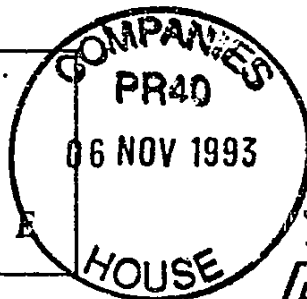




C O M P A N I E S   H O U S E



363s

732 NWB 005270

# Annual Return

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

of company number 00638828

D

company name  
J.A. & E.V. HORWOOD BROTHERS 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 22/10/93

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
14	11	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.

SPRINGFIELD YARD  
BARTON WAY  
CROXLEY GREEN  
RICKMANSWORTH HERTS

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

## 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.

00638828

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

The register is kept at

NORFOLK HOUSE  
NORFOLK ROAD  
RICKMANSWORTH  
HERTS WD3 1RD

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.

JACQUELINE  
CLIFF  
105 SPRINGFIELD CLOSE  
CROXLEY GREEN  
RICKMANSWORTH  
HERTFORDSHIRE WD3 3HG

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.

DAVID JOHN  
HORWOOD  
SHRUBLANDS  
THE GREEN  
SARRETT  
HERTS

Day	Month	Year

Date of any change.


Date of Birth:- 04/06/36  
Nat:BRITISH  
Occ:BUILDER

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

Day	Month	Year

Date of resignation.


Other directorships.

**Directors - continued**

Particulars.

JOHN CHRISTOPHER  
HORWOOD  
311 BALDWINS LANE  
CROXLEY GREEN  
RICKMANSWORTH  
HERTFORDSHIRE WD3 3LA

Date of Birth:- 14/07/38  
Nat:BRITISH  
Occ:BUILDER

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.

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

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.

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

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.

**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	100	£100.00p
Totals	100	£100.00p

### 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

**X**

on paper	not on paper
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The last full members list was at 14/11/91

A list of changes is enclosed

not on  
paper



A full list of members is enclosed

**X**

**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.*

11

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

11

## Certificate

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

**Signed**

Y. Chib4

Secretary/Director

*\*(delete as appropriate)*

I enclose the fee of £32.

Date \_\_\_\_\_

3.11.9

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?

Postcode

**Telephone**

Ext



Printed on  
Recycled Paper

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**