



706308 B0

Companies House

for the record

Company Name

HELISWIRL TECHNOLOGIES LIMITED

363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

5032418

Information extracted from Companies House records on 13th January 2006

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



Section 1: Company details

Ref: 5032418/03/10

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	21 Wilson Street London EC2M 2TD	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7310</td> <td>R & D on nat sciences & engineering</td> </tr> </tbody> </table>	SIC Code	Description	7310	R & D on nat sciences & engineering	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																	
7310	R & D on nat sciences & engineering																	
SIC CODE	Description																	
_____	_____																	
_____	_____																	
_____	_____																	
_____	_____																	
_____	_____																	
> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																		

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a.</i></p>	<p>Name Alexander PATERSON</p> <p>Address 92 Addison Gardens London W14 0DR</p>	<p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address _____ _____</p> <p>UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Alexander PATERSON ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p>Name Derek BARR</p> <p>Address 43 Corfton Road Ealing London W5 2HR</p> <p>Date of birth 16/09/1945</p> <p>Nationality British</p> <p>Occupation Company Director</p>	<p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address _____ _____</p> <p>UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _ Date Derek BARR ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288a.</p>	<p>Name Philip Lloyd BIRCH</p> <p>Address Old Pockford Cottage Vann Lane Chiddingfold Surrey GU8 4XU</p> <p>Date of birth 13/05/1958</p> <p>Nationality British</p> <p>Occupation Company Director</p>	<p>Name</p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Philip Lloyd BIRCH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288a.</p>	<p>Name Professor Colin CARO</p> <p>Address 7 Parkfields London SW15 6NH</p> <p>Date of birth 03/10/1925</p> <p>Nationality British</p> <p>Occupation Professor</p>	<p>Name</p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Professor Colin CARO ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Current details

Name
William TALLIS

Address
11 Binswood Avenue
Leamington Spa
Warwickshire
CV32 5SE

Date of birth 16/12/1946

Nationality British

Occupation Company Director

Amended details

Name

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date William TALLIS ceased to be director (if applicable)
 _ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Name
Doctor Ian Ross WARING

Address
29 Sandy Lane
Petersham
Richmond
Surrey
TW10 7EW

Date of birth 20/01/1962

Nationality British

Occupation Chief Executive

Name

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date Doctor Ian Ross WARING ceased to be director (if applicable)
 _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £0.00 Number of shares issued 183,999 Aggregate Nominal Value of issued shares £183.99	Class of share _____ Nominal value of each share £0.001 _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 183,999 Total Nominal value of shares issued £183.99	Total number of shares issued _____ Total Nominal value of shares issued _____

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
<p>> Shareholder Name Mr Derek BARR</p> <p>Address 43 Corfton Road London W5 2HR</p> <p>Shares held Class Number Ordinary 3000</p>		<p>Name <u>MR DEREK JULIAN BARR</u></p> <p>Address _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class Number _____ <u>7,000</u></p>		<p>Shares transferred by Mr Derek BARR</p> <p>Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____</p>		
<p>> Shareholder Name Derek Julian BARR</p> <p>Address 43 Corfton Road London W5 2NR</p> <p>Shares held Class Number Ordinary 4000</p>		<p>Name _____</p> <p>Address _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class Number _____ _____</p>		<p>Shares transferred by Derek Julian BARR</p> <p>Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____</p>		
<p>> Shareholder Name Philip BIRCH</p> <p>Address Old Pockford Cottage Vann Lane Chiddingfold Surrey GU8 4XU</p> <p>Shares held Class Number Ordinary 24000</p>		<p>Name _____</p> <p>Address _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class Number _____ _____</p>		<p>Shares transferred by Philip BIRCH</p> <p>Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____</p>		

Current details		Amended details		Shares transferred		
<p>> Shareholder Name Christopher BROADHURST</p> <p>Address 7 Pembridge Place London W2 4XB</p> <p>Shares held <i>Class</i> Ordinary</p>	<p><i>Number</i> 10000</p>	Name		<p>Shares transferred by Christopher BROADHURST</p> <p><i>Class</i> <i>Number</i> <i>Date of transfer</i></p> <p>_____ _____ __/__/____</p> <p>_____ _____ __/__/____</p>		
		Address				
		UK Postcode	_____			
		Shares held <i>Class</i>	<i>Number</i>			
<p>> Shareholder Name CARBON TRUST INVESTMENTS LIMITED</p> <p>Address 8TH Floor 3 Clement S Inn London WC2A 2AZ</p> <p>Shares held <i>Class</i> Ordinary</p>	<p><i>Number</i> 20000</p>	Name		<p>Shares transferred by CARBON TRUST INVESTMENTS LIMITED</p> <p><i>Class</i> <i>Number</i> <i>Date of transfer</i></p> <p>_____ _____ __/__/____</p> <p>_____ _____ __/__/____</p>		
		Address				
		UK Postcode	_____			
		Shares held <i>Class</i>	<i>Number</i>			
<p>> Shareholder Name Professor Colin CARO</p> <p>Address 7 Parkfields London SW15 6NH</p> <p>Shares held <i>Class</i> Ordinary</p>	<p><i>Number</i> 18000</p>	Name		<p>Shares transferred by Professor Colin CARO</p> <p><i>Class</i> <i>Number</i> <i>Date of transfer</i></p> <p>_____ _____ __/__/____</p> <p>_____ _____ __/__/____</p>		
		Address				
		UK Postcode	_____			
		Shares held <i>Class</i>	<i>Number</i>			

