



C O M P A N I E S   H O U S E

RBS  
008917

363

363s

## Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A15 \*AXZYPF8G\* 366  
COMPANIES HOUSE 30/09/95

of company number 00823931

C

company name  
HOWLAND-WEST LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 30/08/95

If this information requires amendment use the spaces opposite.

### Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
18	09	95

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

### Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

### Registered Office (See note 3)

This is the address registered by Companies House.

13 DAVID MEWS  
PORTER STREET  
LONDON  
W1M 1HW

.....  
.....  
.....

### Principal business activities (See note 4)

Trade classification is

8127 ELECTRICAL GOODS

8128 DOMESTIC SOUND & TV EQUIPMENT

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If the code cannot be determined from the notes, give a brief description of principal activity.

00823931

## Register of members *(See note 5)*

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

C/O GOLDWYNS RUTLAND HOUSE  
90/92 BAXTER AVENUE  
SOUTHEND ON SEA  
ESSEX SS2 6HZ

## Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

C/O GOLDWYNS RUTLAND HOUSE  
90/92 BAXTER AVENUE  
SOUTHEND ON SEA  
ESSEX SS2 6HZ

## Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

ALFRED  
ALLENSTEIN  
54 HEDDON COURT AVENUE  
COCKFOSTERS  
BARNET  
HERTFORDSHIRE EN4 9NG

Day	Month	Year

Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

## Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

DAVID  
HAFLER  
11 MERION ROAD MERION  
PA 109066  
USA

Day	Month	Year

Date of any change.

Date of Birth:- 07/02/19

Nat:AMERICAN

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

00823931

**Directors - continued**

Particulars.

JOHN  
RUPPIN  
~~FLAT 2 BARRY MORE BOW LANE~~  
FINCHLEY  
LONDON  
N12 0JR

Date of Birth:- 22/02/32

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please  
state when.

Other directorships.

If the information shown needs amendment, give  
details below and the date of any change.

Day	Month	Year

Date of any change.

FIRCROFT  
CROFT MEWS  
WOODSIDE LANE  
LONDON  
N12 8TR

Day	Month	Year

Date of resignation.

Particulars.

ANDRE  
TOLEDANO  
72 AVENUE DES CHAMPS ELYSEES  
PARIS  
FRANCE

Date of Birth:- 06/10/21

Nat:FRENCH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please  
state when.

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

ARMAND  
ZAGURY  
72 AVENUE DES CHAMPS ELYSEES  
PARIS  
FRANCE

Date of Birth:- 15/07/29

Nat:FRENCH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please  
state when.

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

**Paid Share Capital** (See note 8)Class  
(eg Ordinary/  
Preference etc)Number of  
shares issuedAggregate  
nominal value  
(ie Number of shares  
issued multiplied by  
nominal value per share)

Enter details of all shares in issue at the date of this return.

A ORD	7500	£ 7500
B ORD	3000	£ 3000
C ORD	4500	£ 4500
Totals	15000	£ 15000

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the  
appropriate box.There were no changes in the period ☒on paper not on  
paper paper

The last full members list was at 18/09/93

A list of changes is enclosed ☐A full list of members is enclosed ☐**Elective resolutions** (See note 10)

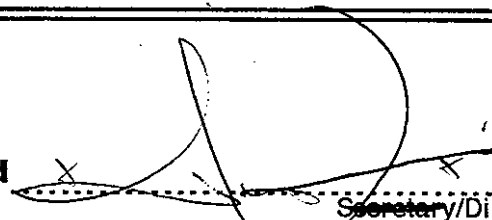
(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£18**.Cheques should be made payable  
to **Companies House**.

Signed



Secretary/Director\*

\*(delete as appropriate)

Date

This return includes continuation sheets.  
(enter number)**Please ensure that you have completed  
all sections on this page.**To whom should Companies House direct any enquiries  
about the information shown in this return?

GOLDWYNS

RUTLAND HOUSE

90-92 BAXTER AVENUE

SOUTHEND-ON-SEA

ESSEX SS2 6H2

Postcode

Telephone

Ext

Printed on  
Recycled Paper