



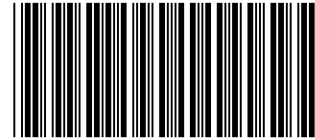
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **HELPHIRE EBT TRUSTEE LIMITED**

*Company Number:* **03852243**



*Received for filing in Electronic Format on the:* **09/10/2006**

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*Company Details*

*Period Ending:* **16/09/2006**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**7487**

*Registered Office:*  
*Address:*

*Register of*  
*Members Address:*

*Register of Debenture*  
*Holders Address:*

**WHITE HART HOUSE  
HIGH STREET, LIMPSFIELD  
OXTED  
SURREY  
RH8 0DT**

**At Registered Office**

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **NICHOLAS PAUL TILLEY**

*Address:* **2 HEYWOOD COTTAGES  
KINGTON ST MICHAEL  
CHIPPENHAM  
WILTSHIRE SN14 6LS**

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*Director 1:*

*Name:* **NEILL ALAN JACOBS**  
*Date of Birth:* **29/03/1966**  
*Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

*Address:* **2 MICHAELS ROAD  
BROOKFIELD PARK WESTON  
BATH  
BATH & NORTH EAST SOMERSET  
BA1 4JD**

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*Director 2:*

*Name:* **DAVID ELLIOTT LINDSAY**      *Address:* **ST MARTINS FARM**  
*Date of Birth:* **01/07/1962**      **THICKWOOD LANE THICKWOOD**  
*Nationality:* **BRITISH**      **CHIPPENHAM**  
*Occupation:* **FINANCE DIRECTOR**      **WILTSHIRE SN15 2PG**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 16/09/2006**

*Name:* **HELPHIRE GROUP PLC**  
*Address:* **PINESGATE**  
**LOWER BRISTOL ROAD**  
**BATH BA2 3DP**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR**    *Date Authorised:* **09/10/2006**    *Authenticated:* **Yes (E/W)**