

COMPANIES



363s

nual Return

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF CF4 3UZ of company number 02172956

Х

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

Date of this return (See note 1)

opposite.

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

Day	Month	Year
1 11	110	9 16

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.

Year

Day	Month	Year		

Month

Day

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.

Registered	Office	(See	note	3)
------------	--------	------	------	---	---

This is the address registered by Companies House.

6 BRUNSWICK SQUARE GLOUCESTER GL1 1UG

Principal business activities (See note 4)

Trade classification is 3310 MFR MEDICAL, ORTHOPAEDIC ETC EQUIP

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

02172956 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at REGISTERED OFFICE	
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.	Day Month Year Date of any change.
HELEN JOY JAMES THE OLD VICARAGE WELLINGTON HEATH LEDBURY HEREFORDSHIRE HR8 1NA	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	
Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.
GAVIN HUGH JAMES THE OLD VICARAGE WELLINGTON HEATH LEDBURY HEREFORDSHIRE HR8 1NA	
Date of Birth:- 31/05/50 Nat:BRITISH Occ:MANAGING DIRECTOR	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	SYMMETRIAT ENGINEERING GD

Page 2

02172956	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Date of any change.
HELEN JOY	Suits of any stranger
JAMES	
THE OLD VICARAGE WELLINGTON HEATH	
LEDBURY	
HEREFORDSHIRE HR8 1NA	
Date of Birth:- 20/02/56	
Nat:BRITISH	
Occ:HOUSEWIFE	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	Date of resignation.
Show any relevant current and previous directorships.	SYLMETRICA ENGLIBERING (AD)
	Day Month Year
Particulars.	Date of any change.
ANDREW JOHN	Date of any orange.
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	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	JULINETRIKA ENTWEERNS Y
Show any relevant current and previous uncolorsings.	
	D
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
, .	
TEE AND COMPANY	
CHARTERED ACCOUNTANTS	
6 Braining Squeen, Courses and 1999	
Telephane: 01452 503050 Fax: 01452 306519	Day Mark V
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
and the control of the common of the control of the	

Page 3

02172956 issued Share Capital (See note 8)	Class Number of Aggregate (eg Ordinary/ shares issued nominal value			
Enter details of all shares in issue at the date of this return.	Preference etc) (ie Number of shares issued multiplied by nominal value per share)			
	Ordrány lopes lopes			
	Totals Page Llogos			
List of past and present members (See note 9)				
(Use attached schedule where appropriate)	Please mark the appropriate box.			
A full list is required.	not on 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.	Signed Secretary/Director * Secretary/Director * *(delete as appropriate)			
Cheques should be made payable to Companies House.	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?>				

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS	SCHEDULE IO FORM 303			
Company Number: 02172956		Account of Share Particulars of shares trans-	S	
	Number of	ferred since the date of the		
Company Name:	shares or	last return, or, in the case		
THE HELPING HAND COMPANY (LEDBURY)	amount of	of the first return, since the		
	stock held	incorporation of the company, by		
LIMITED	by existing members at			
	date of this	l ' ' '		
• •	return.	(b) persons who have		
		ceased to be members.		
	Number	Date of		
Name and address	currently	Number Registration	Remarks	
Name and address	held	Transferred of Transfer	nemarks	
	liela	Of fransier		
Culia a Dunk	t			
G.H. AMES The old Vicanape	1	·		
1 1 0 11 4				
brellughon Healt			1	
ledsing HRFINA				
	ı			
MRs. H.J.JAMET AT Above	<u> </u>			
SH+HJ.) AMET AT Above	8798			
	1			
A-1. WILSON The orchands	1000			
lider Hiv =		-		
1	1			
Mich Marcie	معصوا			
1 12				
ledoling				
* .				
	ļ			
				
			 	
·				
	<u> </u>			
	 			
`				
	 			
·				
	1			
,			*	
	<u> </u>		<u> </u>	

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

O	Account of Shares			es
Company Number: 02172956		Particulars of	f shares trans-	,
Company Name:	Number of		the date of the	
	shares or amount of	of the first r	or, in the case eturn,since the	
THE HELPING HAND COMPANY (LEDBURY)	stock held	incorporation	of the	
LIMITED	by existing	company, by		
	members at		who are still	
	date of this			
	return.	(b) persons ceased t	who have to be members.	
			1	{
	Number	Number	Date of	
Name and address	currently		Registration	Remarks
	held	Transferred	of Transfer	i icinai ko
	rietu		Of Italisic	
	 -			
ļ.				
				<u> </u>
				· · · · · · · · · · · · · · · · · · ·
		[-
	l			
	ŀ			
				
	İ			
	i	1		
	L			