

Please do not write in this margin

**COMPANIES FORM No. 363** 

## Annual return of a company

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this form

To the Registrar of Companies

For official use Company number 638828 638838

Please complete legibly, preferably in black type, or bold block lettering

\* insert full name of company

f if the company has a share capital, this date must be the 14th day after the annual general meeting

Annuai	retu	ס טזר	note	1)

J.A. & E.V. HORWOOD BROTHERS LIMITED

The information in this return is as at

31/12/ 19 88

1.(The date of this return note 1)

Address of registered office of the company

Springfield Yard, Barton Way, Croxley Green,

Rickmansworth Herts

Postcode

Total amount of indebtedness of the company in respect of mortgages and charges (note 2).

NIL

If different from the registered office, state address where the register of members or any register of debenture holders or any duplicate or part of any register of debentures is kept or may be inspected.

Register of members

NORFOLK HOUSE. NORFOLK ROAD,

RICKMANSWORTH. HERTS

Register of debenture holders

Particulars of the secretary

Name (notes 3 and 4) Jacqueline Cliff. Previous name(s)(note 3) Address (notes 4 and 5) 105 Springfield Close, Croxley Green, Postcode Rickmansworth, Herts

‡ only pages 1 and 2 need be completed in the case of a company without share capital

§ enter number of continuation sheets attached

We certify this return/which comprises pages 1, 2, [3, 4, 5 and 6]‡ [plus§ \_\_\_\_\_ continuation sheets]

Signed

Director, and

Presentor's name address and reference (if any):

For official Use General Section

Post room COMPANIES HOUSE

12DEC1989

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Particulars of the director(s) of the company (notes 6 and 7)				
Name (note 3) Edwin Victor Horwood	Business Occupation BUILDER & DECORATOR	this margin		
Previous name(s)(note 3)	Nationality	Please complete		
Address(note 5) 1 Penn Road,	BPITTH	legibly, preferab in black type, or bold block letter		
Rickmansworth, Herts,	Date of birth(nots 9)	Dold block letter		
Postcode		delete if inappropriate.		
Other relevant past or present directorships* (note 8)		Enter particular of other director ships held or previously held if this space is insufficient use continuation sh		
Name(note 3)	Business Occupation			
David John Horwood	BUILDER &			
Davidson and the same series	DECORATOR			
Previous name(s)(note 3)	Nationality			
Address(note 5) 'Shrublands', The Green, n	BRITISH	<b></b>		
Sarratt, Herts	Date of birth(note 9)	ł		
Postcode				
Name(note 3) John Christopher Horwwod	Business Occupation BUILDER &			
Previous name(s)(note 3)	DECORATORS Nationality			
Address(note 5) 311 Baldwins Lane, Croxley Green,	BRITISH	1		
Rickmansworth, Herts.	Date of birth(note 9)			
Postcode				
Other relevant past or present directorships* (note 8)	<u> </u>			
Name(note 3)	Business Occupation			
		<b>—</b> ∤		
Previous name(s)(note 3)	Nationality			
Previous name(s)(note 3) Address(note 5)	·			
Address(note 5)	Nationality  Date of birth(note 9)			
Address(note 5)  Postcode	·			
Address(note 5)	·			

Summary o	of share capital and debentures			2/5	Please do not write in
	Nominal share capital	£ 100	)		this margin
		the same of the last of the la	Class	Nominal value of each share	nici)
	divided into:-	100	Ordinar	y £ 1.00p	Please complete
	2			£	legibly, preferably in black type, or
	3			£	bold block lettering
	Issued share capital and debenture	\$	Number	Class	
1.Number of share	es of each class taken up to the date of this return.		1 100	Ordinary	
			3		~
2.Number of share wholly in cash	es of each class issued subject to payment		, 100	Ordinary	
			2		_
	es of each class issued as fully paid up for		) NIL		
aconsideration (	other than cash		2		
			3		
		Amount per share			
4.Number of share consideration of	es of each class issued as partly paid up for a ther than cash and extent to which each such share	£ NIL			
is so paid up	2	٤			
P. N	3	£			4
5.Numper of Shar	es (if any) of each class issued at a discount		' NIL		
			2		_
Continued on	page 4		3		J
	and the second of the second o		LIST OF PAS	T	
Folio in register ledger containing particulars	Nan	nes and Addresses			
	David John Horwoo d - 'Shru	blands' . The	Green, Sarr	att. Herts	<b>-</b>
	John Christopher Horwood - :		<del></del>		2
	Fred Eileen Horwood (Dcd)		<del></del>		3
	Janey Whitney - 56 Lady	valk, Maple	Crosse Ri	ckmansworth,	lerts -
Jacqueline Cliff - 105 Springfield Close, Groxley Green, Herts					5
	Jennifer. Horwood - 'Sha	ublands',	The Green	, Sarratt, He	rts.
					7
				· · · · · · · · · · · · · · · · · · ·	8
					9
			<del></del>		10
					<sup>11</sup>
		· · · · · · · · · · · · · · · · · · ·			12
		<del></del> -	<del></del>		13

Oraco de con	Summary of share a	apital and debentures con	tinu	ed Amount	Number	Class			
Piease do not write in this margin	6 Amount of discount on the issue of the date of this return	I shares which has not been written off at	£	NII.			1		
•	7 Amount per share called up on no	mber of shares of each class	£	1.00p	100	Ordinary	1		
			£				2		
Please complete legibly, preferably		•	E				3		
in black type, or	S Total amount of calls received (not	e 10)	ξ	100					
bold block lettering	9 Total amount (if any) agreed to be of rach class issued as fully paid up	considered as paid on number of shares for a consideration other than cash	£				,		
			٤	<del></del>	ļ		<b>1</b> 2		
			£				3		
		e considered as paid on number of shares p for a consideration other than cash	£	NIL			1		
			£			j	2		
			E E				3		
	11 Total amount of calls unpaid		£	NIL					
	12 Total amount of sums (if any) pair shares or debentures	d by way of commission in respect of any	٤	NIL					
	13 Total amount of the sums (if any) debentures since the date of the		£						
	14 Total number of shares of each class forfeited				NIL		۱ [		
							2		
		•		2 3					
	15 Total amount paid (if any) on share	es forfeited	£	NIL					
	16 Total amount of shares for which	share warrants to bearer are outstanding	£	NIL			4		
	17 Total amount of phase managers	beauting to the second	ε	NIL			4		
	17 Total amount of share warrants to surrendered respectively since the		£	14117			ĺ		
	18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind				NIL				
							æ		
	AND PRESENT M	EMBERS (notes 11 and 12)	( C L -				7		
	Account of Shares								
	Number of shares or amount of stock held by existing members of the company, by (a) persons who are still members, and Remarks								

		Account of Shares	5		
Number of shares or amount of stock held by existing members at date of return	Particulars of shares return,or,in the case of the company,by (a) (b) persons who have	Remarks			
(note 11)	Number	Date of Regist (a)	ration of transfer (b)		
36					. '
32					
8					
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