



C O M P A N I E S H O U S E

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



A11 *A6SVLD34* 429
COMPANIES HOUSE 18/01/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 25/11/98

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
1 9	1 2	9 8

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.

363s

Annual Return

of company number 02005747

J

company name
HEAVYSLIM LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

HATCHFORD HOUSE
OCKHAM LANE
HATCHFORD
SURREY KT11 1LP

Principal business activities (See note 4)

Trade classification is
7484 OTHER BUSINESS ACTIVITIES

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

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02005747

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

HATCHFORD HOUSE
OCKHAM LANE
HATCHFORD
SURREY KT11 1LP

Company Secretary (See note 7)

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

DAVID LAURENCE
MASSIE
HATCHFORD HOUSE
OCKHAM LANE HATCHFORD
COBHAM
SURREY KT11 1LP

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 LAURENCE
MASSIE
HATCHFORD HOUSE
OCKHAM LANE HATCHFORD
COBHAM
SURREY KT11 1LP

Day	Month	Year

 Date of any change.

Date of Birth:-- 08/10/55
Nat:BRITISH
Occ:BANKER

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

SEE LIST ATTACHED

02005747

Directors - continued

Particulars.

JOANNA JUDITH
MASSIE
HATCHFORD HOUSE OCKHAM LANE
COBHAM
SURREY KT11 1LP

Date of Birth:- 12/09/54

Nat:BRITISH

Occ:INTERIOR DESIGNER

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.

SEE LIST ATTACHED

Particulars.

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

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.

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.

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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)
<u>Ordinary</u>	<u>Two</u>	<u>£2</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
Totals	<u>Two</u>	<u>£2</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

on paper ☐ not on paper ☐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 **£15.**Cheques should be made payable
to **Companies House.**

Signed

David L. HaggisSecretary/Director*
(delete as appropriate)Date 12-1-1999This 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?----->

Mr David L Haggis
Hatchford House, Oakham Lane
Hatchford
SOARLEY Postcode KT11 1LP

Telephone 01930 846321 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

Other directorships

Company Number 02005747

Company Name HEAVYSLIM LTD

DAVID LAURENCE MASSIE

Other Current Directorships

CURZON NOMINEES LIMITED
CURZON TRUSTEES LIMITED
CYMTEK ENTERTAINMENT SIMULATORS LIMITED
DARWEN LEASING LIMITED
DLM EQUINE LIMITED
DLM HOLDINGS LIMITED
DUKEMARKET LIMITED
HELFORD LEASING LIMITED
IAF AIRCRAFT MANAGEMENT LIMITED
IAF CAPITAL LIMITED
IAF GROUP plc
IAF LOCKBOX SERVICES LIMITED
IAF MORTGAGE SYSTEMS LIMITED
IAF MANAGEMENT SERVICES PLC
IAF (PS) NOMINEES LIMITED
IAF SECURITIES LIMITED
INTERNATIONAL ASSET FINANCE LIMITED
JOHN FOSTER & SON PLC
JUDGEPHASE COMPANY LIMITED
LURMARK LIMITED
MAYDAY ENERGY CENTRE LIMITED
PILLAR LEASING LIMITED
STANDHIRE LIMITED
STANDHIRE (LEASING) LIMITED
STARLING FINANCE LIMITED
WREN EQUIPMENT FINANCE LIMITED

Other Past Directorships

DARWEN(ALPHA)LIMITED
DARWEN(LAMDA)LIMITED
DARWEN(BETA)LIMITED
DARWEN(DELTA) LIMITED
DARWEN(EPSILON)LIMITED
DARWEN(ETA) LIMITED
DARWEN(GAMMA) LIMITED
DARWEN(MU)LIMITED
DARWEN(THETA)LIMITED
DARWEN(ZETA)LIMITED
MAYDAY ENERGY CENTRE LIMITED
P.H.M. MARKETING SERVICES LIMITED
TOP-UP MORTGAGE SERVICES LIMITED
TWELVE CURZON STREET LIMITED
WILLS GROUP PLC