

708648 30



Company Name  
**HELISWIRL TECHNOLOGIES LIMITED**

# 363s Annual Return

Company Type  
**Private Company Limited By Shares**

- > Please check the details printed in the
- > If any details are wrong, strike them through in the "Amended details" column
- > Please complete in **black ink** and

Company Number  
**5032418**

Information extracted from Companies House records on  
**29th January 2007**

## Section 1: Company details

WEDNESDAY



\*A09S4NNP\*  
 A48 07/03/2007 658  
 COMPANIES HOUSE

\*ABT5AN9P\*  
 A36 21/02/2007 122  
 COMPANIES HOUSE

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>	<b>21 Wilson Street                  London                  EC2M 2TD</b>	Address _____ _____ _____ UK Postcode    L L L L L L
---	---	--

> 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>	<b>Address where the Register is held                  At Registered Office</b>	Address _____ _____ _____ UK Postcode    L L L L L L
---	---	--

> 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>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    L L L L L L
---	-----------------------	--

> 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" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;">SIC Code</th> <th style="width: 20%;">Description</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">7310</td> <td>R &amp; D on nat sciences &amp; engineering</td> </tr> </tbody> </table>	SIC Code	Description	7310	R & D on nat sciences & engineering	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;">SIC CODE</th> <th style="width: 20%;">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> <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																											
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																												

	Current details	Amended details
<p><b>&gt; Company Secretary</b>  <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><b>Name</b>  <b>Alexander PATERSON</b></p> <p><b>Address</b>  <b>92 Addison Gardens</b>  <b>London</b>  <b>W14 0DR</b></p>	<p><b>Name</b></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><b>Address</b></p> <hr/> <hr/> <hr/> <p>UK Postcode    _ _ _ _ _</p> <p>Date of change   _ _ / _ _ / _ _ _ _</p> <p>Date Alexander PATERSON ceased to be secretary (if applicable)                                            _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b>  <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><b>Name</b>  <b>Derek BARR</b></p> <p><b>Address</b>  <b>43 Corfton Road</b>  <b>Ealing</b>  <b>London</b>  <b>W5 2HR</b></p> <p><b>Date of birth</b>   16/09/1945</p> <p><b>Nationality</b>   British</p> <p><b>Occupation</b>   Company Director</p>	<p><b>Name</b></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><b>Address</b></p> <hr/> <hr/> <hr/> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth     _ _ / _ _ / _ _ _ _</p> <p>Nationality     _____</p> <p>Occupation      _____</p> <p>Date of change   _ _ / _ _ / _ _ _ _</p> <p>Date Derek BARR ceased to be director (if applicable)                                            _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
<p><b>&gt; Director</b>  <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><b>Name</b>  <b>Philip Lloyd BIRCH</b></p> <p><b>Address</b>  <b>Old Pockford Cottage</b>  <b>Vann Lane</b>  <b>Chiddingfold</b>  <b>Surrey</b>  <b>GU8 4XU</b></p> <p><b>Date of birth</b> 13/05/1958</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Company Director</p>	<p><b>Name</b></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><b>Address</b></p> <hr/> <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 style="text-align: right;">_ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b>  <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><b>Name</b>  <b>Professor Colin CARO</b></p> <p><b>Address</b>  <b>7 Parkfields</b>  <b>London</b>  <b>SW15 6NH</b></p> <p><b>Date of birth</b> 03/10/1925</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Professor</p>	<p><b>Name</b></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><b>Address</b></p> <hr/> <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> <p style="text-align: right;">_ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
<p><b>&gt; Director</b>  <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><b>Name</b>  <b>William TALLIS</b></p> <p><b>Address</b>  <b>11 Binswood Avenue</b>  <b>Leamington Spa</b>  <b>Warwickshire</b>  <b>CV32 5SE</b></p> <p><b>Date of birth</b> 16/12/1946</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Company Director</p>	<p><b>Name</b>  _____</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><b>Address</b>  _____  _____  _____</p> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of birth</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b>    _____</p> <p><b>Occupation</b>    _____</p> <p><b>Date of change</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Date William TALLIS ceased to be director (if applicable)</b>  _____ / _____ / _____</p>

**Section 3: Share Capital**

	Current details	Amended details
<p><b>&gt; Issued Share Capital</b>  <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></p>	<b>Class of share</b>	Class of share
	<b>Ordinary</b>	_____
	<b>Nominal value of each share</b> <del>20.00</del>	Nominal value of each share <u>£0.001</u>
	<b>Number of shares issued</b> 183,999	Number of shares issued _____
	<b>Aggregate Nominal Value of issued shares</b> £183.99	Aggregate Nominal Value of issued shares _____
<p><b>&gt; Total shares issued and value</b>  <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<b>Total number of shares issued</b> 183,999	Total number of shares issued _____
	<b>Total Nominal value of shares issued</b> £183.99	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](http://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											
> <b>Shareholder Name</b> Mr Derek Julian BARR  <b>Address</b> 43 Corfton Road London W5 2NR  <b>Shares held</b> Class Ordinary	Number 7000	Name		<b>Shares transferred by</b> Mr Derek Julian BARR  <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															
UK Postcode	_____														
<b>Shares held</b> Class Ordinary	Number 7000	<b>Shares held</b> Class _____ _____	Number _____ _____	Class _____ _____	Number _____ _____	Date of transfer _____ _____									
> <b>Shareholder Name</b> Philip BIRCH  <b>Address</b> Old Pockford Cottage Vann Lane Chiddingfold Surrey GU8 4XU  <b>Shares held</b> Class Ordinary	Number 24000	Name		<b>Shares transferred by</b> Philip BIRCH  <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															
UK Postcode	_____														
<b>Shares held</b> Class Ordinary	Number 24000	<b>Shares held</b> Class _____ _____	Number _____ _____	Class _____ _____	Number _____ _____	Date of transfer _____ _____									
> <b>Shareholder Name</b> Christopher BROADHURST  <b>Address</b> 7 Pembridge Place London W2 4XB  <b>Shares held</b> Class Ordinary	Number 10000	Name		<b>Shares transferred by</b> Christopher BROADHURST  <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															
UK Postcode	_____														
<b>Shares held</b> Class Ordinary	Number 10000	<b>Shares held</b> Class _____ _____	Number _____ _____	Class _____ _____	Number _____ _____	Date of transfer _____ _____									

