



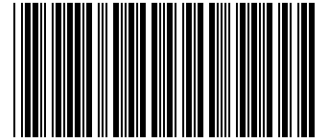
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

**Company Name:** HELISWIRL TECHNOLOGIES LIMITED

**Company Number:** 05032418



XEV68WXD

Received for filing in Electronic Format on the: 04/02/2008

### Company Details

**Period Ending:** 03/02/2008

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

**Principal Business Activities:**

**SIC Codes**

**7310**

**Registered Office:  
Address:**

**Register of  
Members Address:**

**Register of Debenture  
Holders Address:**

**21 WILSON STREET  
LONDON  
EC2M 2TD**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** FRANCES DOHERTY

**Address:** 25 WILTON SQUARE  
LONDON N1 3DL

**Director 1:**

**Name:** DEREK BARR  
**Date of Birth:** 16/09/1945  
**Nationality:** BRITISH  
**Occupation:** COMPANY DIRECTOR

**Address:** 43 CORFTON ROAD  
EALING  
LONDON W5 2HR

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Director 2:

Name: **PHILIP LLOYD BIRCH** Address: **OLD POCKFORD COTTAGE**  
Date of Birth: **13/05/1958** **VANN LANE**  
Nationality: **BRITISH** **CHIDDINGFOLD**  
Occupation: **COMPANY DIRECTOR** **SURREY GU8 4XU**

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Director 3:

Name: **PROFESSOR COLIN CARO** Address: **7 PARKFIELDS**  
Date of Birth: **03/10/1925** **LONDON SW15 6NH**  
Nationality: **BRITISH**  
Occupation: **PROFESSOR**

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Director 4:

Name: **WILLIAM TALLIS** Address: **11 BINSWOOD AVENUE**  
Date of Birth: **16/12/1946** **LEAMINGTON SPA**  
Nationality: **BRITISH** **WARWICKSHIRE CV32 5SE**  
Occupation: **COMPANY DIRECTOR**

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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>199999</b>	<b>GBP199.999</b>
<b>TOTALS</b>	<b>199999</b>	<b>GBP199.999</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**7000 ORDINARY Shares held as at 03/02/2008**

Name: **DEREK JULIAN BARR**

Address: **43 CORFTON ROAD**  
**LONDON W5 2NR**

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*Shareholding 2:*

**24000 ORDINARY Shares held as at 03/02/2008**

*Name:* **PHILIP BIRCH**

*Address:* **OLD POCKFORD COTTAGE  
VANN LANE  
CHIDDINGFOLD  
SURREY GU8 4XU**

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*Shareholding 3:*

**10000 ORDINARY Shares held as at 03/02/2008**

*Name:* **CHRISTOPHER BROADHURST**

*Address:* **7 PEMBRIDGE PLACE  
LONDON W2 4XB**

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*Shareholding 4:*

**20000 ORDINARY Shares held as at 03/02/2008**

*Name:* **CARBON TRUST INVESTMENTS LIMITED**

*Address:* **8TH FLOOR  
3 CLEMENT S INN  
LONDON WC2A 2AZ**

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*Shareholding 5:*

**34000 ORDINARY Shares held as at 03/02/2008**

*Name:* **COLIN CARO**

*Address:* **7 PARKFIELDS  
LONDON SW15 6NH**

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*Shareholding 6:*

**10000 ORDINARY Shares held as at 03/02/2008**

*Name:* **RACHEL CARO**

*Address:* **7 PARKFIELDS  
LONDON SW15 6NH**

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*Shareholding 7:*

**3333 ORDINARY Shares held as at 03/02/2008**

*Name:* **PEGGY CZYZAK-DANNENBAUM**

*Address:* **4 DOURO PLACE  
VICTORIA ROAD  
LONDON W8 5PH**

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*Shareholding 8:*

**34750 ORDINARY Shares held as at 03/02/2008**

*Name:* **EF INVESTMENTS**

*Address:* **11 PARK PLACE  
LONDON SW1A 1LP**

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*Shareholding 9:*

**34750 ORDINARY Shares held as at 03/02/2008**

*Name:* **IMPERIAL INNOVATIONS LIMITED**

*Address:* **12TH FLOOR  
ELECTRICAL AND ELECTRONIC ENGINEERING BUILDING IMP  
SOUTH KENSINGTON CAMPUS  
LONDON SW7 2AZ**

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*Shareholding 10:*

**6666 ORDINARY Shares held as at 03/02/2008**

*Name:* **NORMAN RICHMAN**

*Address:* **5 STONECROFT CLOSE  
BARNET  
HERTS EN5 3HE**

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*Shareholding 11:*

**10500 ORDINARY Shares held as at 03/02/2008**

*Name:* **WILLIAM TALLIS**

*Address:* **11 BINSWOOD AVENUE  
LEAMINGTON SPA  
WARWICKSHIRE CV32 5SE**

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*Shareholding 12:*

**5000 ORDINARY Shares held as at 03/02/2008**

*Name:* **ROSS WARING**

*Address:* **29 SANDY LANE  
PETERSHAM  
RICHMOND  
SURREY TW10 7EW**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **04/02/2008** *Authenticated:* **Yes (E/W)**