



C O M P A N I E S



A27 *AH045PLY* 217
COMPANIES HOUSE 07/10/96

NW
K15
001672

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

of company number 02172956

X

company name

THE HELPING HAND COMPANY (LEDBURY)
LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 27/09/96

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
11	10	96

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

6 BRUNSWICK SQUARE
GLOUCESTER
GL1 1UG

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.....
.....
.....

Principal business activities (See note 4)

Trade classification is
3310 MFR MEDICAL, ORTHOPAEDIC ETC EQUIP

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If the code cannot be determined from the notes, give a brief description of principal activity.

02172956

Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

HELEN JOY
JAMES
THE OLD VICARAGE
WELLINGTON HEATH
LEDBURY
HEREFORDSHIRE HR8 1NA

Day	Month	Year

Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

GAVIN HUGH
JAMES
THE OLD VICARAGE
WELLINGTON HEATH
LEDBURY
HEREFORDSHIRE HR8 1NA

Day	Month	Year

Date of any change.

Date of Birth:— 31/05/50
Nat:BRITISH
Occ:MANAGING DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

SYMMETRIK ENGINEERING LTD

If the information shown needs amendment,
give details below and the date of any change.

Particulars.

HELEN JOY
JAMES
THE OLD VICARAGE
WELLINGTON HEATH
LEDBURY
HEREFORDSHIRE HR8 1NA

Date of Birth:- 20/02/56
Nat:BRITISH
Occ:HOUSEWIFE

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year
1	1	1

Date of any change.

Day	Month	Year
1	1	1

Date of resignation.

SYMMETRIC ENGINEERING LTD

Particulars.

ANDREW JOHN
WILSON
THE ORCHARDS RIDGE HILL
MUCH MARCLE
LEDBURY
HEREFORDSHIRE HR8 2PG

Date of Birth:- 11/04/58
Nat:BRITISH
Occ:MARKET MANAGER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year
1	1	1

Date of any change.

Day	Month	Year
1	1	1

Date of resignation.

Symmetrische Entwerfung

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year
1	1	1

Date of any change.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year
1	1	1

Date of resignation.

02172956
Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
Ordinary	1000	1000
Totals	1000	1000

List of past and present members
 (See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

on paper not on
paper paper

A full list of members is enclosed



Elective resolutions (See note 10)
 (Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**

Cheques should be made payable
to **Companies House.**

Signed

[Signature]

Secretary/Director*

*(delete as appropriate)

Date

2nd 10th 96

This return includes continuation sheets.
 (enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?----->

TEE AND COMPANY

CHARTERED ACCOUNTANTS

6 Brunswick Square, Gloucester GL1 1UG
 Telephone: 01452 500050 Fax: 01452 306519
 Postcode

Telephone Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]