

BLUEPRINT

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363a

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£ 30 M
COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

3421075

Company Name in full

Helical Bar Trustees Limited

Date of this return

The information in this return is made up
to

Day		Month		Year			
1	8	0	8	2	0	0	7

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

11-15 Farm Street ✓

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

Post town

London

County / Region

UK Postcode

W1J 5RS

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

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

WEDNESDAY



APKZWSPV

A24

05/09/2007

462

COMPANIES HOUSE

Register of members

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

11-15 Farm Street

Post town London

County / Region UK Postcode W1J 5RS

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 where it is kept

11-15 Farm Street

Post town London

County / Region UK Postcode W1J 5RS

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

Company Secretary

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

Name

* Style / Title Mr

* Voluntary details

Forename(s) Timothy John

Surname Murphy

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

Address

98 Teddington Park Road

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

Post town Teddington

County / Region Middlesex UK Postcode TW11 8NE

Country United Kingdom

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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 corporate or a Scottish firm, the name is the corporate or firm name

Name

* Style / Title

Mr

Day Month Year

Date of birth

0 6 0 9 1 9 4 5 ✓

Forename(s)

Nigel Guthrie

Surname

McNair Scott

Address

Huish House, Huish Lane, Old Basing ✓

Usual residential address must be given In the case of a corporation, give the registered or principal office address

Post town

Basingstoke

County / Region

Hants

UK Postcode

RG24 7AA

Country

England

Nationality

British

Business occupation

Finance Director ✓

* Voluntary details

Name

* Style / Title

Mr

Day Month Year ✓

Date of birth

1 3 0 8 1 9 4 6

Forename(s)

Michael Eric

Surname

Slade

Address

15 Kensington Gate ✓

Usual residential address must be given In the case of a corporation, give the registered or principal office address

Post town

London

County / Region

UK Postcode

W8 5NA

Country

England

Nationality

British

Business occupation

Managing Director ✓

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 corporate or a Scottish firm, the name is the corporate or firm name

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		0	4
		0	3
		1	9
		3	3
Forename(s)	John Philip		
Surname	Southwell ✓		
Address	30 Tite Street		
Post town			
County / Region	London	UK Postcode	SW3 4JA
Country	England	Nationality	British
Business occupation	Company Director ✓		

* Voluntary details

Name	* Style / Title		
		Day	Month
		Year	
Date of birth			
Forename(s)			
Surname			
Address			
Post town			
County / Region		UK Postcode	
Country		Nationality	
Business occupation			

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	2	£2 00
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

☒

on paper

in another format

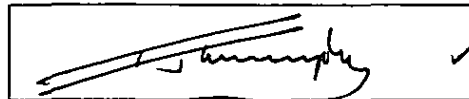
A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed**Date****03 SEP 2007**

† 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 made payable to Companies House

This return includes

1

continuation sheets

(enter number)

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

<Insert Presenter Details Here>

Tel

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2000

DX number

DX exchange

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number 3421075

Company Name in full Helical Bar Trustees 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 the 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	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Helical Bar plc Address 11-15 Farm Street, London, England UK postcode W1J 5RS	£1 00 ORDINARY Shares Held 2 ✓		
Name Address UK postcode			
Name Address UK postcode			