BRITISH
Occ:PUBLISHER

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.

NONE

Particulars.

CARL EDMUND
HAWKER
A QUNITA
VALA CURRAIS
8400 LAGOA
ALGARVE
PORTUGAL

Date of Birth:- 13/01/64
Nat:BRITISH
Occ:PUBLISHER

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.

NONE

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

Date of any change.

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

Other directorships.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

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)

ORDINARY

15000

£15000

Totals

15000

£15000

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.

I enclose the fee of **£18.**

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

Signed

M. J. Chalk

Secretary/Director *
*(delete as appropriate)

Date 15th March 1996

This return includes 1 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?

CITROEN WELLS

DEVONSHIRE HOUSE

1 DEVONSHIRE STREET

LONDON

Postcode W1N2DR

Telephone 0171 6372841 Ext —

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 00904504		Account of Shares			
Company Name: H. & H. PARTNERS (CONSTRUCTION & HEATING) LIMITED		Number of shares or amount of stock held by existing members at date of this return.	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.		Remarks
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer		
R. A. PERKINS					
50 ROSLYN GARDENS, GIDEA PARK					
ROMFORD, ESSEX	0	600	14.6.95		TO LANDAU INVESTMENTS.
M. J. CLARKE					
23 SCOTLAND ROAD, BUCKHURST HILL,					
ESSEX	225				
JAKRON SERVICES LIMITED					
LE GALLAIS CHAMBERS, 54 BATH STREET					
ST HELEER, JERSEY, C.I.	7425				
LANDAU INVESTMENTS LIMITED					
P.O. BOX 182, ALBERT HOUSE,					
ST PETER PORT, GUERNSEY, C.I.	7350	600	14.6.95		FROM R. A. PERKINS.
	15.000				

Continued overleaf

SCHEDULE TO FORM 363

1. 2. 3. 4. 5.