

COMPANIES HOUSE

of company number 01247237

Q

company name

HEH INVESTMENTS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF



This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 17/04/96 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
0 18	0 :5	916

Date of next return (See note 2)

If you wish to make your next return to a date earlier here. Companies House will then send a form at the appropriate time.

than the anniversary of this return please show the date

Registered Office (See note 3)

This is the address registered by Companies House.

HARLESCOTT LANE SHEWSBURY SHREWSBURY SY1 3AS

Principal business activities (See note 4)

Trade classification is 9999 NON-TRADING COMPANY

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

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
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01247237	If the information shown needs amendment, give details below and, for secretary and director
Register of members (See note 5)	particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	***************************************

Marie Colonia de distribuição de la Colonia	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
	•••••
· · · · · · · · · · · · · · · · · · ·	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
MICHAEL ARTHUR	
YOUENS	
14 WESTWOOD DRIVE	
THE MOUNT	•••••••••••••••••••••••••••••••••••••••
SHREWSBURY	
SHROPSHIRE SY3 8YB	
	•
16 th to a second by the second secon	Day Month Year
If this person has ceased to be secretary, please state when.	Date of resignation.
State Wilett.	Date of resignation.
· · · · · · · · · · · · · · · · · · ·	·
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
RICHARD NICHOLAS CONGREVE	
HALL	· · · · · · · · · · · · · · · · · · ·
HALES HALL	••••••
MARKET DRAYTON	
SHROPSHIRE TF9 2PP	
Date of Birth:- 27/04/37	
Nat:BRITISH Occ:COMPANY DIRECTOR	
OCCICOMENSI DIRECTOR	Day Month Year
If this person has ceased to be director, please	
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Page 2	*-,

01,247237 If the information shown needs amendment, give details below and the date of any change. **Directors - continued** Month Particulars. Date of any change. ALASTAIR MORAY SMITH RYECROFT STAFFORD ROAD GREAT BRIDGEFORD STAFFORD STAFFORDSHIRE ST18 9SO Date of Birth:- 19/06/36 Nat:BRITISH Occ: COMPANY DIRECTOR Month If this person has ceased to be director, please state when. Date of resignation. RJ.FIILLWQQD. & BLAND LTD. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month If this person has ceased to be director, please state when. Date of resignation. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please

Date of resignation.

state when.

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Show any relevant current and previous directorships.

01247237 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value									
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)									
	Ordinary	1,500	£1,500									
	Totals	1,500	£1,500									
List of past and present members (See note 9)												
(Use attached schedule where appropriate)			Please mark the appropriate box.									
A full list is required.		:	not on on paper									
	A full list of r	nembers is enclos	ed X									
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	Signed	MA Jaren	Secretary XX M K K X X									
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 20th Ma	ay 1996	*(delete as appropriate)									
I enclose the fee of £18.	This return includes continuation sheets											
to Companies House.	(enter number) Please ensure that you have completed all sections on this page.											
	M.A. Youens Hall Enginee	ering (Holdings	s) PLC									
To whom should Companies House direct any enquiries about the information shown in this return?>	Harlescott Lane Shrewsbury											
			de <u>\$Y1 3AS</u>									
	Telephone ()1743-445541	Ext									

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Commons Numbers	Account of Shares											
Company Number: 01247237		E .	shares trans-									
Company Name:	Number of		the date of the r, in the case									
	shares or amount of		eturn, since the									
HEH INVESTMENTS LIMITED	stock held	incorporation										
	by existing	company, by	VI THE									
	members at		who are still									
	date of this											
	return,		who have									
		ceased t	o be members.									
	Number											
	1	Number	Date of									
Name and address	currently	<u>l</u>	Registration	Remarks								
	held	Transferred	of Transfer	Hemans								
	11010		or transier	-								
HE (H) Nominees LTD												
Hawlaccott Lane Chronichum CV1 24C	7											
Harlescott Lane Shrewsbury SY1 3AS	1											
Hall Engineering (Holdings) PLC												
Hall Engineering (Holdings) PLC Harlescott Lane Shrewsbury SY1 3AS	1,499											
Improved Marking & Label Co Ltd												
Improved Marking & Label Co Ltd 6 Thorncliffe Distribution Centre,		i										
o mornicitite piscribución centre,												
Brookdale Road, Thorncliffe Park Estate.		l,	00/10/07									
Brookdale Road, Thorncliffe Park Estate, Chapeltown, Sheffield, S30 4PH		b 1,499	08/12/95									
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 . . Account of Shares Company Number: 01247237 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or of the first return, since the amount of HEH INVESTMENTS LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently Registration Name and address Remarks Transferred of Transfer held