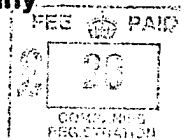


A

THE COMPANIES ACTS 1948 TO 1981

Annual return of a company having a share capital

Pursuant to sections 124 and 126 of the Companies Act 1948



Form No. 6a

6a

Please do not write in this binding margin

To the Registrar of Companies

For official use

Company number

011111

638828

Annual return of

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

* delete if inappropriate

J.A. & E.V. HORWOOD BROTHERS LTD Limited*

made up to the 21/12 19...84 (hereinafter called 'the date of this return') being the fourteenth day after the date of the annual general meeting for the year 19...84

Address of registered office of the company

311 Baldwins Lane,
Croxley Green, Rickmansworth, Herts.

† Scottish companies see also note 2

Total amount of indebtedness of the company in respect of all mortgages and charges which are required to be registered with the Registrar of Companies (note 1). †

Register of members

If the register of members or any register of debenture holders is kept at a place other than the registered office, insert the address of the place where it is kept, or, if such a register is kept otherwise than in a legible form and the place for inspection of the register is elsewhere than at the registered office, insert the address where inspection may be made. (see note 3)

Register of debenture holders

Crouch House,
34 High Street, Rickmansworth

Particulars of the person who is the secretary at the date of this return

Name (notes 4, 5 and 6) Jacqueline Horwood,
Previous name(s) (note 4)
Address (notes 5, 6 and 7) 311 Baldwins Lane,
Croxley Green, Rickmansworth, Herts.

† enter number of continuation sheets attached

We certify this return which comprises pages 1, 2 and 3 (plus 1 continuation sheets)*

Signed _____ Director, and _____ Secretary

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

WEDEN HATTERSLEY MEAD & Co
CERTIFIED ACCOUNTANTS.
34, HIGH STREET,
RICKMANSWORTH, HERTS.

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

For official use
General section

Post room



Not sent
000099
26.00
31P

TPS 1035

Nominal share capital
divided into:-

Please do not
write in this
binding margin

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

Important
The particulars
to be given are
those referred
to in section
200 of the
Companies Act
1948 as amended
by section 95
of the Companies
Act 1981.

*enter particulars of other directorships held or previously held (see note 10). If this space is insufficient use a continuation sheet

- 1 Number of shares of each class taken up to the date of this return (which must agree with the total shown in the list as held by existing members)
- 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

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

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

Number	Class
100	Ordinary
100	Ordinary
NIL	

Amount

£ NIL			* per share
-------	--	--	-------------

5 Number of shares (if any) of each class issued at a discount
6 Amount of discount on the issue of shares which has not been written off at the date of this return

NIL		

5 Number of shares (if any) of each class issued at a discount
6 Amount of discount on the issue of shares which has not been written off at the date of this return

5 Number of shares (if any) of each class issued at a discount
6 Amount of discount on the issue of shares which has not been written off at the date of this return

7 Amount called up on number of shares of each class

£ 1.00p *	100	Ordinary
-----------	-----	----------

8 Total amount of calls received (note 8)

£ 1.00p

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

£	NIL	
---	-----	--

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

£	NIL	
---	-----	--

11 Total amount of calls unpaid

£ NIL		
-------	--	--

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

E NIL

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

£ NIL	
-------	--

14 Total number of shares of each class forfeited

NTL

15 Total amount paid (if any) on shares forfeited

6	DATE	TIME	NAME
---	------	------	------

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

E	NIL	
C	...	

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

1	NIL	
2	NIL	

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

F NLL

£ NIL

	NIL	
--	-----	--

LIST OF PAST

LIST OF PAST

Folio in register ledger containing particulars	Names and addresses
	Edwin Victor Horwood - 1 Penn Road, Rickmansworth, Herts.
	David John Horwood - 311 Baldwins Lane, Rickmansworth,
	John Christopher Horwood - 18 Hall Close, Mill End, Rickmansworth
	Freda Eileen Horwood (Deceased)
	Janey Horwood - 311 Baldwins Lane, Rickmansworth, Herts.
	Jaqueline Horwood " "
	Jennifer Horwood " "

Please do not
write in this
binding margin

Please do not
write in this
binding margin

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

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

Important
The particulars
to be given are
those referred
to in section
200 of the
Companies Act
1948 as amended
by section 95
of the Companies
Act 1981.

*per share

*enter particulars
of other director-
ships held or
previously held
(see note 10). If
this space is
insufficient use
a continuation
sheet.

Particulars of the director(s) of the company at the date of the return (note 9)

Name (note 4)	Edwin Victor Horwood	Business occupation	BUILDER & DECORATOR
Previous name(s) (note 4)		Nationality	
Address (note 7)	1 Penn Road, Rickmansworth, Herts.	Date of birth (note 11)	
Other directorships *			

Name (note 4)	David John Horwood	Business occupation	BUILDER & DECORATOR
Previous name(s) (note 4)		Nationality	
Address (note 7)	311 Baldwins Lane, Croxley Green, Rickmansworth Herts.	Date of birth (note 11)	
Other directorships *			

Name (note 4)	John Christopher Horwood	Business occupation	
Previous name(s) (note 4)		Nationality	
Address (note 7)	18 Hall Close Mill End, Rickmansworth, Herts.	Date of birth (note 11)	
Other directorships *			

AND PRESENT MEMBERS (notes 12, 13 and 14)

AND PRESENT MEMBERS (notes 12, 13 and 14)				
Number of shares or amount of stock held by existing members at date of return. (notes 15 and 16)	Account of shares			Remarks
	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 17)			
	Number (note 16)	Date of registration of transfer		
		(a)	(b)	
-4				
32				
32				
8				
8				
8				
8				