



Companies House

for the record

pw 21/15

Company Name

HELA INTERNATIONAL LIMITED

363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

3688753

Information extracted from Companies House records on 5th December 2001

- > 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: 3688753/03/10

Current details

Amended details

> Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Forum House
 Stirling Road
 Chichester
 West Sussex PO19 2EN

Address

 UK Postcode _ _ _ _ _

> Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held
 At Registered Office

Address

 UK Postcode _ _ _ _ _

> Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

 UK Postcode _ _ _ _ _

> Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code	Description
5118	Agents in particular products

SIC CODE	Description
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

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 288.</i></p>	<p>Name Howard Mark CAMELL MA(CANTAB) FCA</p> <p>Address Elton House 61 Norfolk Road Littlehampton West Sussex BN17 5HE</p>	<p>Name _____</p> <p>Address 25 CALEDONIAN ROAD CHICHESTER WEST SUSSEX</p> <p>UK Postcode P019 2LH Date of change 15/12/2001 Date Howard Mark CAMELL MA(CANTAB) FCA 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 288.</i></p>	<p>Name Thomas Wayne ATKINSON</p> <p>Address 48 Pound Farm Road Chichester West Sussex PO19 2LU</p> <p>Date of birth 22/01/1946</p> <p>Nationality New Zealander</p> <p>Occupation Company Director</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _____ Date of birth ____/____/_____ Nationality _____ Occupation _____ Date of change ____/____/_____ Date Thomas Wayne ATKINSON ceased to be director (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 288.</i></p>	<p>Name Per Ake CLAEISSON</p> <p>Address Parkgatan 55 Falkoping 52143 Sweden</p> <p>Date of birth 10/07/1953</p> <p>Nationality Swedish</p> <p>Occupation Sales Manager</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _____ Date of birth ____/____/_____ Nationality _____ Occupation _____ Date of change ____/____/_____ Date Per Ake CLAEISSON ceased to be director (if applicable) ____/____/_____</p>

> Director	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><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Per Reinhold RABE</p> <p>Address Parkgatan 47 Falkoping 521 43 Sweden</p> <p>Date of birth 17/11/1953</p> <p>Nationality Swedish</p> <p>Occupation Managing Director</p>	<p>Name _____</p> <p>Address _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Per Reinhold RABE 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><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Stefan Allan STROMGREN</p> <p>Address Po Box 117 43224 Varberg Sweden</p> <p>Date of birth 08/05/1949</p> <p>Nationality Swedish</p> <p>Occupation Business Consultant</p>

	Current details	Amended details
<p>> 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></p>	<p>Class of share Ordinary</p> <p>Nominal value of each share £1.00</p> <p>Number of shares issued 1,000</p> <p>Aggregate Nominal Value of issued shares £1,000.00</p>	<p>Class of share _____</p> <p>Nominal value of each share _____</p> <p>Number of shares issued _____</p> <p>Aggregate Nominal Value of issued shares _____</p>
<p>> 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></p>	<p>Total number of shares issued 1,000</p> <p>Total Nominal value of shares issued £1,000.00</p>	<p>Total number of shares issued _____</p> <p>Total Nominal value of shares issued _____</p>
<p>> 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.</p>		

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		
> Shareholder Name Mr Per Ake CLAEISSON Address Parkgatan 55 Falkoping Sweden		Name		Shares transferred by Mr Per Ake CLAEISSON		
		Address				
		UK Postcode				
	Shares held Class Ordinary	Number 50	Shares held Class	Number	Class	Number
						____/____/____ ____/____/____
> Shareholder Name Per RABE Address Parkgatan 47 Falkoping France		Name		Shares transferred by Per RABE		
		Address				
		UK Postcode				
	Shares held Class Ordinary	Number 800	Shares held Class	Number	Class	Number
						____/____/____ ____/____/____
> Shareholder Name Mr Stefan STROMGREN Address Po Box 117 Varberg Sweden		Name		Shares transferred by Mr Stefan STROMGREN		
		Address				
		UK Postcode				
	Shares held Class Ordinary	Number 50	Shares held Class	Number	Class	Number
						____/____/____ ____/____/____

Current details

Amended details

Shares transferred

> **Shareholder Name**
Trustees Of T.W. ATKINSON TRUST

Name

Address

~~Address~~
C/O 98 Pound Farm Road
Chichester West Sussex
PO19 2LU

C/O 48 POUND FARM
RD. CHICHESTER
W. SUSSEX

UK Postcode **PO19 2LU**

Shares transferred by
Trustees Of T.W. ATKINSON TRUST

Shares held
Class
Ordinary

Number
100

Shares held

Class Number

Class Number Date of transfer

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 £15.

Signature

T.W. Atkinson
(Director / Secretary)

Date

27.12.2001

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 24/12/2001

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 **24th December 2002** 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?

Cheque Postal Order

Cheque / Postal Order

Number 000211

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

T.W. ATKINSON

Telephone number inc code

01243 790922

Address

48 POWERS FARM
ROAD CHICHESTER
W. SUSSEX

DX number if applicable

DX exchange

Postcode

PO19 2LU