



Companies House
— for the record —

363a(ef)

Annual Return



XSX097MO

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Company Name: **HELISWIRL TECHNOLOGIES LIMITED**

Company Number: **05032418**

Company Details

Period Ending: **03/02/2009**

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

Principal Business Activities:

SIC codes:

7310

*Registered Office
Address:*

**21 WILSON STREET
LONDON
EC2M 2TD**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MS FRANCES DOHERTY**

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

Director 1 :

Name: **ROBERT HAROLD BAHNS**

Address: **IMPERIAL INNOVATIONS LTD EEE
BLDG 12TH FLOOR, SOUTH
KENSINGTON
LONDON
SW7 2AZ**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **16/09/1964** *Nationality:* **British**

Occupation: **INVESTMENT MANAGER**

Director 2 :

Name: **MR DEREK BARR**

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

Date of Birth: **16/09/1945** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 3 :

Name: **PHILIP LLOYD BIRCH** *Address:* **OLD POCKFORD COTTAGE VANN
LANE
CHIDDINGFOLD
SURREY
GU8 4XU**

Date of Birth: **13/05/1958** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 4 :

Name: **PROFESSOR COLIN CARO** *Address:* **7 PARKFIELDS
LONDON
SW15 6NH**

Date of Birth: **03/10/1925** *Nationality:* **British** *Occupation:* **PROFESSOR**

Director 5 :

Name: **MARCO FABBRI** *Address:* **7 FERMOR ROAD
FOREST HILL
LONDON
SE23 2HW**

Date of Birth: **02/08/1944** *Nationality:* **Italian** *Occupation:* **CONSULTANT**

Director 6 :

Name: **NICHOLAS DAVID RICHARD GODDARD** Address: **19 ROSE HILL
DORKING
SURREY
RH4 2EA**

Date of Birth: **17/08/1961** Nationality: **British** Occupation: **CONSULTANT**

Director 7 :

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

Date of Birth: **16/12/1945** Nationality: **British** Occupation: **COMPANY DIRECTOR**

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>
ORDINARY	242955	GBP242.955
TOTALS	242955	GBP242.955

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

**0 ORDINARY Shares held as at 03/02/2009
10778 DISPOSED OF IN PERIOD ON 09/04/2008**

Name: **DEREK JULIAN BARR**

Address:

Shareholding 2:

**0 ORDINARY Shares held as at 03/02/2009
24000 DISPOSED OF IN PERIOD ON 09/04/2008**

Name: **PHILIP BIRCH**

Address:

Shareholding 3:

**0 ORDINARY Shares held as at 03/02/2009
34750 DISPOSED OF IN PERIOD ON 09/04/2008**

Name: **EF INVESTMENTS**

Address:

Shareholding 4:

**0 ORDINARY Shares held as at 03/02/2009
45117 DISPOSED OF IN PERIOD ON 09/04/2008**

Name: **IMPERIAL INNOVATIONS LIMITED**

Address:

Shareholding 5:

**0 ORDINARY Shares held as at 03/02/2009
6666 DISPOSED OF IN PERIOD ON 09/04/2008**

Name: **NORMAN RICHMAN**

Address:

Shareholding 6:

**0 ORDINARY Shares held as at 03/02/2009
23166 DISPOSED OF IN PERIOD ON 09/04/2008**

Name: **WILLIAM TALLIS**

Address:

Shareholding 7:

**0 ORDINARY Shares held as at 03/02/2009
10000 DISPOSED OF IN PERIOD ON 09/04/2008**

Name: **CHRISTOPHER BROADHURST**

Address:

Shareholding 8:

**0 ORDINARY Shares held as at 03/02/2009
30367 DISPOSED OF IN PERIOD ON 09/04/2008**

Name: **CARBON TRUST INVESTMENTS LIMITED**

Address:

Shareholding 9:

**0 ORDINARY Shares held as at 03/02/2009
8778 DISPOSED OF IN PERIOD ON 09/04/2008**

Name: **ROSS WARING**

Address:

Shareholding 1:
0

0 ORDINARY Shares held as at 03/02/2009
3333 DISPOSED OF IN PERIOD ON 09/04/2008

Name: PEGGY CZYZAK-DANNENBAUM

Address:

Shareholding 1:
1

0 ORDINARY Shares held as at 03/02/2009
34000 DISPOSED OF IN PERIOD ON 09/04/2008

Name: COLIN CARO

Address:

Shareholding 1:
2

0 ORDINARY Shares held as at 03/02/2009
10000 DISPOSED OF IN PERIOD ON 09/04/2008

Name: RACHEL CARO

Address:

Shareholding 1:
3

**0 ORDINARY Shares held as at 03/02/2009
2000 DISPOSED OF IN PERIOD ON 09/04/2008**

Name: **NICK WATKINS**

Address:

Shareholding 1:
4

242955 ORDINARY Shares held as at 03/02/2009

Name: **HELISWIRL HOLDINGS LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **23/02/2009**

Authenticated: **Yes (E/W)**