



Companies House

for the record  
Company Name

HELA INTERNATIONAL LIMITED

# 363s Annual Return

Natwest

000032

#15

- > 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.

Company Type  
**Private Company Limited By Shares**

Company Number  
**3688753**

Information extracted from  
Companies House records on  
**4th December 1999**

## Section 1: Company details



A14 COMPANIES HOUSE 0474 06/01/00

Ref: 3688753/01/01

### 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 no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.*

SIC CODE	Description
<u>5118</u>	<u>AGENTS IN PARTICULAR PRODUCTS</u>
- - - - -	_____
- - - - -	_____
- - - - -	_____
- - - - -	_____

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>&gt; <b>Company Secretary</b>                      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 Company Secretary must be notified on form 288.</i></p>	<p><b>Name</b>                      Thomas Wayne ATKINSON</p> <p><b>Address</b>                      19 Miro Road                      Waiheke                      Auckland                      New Zealand</p>	<p><b>Name</b></p> <p><b>Address</b>                      48 POUND FARM ROAD                      CHICHESTER                      WEST SUSSEX</p> <p>UK Postcode P 0 1 9 2 L U                      Date of change 2 2 / 0 4 / 1 9 9 9                      Date Thomas Wayne ATKINSON ceased to be secretary (if applicable)                      0 3 / 0 2 / 1 9 9 9</p>
<p>&gt; <b>Company Secretary</b>                      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 Company Secretary must be notified on form 288.</i></p>	<p><b>Name</b>                      Howard Mark CAMELL                      MA(CANTAS) ACA</p> <p><b>Address</b>                      Elton House 61 Norfolk Road                      Littlehampton                      West Sussex                      BN17 5HE</p>	<p><b>Name</b>                      HOWARD MARK CAMELL                      MA(CANTAS) FCA</p> <p><b>Address</b></p> <p>UK Postcode _ _ _ _ _                      Date of change _ / _ / _ _ _ _                      Date Howard Mark CAMELL MA(CANTAS) ACA ceased to be secretary (if applicable) _ _</p>
<p>&gt; <b>Director</b>                      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><b>Name</b>                      Thomas Wayne ATKINSON</p> <p><b>Address</b>                      19 Miro Road                      Waiheke                      Auckland                      New Zealand</p> <p><b>Date of birth</b> 22/01/1946</p> <p><b>Nationality</b> New Zealander</p> <p><b>Occupation</b> Company Director</p>	<p><b>Name</b></p> <p><b>Address</b>                      48 POUND FARM ROAD                      CHICHESTER                      WEST SUSSEX</p> <p>UK Postcode P 0 1 9 2 L U                      Date of birth _ - / - - / - - - -                      Nationality _____                      Occupation _____</p> <p>Date of change 2 2 / 0 4 / 1 9 9 9                      Date Thomas Wayne ATKINSON ceased to be director (if applicable)                      _ - / - - / - - - -</p>

	Current details	Amended details
<p><b>&gt; Director</b>                      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 288.</p>	<p><b>Name</b>                      Per Ake CLAEISSON</p> <p><b>Address</b>                      Parkgatan 55                      Falkoping                      52143                      Sweden</p> <p><b>Date of birth</b> 10/07/1953</p> <p><b>Nationality</b> Swedish</p> <p><b>Occupation</b> Sales Manager</p>	<p><b>Name</b></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</b> Per Ake CLAEISSON ceased to be director (if applicable)                      _ _ / _ _ / _ _ _ _</p>

<p><b>&gt; Director</b>                      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 288.</p>	<p><b>Name</b>                      Per Reinhold RABE</p> <p><b>Address</b>                      Parkgatan 47                      Falkoping                      521 43                      Sweden</p> <p><b>Date of birth</b> 17/11/1953</p> <p><b>Nationality</b> Swedish</p> <p><b>Occupation</b> Managing Director</p>	<p><b>Name</b></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</b> Per Reinhold RABE ceased to be director (if applicable)                      _ _ / _ _ / _ _ _ _</p>
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<p><b>&gt; Director</b>                      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 288.</p>	<p><b>Name</b>                      Stefan Allan <del>STROUMGREN</del></p> <p><b>Address</b>                      Backa Gard BOX116                      Landvetter                      43823                      Sweden</p> <p><b>Date of birth</b> 08/05/1949</p> <p><b>Nationality</b> Swedish</p> <p><b>Occupation</b> Business Consultant</p>	<p><b>Name</b>                      STEFAN ALLAN STROMGREN</p> <p><b>Address</b>                      PO BOX 117                      432 24 VARBERG                      SWEDEN</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> 15/10/1999</p> <p><b>Date</b> Stefan Allan STROUMGREN ceased to be director (if applicable)                      _ _ / _ _ / _ _ _ _</p>
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**Section 3: Total Issued Share Capital**

(B)

> Please enter the details of the company's total share capital in the space provided below.

**Issued share capital details**

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share	Number of shares issued
ORDINARY	1000
	Aggregate Nominal Value of issued shares
	£ 1000

Class of Share	Number of shares issued
	Aggregate Nominal Value of issued shares

Class of Share	Number of shares issued
	Aggregate Nominal Value of issued shares

Class of Share	Number of shares issued
	Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value.

Number of shares issued
1000
Aggregate Nominal Value of issued shares
£ 1000

> Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

## Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 <u>MR THOMAS WAYNE ATKINSON</u> Address <u>48 POUND FARM ROAD</u> <u>CITCHESTER</u> <u>WEST SUSSEX</u> UK Postcode <u>P 0 1 9 2 L U</u>	ORDINARY 100		
Name <u>MR PER-ÅKE CLARSSON</u> Address <u>PARKGATAN 55</u> <u>FALKÖPING</u> <u>52143 SWEDEN</u> UK Postcode - - - - -	ORDINARY 50		
Name <u>MR PER RABE</u> Address <u>PARKGATAN 47</u> <u>FALKÖPING</u> <u>52143 SWEDEN</u> UK Postcode - - - - -	ORDINARY 800	ORDINARY 2	3. 2. 99
Name <u>MR STEFAN STROMGREN</u> Address <u>Po Box 117</u> <u>VARBERG</u> <u>432 24 SWEDEN</u> UK Postcode - - - - -	ORDINARY 50		

**Section 4B: Details of Former Shareholders**

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>BRIGHTON DIRECTOR LTD</u> Address <u>381 KINGSWAY</u> <u>HOVE</u> <u>EAST SUSSEX</u> UK Postcode    _ _ _ _ _	CLAS ORDINARY 1	3.2.99
Name <u>BRIGHTON SECRETARY LTD</u> Address <u>381 KINGSWAY</u> <u>HOVE</u> <u>EAST SUSSEX</u> UK Postcode    _ _ _ _ _	ORDINARY 1	3.2.99
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 tick 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 J. W. Daniels Date 24, 12, 99  
(Director / Secretary)

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

**What to do now**  
Please detach and retain the covering letter, 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 24/12/1999 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 2000** 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

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

Cheque  Postal Order  Cheque / Postal Order  
Number 0000 32

*(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 MR HOWARD CANNELL Telephone number *inc code* 01243 779722

Address FORUM HOUSE DX number *if applicable* \_\_\_\_\_  
STARLING ROAD DX exchange \_\_\_\_\_  
CHESTER \_\_\_\_\_

Postcode P01 9 2EN