

A

COMPANIES FORM No. 363

Annual return of a company

2

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

To the Registrar of Companies

For official use

Company number

1418

638828

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

Annual return of (note 1)

* insert full name
of company

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

The information in this return is as at

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

14/11/ 19 86 † (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,
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



140
P17
Barclays
100482

Page 1



Stanley Davis (Company Services) Limited
International Company Registrations and Searches

124-128 City Road, London EC1V 2NJ
Telephone 01-250 3350 Telex 21957-DAVIS G
LDE Box No. 274

TPS 1215.363

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

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

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Please complete legibly, preferably in black type, or bold blocklettering

* 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,	Date of birth (note 9)	
	Sarratt, Herts		
	Postcode		
Other relevant past or present directorships* (note 8)			

Name (note 3)	John Christopher Horwood,	Business Occupation	Builder & Decorator
Previous name(s) (note 3)		Nationality	BRITISH
Address (note 5)	311 Baldwins Lane,	Date of birth (note 9)	
	Rickmansworth Herts		
	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)			

Folio in register ledger containing Particulars

Not

1. A
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£ 100

divided into:-

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

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in black type, or
bold block lettering**

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bold block lettering**

Number	Class
--------	-------

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

1	100	Ordinary
2		
3		
1	100	Ordinary
2		
3		
1	NIL	
2		
3		
1	NIL	
2		
3		

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

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

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

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

Amount per share

1 £ NTJ

2 £

3 £

Continued on page 4

LIST OF PAST

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15 Page 3

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in black type, or
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bold block lettering

Summary of share capital and debentures continued

6 Amount of discount on the issue of shares which has not been written off at the date of this return

7 Amount per share called up on number of shares of each class

8 Total amount of calls received (note 10)

9 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash

10 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash

11 Total amount of calls unpaid

12 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures

13 Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return

14 Total number of shares of each class forfeited

15 Total amount paid (if any) on shares forfeited

16 Total amount of shares for which share warrants to bearer are outstanding

17 Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return

18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

Amount

Number

Class

£ NIL			
£ 1.00p	100	Ordinary	1
£			2
£			3
£ 100			
£ NIL			1
£			2
£			3
£ NIL			1
£			2
£			3
£ NIL			
£ NIL			
£ NIL			
£ NIL	NIL		1
£ NIL			2
£ NIL			3
£ NIL			
£ NIL			
£ NIL			
£ NIL			
£ NIL	NIL		

AND PRESENT MEMBERS (notes 11 and 12)

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				
8				
32				
8				
8				
8				