



Companies House
— for the record —

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Annual Return



XPCCS78H

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Company Name: **HELIUM HOLDINGS NUMBER 1 LIMITED**

Company Number: **05495053**

Company Details

Period Ending: **31/01/2009**

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

Principal Business Activities:

SIC codes:

6523

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**WINCHESTER HOUSE 1
GREAT WINCHESTER
STREET
LONDON
UNITED KINGDOM
EC2N 2DB**

Details of Officers of the Company

Company Secretary 1:

Name: **MR ADAM PAUL
RUTHERFORD**

Address: **12 OAK CLOSE
HARLINGTON
BEDFORDSHIRE
UNITED KINGDOM
LU5 6PP**

Director 1 :

Name: **MR KEVIN DAVID JONES**

Address: **9 HURON ROAD
TOOTING
LONDON
UNITED KINGDOM
SW17 8RE**

Date of Birth: **21/01/1965** *Nationality:* **British**

Occupation: **CHARTERED ACCOUNTANT**

Director 2 :

Name: **MR HAMISH MACPHAIL
MASSIE MACKENZIE**

Address: **94 BISHOPS ROAD
FULHAM
LONDON
UNITED KINGDOM
SW6 7AR**

Date of Birth: **02/03/1969** *Nationality:* **British**

Occupation: **INVESTMENT BANKER**

Director 3 :

Name: **MR STEPHEN JAMES
THOMAS SHAW**

Address: **LOXWOOD HOUSE 2 ASHWOOD
PLACE
SUNNINGDALE
BERKSHIRE
UNITED KINGDOM
SL5 9ND**

Date of Birth: **25/04/1957** Nationality: **Australian**

Occupation: **COMPANY DIRECTOR**

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>
ORDINARY	2	GBP2.00
<i>TOTALS</i>		
	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 31/01/2009

Name: **RREEF PAN-EUROPEAN INFRASTRUCTURE TWO LUX SARL**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **05/02/2009**

Authenticated: **Yes (E/W)**