



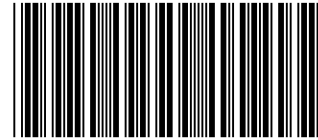
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **HEH INVESTMENTS LIMITED**

*Company Number:* **01247237**



*Received for filing in Electronic Format on the:* **04/06/2007**

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*Company Details*

*Period Ending:* **08/05/2007**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**7415**

*Registered Office:*  
*Address:*

*Register of*  
*Members Address:*

*Register of Debenture*  
*Holders Address:*

**EDSTONE HALL EDSTONE  
WOOTTON WAWEN  
SOLIHULL  
WEST MIDLANDS  
B95 6DD**

**At Registered Office**

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **NICHOLAS STEPHEN CRIBB**

*Address:* **16 GLEBE ROAD  
SOLIHULL  
WEST MIDLANDS B91 2LX**

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*Director 1:*

*Name:* **MR DAVID JOHN ROACHE**  
*Date of Birth:* **24/12/1950**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Address:* **FALLOWFIELD  
BADGERS LANE  
LOWER TYSOE  
WARWICKSHIRE CV35 0BY**

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*Director 2:*

*Name:*           **JOHN DAVID SWORD**                      *Address:*   **CHIVEL**  
*Date of Birth:*   **15/01/1943**                                      **CHIPPING NORTON**  
*Nationality:*    **BRITISH**    **OXFORDSHIRE OX7 5TR**  
*Occupation:*    **DIRECTOR**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>1500</b>	<b>GBP1500</b>
<b>TOTALS</b>	<b>1500</b>	<b>GBP1500</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1499 ORDINARY Shares held as at 08/05/2007**

*Name:*           **ACERTEC ENGINEERING LTD**

*Address:*       **EDSTONE HALL**  
                  **WOOTTON WAWEN**  
                  **SOLIHULL**  
                  **WEST MIDLANDS B95 6DD**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 08/05/2007**

*Name:*           **HE (H) NOMINEES LTD**

*Address:*       **EDSTONE HALL**  
                  **WOOTTON WAWEN**  
                  **SOLIHULL**  
                  **WEST MIDLANDS B95 6DD**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **04/06/2007** *Authenticated:* **Yes (E/W)**