

No of Company 638828

Form 6a

THE COMPANIES ACTS 1947-1981 REGISTRATION

Annual return of a company having a share capital

Pursuant to Sections 124 and 126 of the Companies Act 1948

Annual return of J.A. & E.V. Horwood Brothers

made up to the 23/3/82 19 82

(being the fourteenth day after the date of the annual general meeting for the year 19 82).

*Delete "Limited" if not applicable

1. Address of the registered office of the company 311, Baldwins Lane, Croxley Green, Rickmansworth, Herts.

2. Summary of share capital and debentures

(a) Nominal share capital

(1) Nominal share capital £ 100 divided into No of Shares 100 Class Ordinary Value of each share One Pound

(b) Issued Share Capital and Debentures

(2) Number of shares of each class taken up to the date of this return (which number must agree with the total shown in the list as held by existing members) { 100 Ordinary

(3) Number of shares of each class issued subject to payment wholly in cash { 100 Ordinary

(4) Number of shares of each class issued as fully paid up for a consideration other than cash { NIL

(5) 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

(6) Number of shares (if any) of each class issued at a discount { NIL

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

(8) Amount called up on number of shares of each class { £ ONE POUND Number 100 Class Ordinary

(9) Total amount of calls received (Note 1) { £ ONE POUND

(10) 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

(11) 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

(12) Total amount of calls unpaid { £ NIL

(13) Total amount of sums (if any) paid by way of commission in respect of any shares or debentures { £ NIL

(14) Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return { £ NIL

(15) Total number of shares of each class forfeited { Number NIL Class

(16) Total amount paid (if any) on shares forfeited { £ NIL

(17) Total amount of shares for which share warrants to bearer are outstanding { £ NIL

(18) Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return { Issued £ NIL Surrendered £ NIL

(19) Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind {

3. 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 2) { £ NIL

Presented by:

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

Presentor's reference:

Stanley Davis (Company Services) Limited

International Company Registrations and Searches

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LDE Box No 274



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4. LIST OF PAST AND PRESENT MEMBERS (NOTES 2)

Folio in register ledger containing particulars	Names and addresses
	Anna Mary Horwood
	1, Penn Road,
	Rickmansworth, Herts.
	John Christopher Horwood
	18 Mall Close,
	Mill End, Rickmansworth, Herts.
	David John Horwood
	311 Baldwins Lane,
	Croxley Green, Rickmansworth, Herts.
	Freda Eileen Horwood
	AS ABOVE
	Janey Horwood
	AS ABOVE
	Jacqueline Horwood
	AS ABOVE
	Jennifer Horwood
	AS ABOVE

Margin reserved for binding

Margin reserved for binding

[illegible]

Margin reserved for borrowing

Margin reserved for binding

5. Situation of the registers of members and debenture holders, if kept at an address other than the registered office.

(a) Register of members (Note 9) 34 High Street, Rickmansworth, Herts.

(b) Register of

debenture holders (Note 10)

6. Particulars of directors of the company at the date of this return (Note 11)

Name, nationality and date of birth (where applicable) (Notes 12, 13 and 14)	Address (Note 15)	Business occupation and particulars of other directorships (Note 16)
E.V. Horwood	1 Penn Road, Rickmansworth	Builder & Decorator
D.J. Horwood	311 Baldwins Lane, Croxley Green, Rickmansworth	Builder & Decorator
J.C. Horwood	18, Mall Close, Mill End, Rickmansworth	
Particulars of the secretary of the company at the date of this return		
Name (Notes 12, 13, 17 and 18)	Address (Notes 18 and 19)	
Jacqueline Horwood	311 Baldwins Lane, Croxley Green, Rickmansworth	

CERTIFICATION

Delete if not a Private Company

Delete if not a private company or, if a private company, if the No. of members of the company does not exceed 50

Signed Director

DELETE ANY CERTIFICATE WHICH DOES NOT APPLY

A We certify that the Company has not since the date of the last Annual Return (or, if this is the first Return made, since the date of incorporation of the Company) issued any invitation to the public to subscribe for any shares or debentures of the Company.

B We certify that the excess of the number of members of the Company over fifty consists wholly of persons who under Section 28 (1) (b) of the Companies Act 1948, are not to be included in the reckoning of fifty.

Signed Secretary

Banking Companies: Please see Note 20.