



COMPANIES HOUSE

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



A41 *AQF8XJ7A* 134
COMPANIES HOUSE 26/08/99

of company number 03352510

H

company name
THE HEELER CENTRE LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

Annual Return

This form should be completed in black.

The information printed below is taken from Companies House records as at 31/03/99

If this information requires amendment use the spaces opposite.

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.

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
15	04	99

Day	Month	Year

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

Registered Office (See note 3)

This is the address registered by Companies House.

1 DUKES PASSAGE
DUKE STREET
BRIGHTON
BN1 1BS

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Principal business activities (See note 4)

Trade classification is
9305 OTHER SERVICE ACTIVITIES

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

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Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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

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.

PAUL CHRISTOPHER
HEELER
HOUSE REAR 39 CUCKFIELD ROAD
HURSTPIERPOINT
HASOCKS
WEST SUSSEX BN6 9RW

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.

PAUL CHRISTOPHER
HEELER
HOUSE REAR 39 CUCKFIELD ROAD
HURSTPIERPOINT
HASOCKS
WEST SUSSEX BN6 9RW

Day Month Year
Date of any change.

Date of Birth:- 14/03/53
Nat:BRITISH
Occ: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.

SEVEN BUILD LTD
SEVEN BUILD PROPERTIES LTD
SEVEN BUILD PROPERTIES LTD

03352510

Directors - continued

Particulars.

JOHN PATRICK GEORGE
WOODWARD
HOLDEAN FARMHOUSE
HENFIELD COMMON SOUTH
HENFIELD
SUSSEX BN5 9RS

Date of Birth:- 21/07/53

Nat:BRITISH

Occ: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

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Date of any change.

Day Month Year

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Date of resignation.

SEVENBULL LTD. SEVENBULL PROPERTIES LTD
SEVENBULL PROPERTIES LTD, FARMER, FARMER LTD
LTD, FARMER, FARMER LTD, FARMER LTD
LTD, FARMER, FARMER LTD, FARMER LTD
LTD, FARMER, FARMER LTD, FARMER LTD
LTD, FARMER, FARMER LTD, FARMER LTD

Particulars.

Day Month Year

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Date of any change.

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

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Date of resignation.

Particulars.

Day Month Year

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Date of any change.

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

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

03352510

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	2	£2
Totals	2	£2

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



The last full members list was at 15/04/98

on paper

not on
paper

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.

I enclose the fee of **£15**.

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

Signed

[Signature]
Secretary/Director*
(delete as appropriate)

Date

.....

This 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?----->

PETER AUGUSTINE LTD
10 DUKES PASSAGE
(OFF DUKES STREET)
BRIGHTON Postcode BN1 1BS

Telephone

01273

727376

Ext