Current details		Amended details		Shares transferred		
> Shareholder Name <b>CARBON TRUST INVESTMENTS LIMITED</b>  Address 8TH Floor 3 Clement S Inn London WC2A 2AZ  Shares held Class <b>Ordinary</b>	Number <b>20000</b>	Name		<b>Shares transferred by                      CARBON TRUST                      INVESTMENTS LIMITED</b>  Class    Number    Date of transfer _____    _____    __/__/____ _____    _____    __/__/____		
		Address				
> Shareholder Name <b>Professor Colin CARO</b>  Address 7 Parkfields London SW15 6NH  Shares held Class <b>Ordinary</b>	Number <b>18000</b>	Name		<b>Shares transferred by                      Professor Colin CARO</b>  Class    Number    Date of transfer _____    _____    __/__/____ _____    _____    __/__/____		
		Address				
> Shareholder Name <b>Rachel CARO</b>  Address 7 Parkfields London SW15 6NH  Shares held Class <b>Ordinary</b>	Number <b>10000</b>	Name		<b>Shares transferred by                      Rachel CARO</b>  Class    Number    Date of transfer _____    _____    __/__/____ _____    _____    __/__/____		
		Address				

Current details		Amended details		Shares transferred		
> Shareholder Name Peggy CZYZAK-DANNENBAUM  Address 4 Douro Place Victoria Road London W8 5PH  Shares held Class Ordinary	Number 3333	Name		Shares transferred by Peggy CZYZAK-DANNENBAUM  Class    Number    Date of transfer _____    _____    __/__/____ _____    _____    __/__/____		
		Address				
		UK Postcode	_____			
		Shares held	Class                                  Number			
		_____	_____			
		_____	_____			
> Shareholder Name EF INVESTMENTS  Address 11 Park Place London SW1A 1LP  Shares held Class Ordinary	Number 34750	Name		Shares transferred by EF INVESTMENTS  Class    Number    Date of transfer _____    _____    __/__/____ _____    _____    __/__/____		
		Address				
		UK Postcode	_____			
		Shares held	Class                                  Number			
		_____	_____			
		_____	_____			
> Shareholder Name IMPERIAL INNOVATIONS LIMITED  Address 12TH Floor Electrical And Electronic Engineering Building Imp South Kensington Campus London SW7 2AZ Shares held Class Ordinary	Number 34750	Name		Shares transferred by IMPERIAL INNOVATIONS LIMITED  Class    Number    Date of transfer _____    _____    __/__/____ _____    _____    __/__/____		
		Address				
		UK Postcode	_____			
		Shares held	Class                                  Number			
		_____	_____			
		_____	_____			



Current details	Amended details	Shares transferred
-----------------	-----------------	--------------------

<p>&gt; Shareholder Name <b>Norman RICHMAN</b></p> <p>Address <b>5 Stonecroft Close Barnet Herts EN5 3HE</b></p> <p>Shares held Class                      Number <b>Ordinary                      6666</b></p>	<p>Name</p> <p>Address</p> <p>UK Postcode    _ _ _ _ _</p> <p>Shares held Class                      Number</p>	<p><b>Shares transferred by Norman RICHMAN</b></p> <p>Class      Number      Date of transfer</p> <p>_____      _____      __/__/____</p> <p>_____      _____      __/__/____</p>
---	---	---

<p>&gt; Shareholder Name <b>William TALLIS</b></p> <p>Address <b>11 Binswood Avenue Leamington Spa Warwickshire CV32 5SE</b></p> <p>Shares held Class                      Number <b>Ordinary                      10500</b></p>	<p>Name</p> <p>Address</p> <p>UK Postcode    _ _ _ _ _</p> <p>Shares held Class                      Number</p>	<p><b>Shares transferred by William TALLIS</b></p> <p>Class      Number      Date of transfer</p> <p>_____      _____      __/__/____</p> <p>_____      _____      __/__/____</p>
--	---	---

<p>&gt; Shareholder Name <b>Dr Ross WARING</b></p> <p>Address <b>29 Sandy Lane Petersham Richmond Surrey TW10 7EW</b></p> <p>Shares held Class                      Number <b>Ordinary                      5000</b></p>	<p>Name</p> <p>Address</p> <p>UK Postcode    _ _ _ _ _</p> <p>Shares held Class                      Number</p>	<p><b>Shares transferred by Dr Ross WARING</b></p> <p>Class      Number      Date of transfer</p> <p>_____      _____      __/__/____</p> <p>_____      _____      __/__/____</p>
--	---	---

**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    _ _ _ _ _			

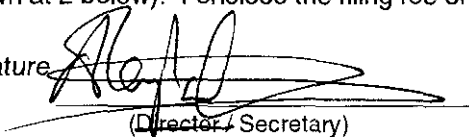
# 363s Annual Return Declaration

- > 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



(Director / Secretary)

Date

16 / 02 / 2007

*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 **3/2/2007**

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 2008** 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

\_\_\_\_\_