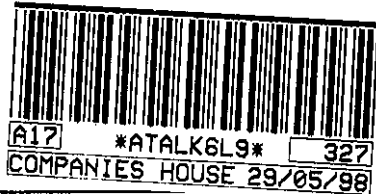


1001002179/1675X44



COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 22/04/98
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
08	05	98

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

Day	Month	Year

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
7499 NON-TRADING COMPANY

7	4	1	5
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If the code cannot be determined from the notes, give a brief description of principal activity.

363s

Annual Return

of company number 01247237

Q

company name

HEH INVESTMENTS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

01247237

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

REGISTERED OFFICE

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 form 288.

Day	Month	Year

 Date of any change.

MICHAEL ARTHUR
YOUENS
14 WESTWOOD DRIVE
THE MOUNT
SHREWSBURY
SHROPSHIRE SY3 8YB

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.

Day	Month	Year

 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

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

01247237

Directors - continued

Particulars.

MARK LEONARD WILLIAM
HUGHES
PIPPIN LODGE CHURCH ROAD
SNITTERFIELD
STRATFORD UPON AVON
WARWICKSHIRE CV37 0LF

Date of Birth:- 26/08/55
Nat: BRITISH
Occ: COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

JOHN DAVID
SWORD
CHIVEL
CHIPPING NORTON
OXFORDSHIRE OX7 5TR

Date of Birth:- 15/01/43
Nat: BRITISH
Occ: DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

01247237

Issued Share Capital (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	1500	£1500
Totals	1500	£1500

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 08/05/96

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.

Signed

MAYOUENS

Secretary/Director

*(delete as appropriate)

Date 26 May 1998

I enclose the fee of **£15.**

Cheques should be made payable
to **Companies House.**

This return includes 1 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?----->

Mr M.A. Youens,
Hall Engineering (Holdings) PLC,
Harlescott Lane,
Shrewsbury,
SY1 3AS.
Tel, 01743-452509



Directorships

Mr R.N.C. Hall

Hallco 1812 Ltd

Mr J.D. Sword

STADCO Takao Europe Ltd
Chivel Farm Ltd
Landmech Ltd