

363a

Please complete in typescript,  
or in bold black capitals.

CHFP013

## Annual Return

001713/15

Company Number 03352510

Company Name in full The Heeler Centre Limited

## Date of this return

The information in this return is made up to

Day Month Year

1 5 / 0 4 / 2 0 0 3

## Date of next return

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

Show here the address at the date of  
this return.

1 Duke's Passage

(Off Duke Street)

Any change of  
registered office  
must be notified  
on form 287.

Post town Brighton

County / Region East Sussex

UK Postcode B N 1 1 B S

## Principal business activities

Show trade classification code number(s)  
for the principal activity or activities.

9305

If the code number cannot be determined,  
give a brief description of principal activity.When you have completed and signed the form please send it to the  
Registrar of Companies at:Companies House, Crown Way, Cardiff, CF14 3UZ  
for companies registered in England and Wales  
orCompanies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh  
for companies registered in Scotland

DX 33050 Cardiff

## Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

\* Voluntary details.

## Company Secretary

(Please photocopy this area to provide details of joint secretaries).

## Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Details of a new company secretary must be notified on form 288a.

Name \* Style / Title Mr

Forename(s) Paul Christopher

Surname Heeler

Address ## House Rear 39 Cuckfield Road

Post town Hurstpierpoint, Hassocks

County / Region West Sussex

UK Postcode B N 6 9 R W

Country England

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

## Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

<b>Name</b>	<b>* Style / Title</b>	Mr	
		Day	Month
		Year	
Date of birth	1	4	0
	3	1	9
	5	3	
Forename(s)	Paul Christopher		
Surname	Heeler		
<b>Address ##</b>	House Rear 39 Cuckfield Road		
Post town	Hurstpierpoint, Hassocks		
County / Region	West Sussex	UK Postcode	B N 6
			9 R W
Country	England	Nationality	British
<b>Business occupation</b>	Director		

\* Voluntary details.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

## Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

<b>Name</b>	<b>* Style / Title</b>	Mr	
		Day	Month
		Year	
Date of birth	2	1	0
	7	1	9
	5	3	
Forename(s)	John Patrick George		
Surname	Woodward		
<b>Address ##</b>	Holedean Farmhouse		
	Henfield Common South		
Post town	Henfield		
County / Region	West Sussex	UK Postcode	B N 5
			9 R S
Country	England	Nationality	British
<b>Business occupation</b>	Director		

**Issued share capital**

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

**Class**  
(e.g. Ordinary/Preference)

**Number of  
shares issued**

**Aggregate  
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Ordinary £1 Shares	2	2.00 GBP
Totals	2	2.00

**List of past and present shareholders**

(Use attached schedule where appropriate)

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

There were no changes in the period

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on paper in another format

A list of changes is enclosed

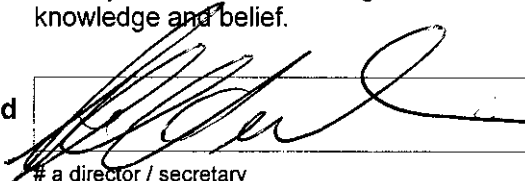
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☐

A full list of shareholders is enclosed

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**Certificate**

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

Signed



Date

16/1/03

# Please delete as appropriate

# a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be payable to **Companies House**.

This return includes

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continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Peter Auguste & Co Chartered Accountants

1 Duke's Passage (Off Duke Street) Brighton East Sussex

BN1 1BS

Tel 01273-727376

DX number

DX exchange

# List of past and present shareholders

## Schedule to form 363

*(full list)*

Company Number **03352510**

Company Name in full **The Heeler Centre Limited**

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Number of shares or amount of stock held at 15/04/2003	Shares or amount of stock transferred <i>(if appropriate)</i> from 16/04/2002 to 15/04/2003	
		Number of shares or amount of stock transferred	Date of registration of transfer

Mr Paul Christopher Heeler  
House Rear 39 Cuckfield Road  
Hurstpierpoint, Hassocks  
West Sussex  
BN6 9RW  
England

### Ordinary £1 Shares

Balance at 15/04/2003 1

Mr John Patrick George Woodward  
Holedean Farmhouse, Henfield Common Sout  
Henfield  
West Sussex  
BN5 9RS  
England

### Ordinary £1 Shares

Balance at 15/04/2003 1