

A

COMPANIES FORM No. 363

Annual return of a company

363

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this form

Please do not
write in
this margin

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

* insert full name
of company

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

To the Registrar of Companies

For official use

Company number

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638838	638828
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Annual return of (note 1)

* J.A. & E.V. HORWOOD BROTHERS LIMITED
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The information in this return is as at

31/12/ 19 88	†.(The date of this return note 1)
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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
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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

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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,
Rickmansworth, Herts	Postcode

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

We certify this return which comprises pages 1, 2, (3, 4, 5 and 6)‡ [plus § _____ continuation sheets]

§ enter number of
continuation sheets
attached

Signed

Director, and

Secretary

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

For official Use
General Section

Post room

807 740 x 2 / 7263	
COMPANIES HOUSE	
12 DEC 1989	
M	72

Particulars of the director(s) of the company (notes 6 and 7)

Please do not write in this margin

Name (note 3)	Erwin Victor Horwood	Business Occupation	BUILDER & DECORATOR
Previous name(s) (note 3)		Nationality	BRITISH
Address (note 5)	1 Penn Road, Rickmansworth, Herts,	Date of birth (note 9)	
	Postcode		
Other relevant past or present directorships* (note 8)			

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

* delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient use a continuation sheet

Name (note 3)	David John Horwood	Business Occupation	BUILDER & DECORATOR
Previous name(s) (note 3)		Nationality	BRITISH
Address (note 5)	'Shrublands', The Green, n Sarratt, Herts	Date of birth (note 9)	
	Postcode		
Other relevant past or present directorships* (note 8)			

Name (note 3)	John Christopher Horwood	Business Occupation	BUILDER & DECORATORS
Previous name(s) (note 3)		Nationality	BRITISH
Address (note 5)	311 Baldwins Lane, Croxley Green, Rickmansworth, Herts.	Date of birth (note 9)	
	Postcode		
Other relevant past or present directorships* (note 8)			

Name (note 3)		Business Occupation	
Previous name(s) (note 3)		Nationality	
Address (note 5)		Date of birth (note 9)	
	Postcode		
Other relevant past or present directorships* (note 8)			

Summary of share capital and debentures

Please do not write in this margin

Nominal share capital

£ 100

divided into:-

Number of shares	Class	Nominal value of each share
1 100	Ordinary	£ 1.00p
2		£
3		£

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

Issued share capital and debentures

1. Number of shares of each class taken up to the date of this return.

Number	Class
1 100	Ordinary

2. Number of shares of each class issued subject to payment wholly in cash

2	
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3. Number of shares of each class issued as fully paid up for consideration other than cash

1 100	Ordinary
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4. Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up

Amount per share

1 £ NIL	
2 £	
3 £	

5. Number of shares (if any) of each class issued at a discount

2	
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1 NIL	
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2	
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1 NIL	
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2	
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1 NIL	
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Continued on page 4

LIST OF PAST

Folio in register ledger containing particulars	Names and Addresses	
	David John Horwood - 'Shrublands', The Green, Sarratt, Herts	1
	John Christopher Horwood - 311 Baldwins Lane, Croxley Green, Herts	2
	Fred Eileen Horwood (Dcd)	3
	Jane Whitney - 56 Ladywalk, Maple Cross, Rickmansworth, Herts	4
	Jacqueline Cliff - 105 Springfield Close, Croxley Green, Herts	5
	Jennifer Horwood - 'Shrublands', The Green, Sarratt, Herts	6
		7
		8
		9
		10
		11
		12
		13
		14

Account of Shares				
Number of shares or amount of stock held by existing members at date of return (note 11)	Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members (note 12)			Remarks
	Number	Date of Registration of transfer (a) (b)		
36				
32				
8				
8				
8				
8				