Current details		Amended details		Shares transferred		
<p>> Shareholder Name Rachel CARO</p> <p>Address 7 Parkfields London SW15 6NH</p> <p>Shares held Class Ordinary</p>	<p><i>Number</i> 10000</p>	Name		<p>Shares transferred by Rachel CARO</p> <p><i>Class Number Date of transfer</i></p> <p>_____ _____ __/__/____</p> <p>_____ _____ __/__/____</p>		
		Address				
		UK Postcode	_____			
		Shares held Class	<i>Number</i>			
<p>> Shareholder Name Peggy CZYZAK-DANNENBAUM</p> <p>Address 4 Douro Place Victoria Road London W8 5PH</p> <p>Shares held Class Ordinary</p>	<p><i>Number</i> 3333</p>	Name		<p>Shares transferred by Peggy CZYZAK-DANNENBAUM</p> <p><i>Class Number Date of transfer</i></p> <p>_____ _____ __/__/____</p> <p>_____ _____ __/__/____</p>		
		Address				
		UK Postcode	_____			
		Shares held Class	<i>Number</i>			
<p>> Shareholder Name EF INVESTMENTS</p> <p>Address 11 Park Place London SW1A 1LP</p> <p>Shares held Class Ordinary</p>	<p><i>Number</i> 34750</p>	Name		<p>Shares transferred by EF INVESTMENTS</p> <p><i>Class Number Date of transfer</i></p> <p>_____ _____ __/__/____</p> <p>_____ _____ __/__/____</p>		
		Address				
		UK Postcode	_____			
		Shares held Class	<i>Number</i>			

Current details		Amended details		Shares transferred		
<p>> Shareholder Name IMPERIAL COLLEGE INNOVATION LIMITED</p> <p>Address Sherfield Building Imperial College London SW7 2AZ</p> <p>Shares held Class Ordinary Number 34750</p>		Name IMPERIAL INNOVATIONS LIMITED	<p>Address 12th FLOOR, ELECTRICAL AND ELECTRONIC ENGINEERING BUILDING, IMPERIAL COLLEGE, SOUTH KENSINGTON CAMPUS, LONDON UK Postcode, SW7 2AZ</p>	<p>Shares transferred by IMPERIAL COLLEGE INNOVATION LIMITED</p> <p>Class Number Date of transfer</p> <p>_____ _____ ____/____/____</p> <p>_____ _____ ____/____/____</p>		
		Class				
<p>> Shareholder Name Norman RICHMAN</p> <p>Address 5 Stonecroft Close Barnet Herts EN5 3HE</p> <p>Shares held Class Ordinary Number 6666</p>		Name _____	<p>Address _____ _____ _____</p> <p>UK Postcode _____</p>	<p>Shares transferred by Norman RICHMAN</p> <p>Class Number Date of transfer</p> <p>_____ _____ ____/____/____</p> <p>_____ _____ ____/____/____</p>		
		Class				
<p>> Shareholder Name William TALLIS</p> <p>Address 11 Binswood Avenue Leamington Spa Warwickshire CV32 5SE</p> <p>Shares held Class Ordinary Number 10500</p>		Name _____	<p>Address _____ _____ _____</p> <p>UK Postcode _____</p>	<p>Shares transferred by William TALLIS</p> <p>Class Number Date of transfer</p> <p>_____ _____ ____/____/____</p> <p>_____ _____ ____/____/____</p>		
		Class				

Current details		Amended details	Shares transferred ^c											
> Shareholder Name Dr Ross WARING Address 29 Sandy Lane Petersham Richmond Surrey TW10 7EU		Name <hr/>	Shares transferred by Dr Ross WARING <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td>__/__/____</td> </tr> <tr> <td></td> <td></td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer			__/__/____			__/__/____
	Class	Number				Date of transfer								
						__/__/____								
						__/__/____								
	Address <hr/>													
	UK Postcode TW10 7EW													
	Shares held <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> </tr> </thead> <tbody> <tr> <td>Ordinary</td> <td>5000</td> </tr> </tbody> </table>	Class	Number	Ordinary	5000									
Class	Number													
Ordinary	5000													

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature *[Handwritten Signature]*
(Director/Secretary)

Date 06, 02, 2006

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

This AR is made up to 3/2/2006 If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

If you wish to change your next return to a date earlier than **3rd February 2007** please give the new date here:

__ / __ / ____

4. Where to send this form

Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode
