



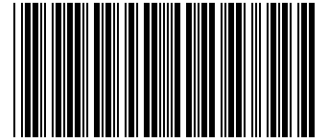
Companies House
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Annual Return

Company Name: **HELIOS PROJECT MANAGEMENT LIMITED**

Company Number: **03348514**



Received for filing in Electronic Format on the: **12/05/2006**

XHAZJFCX

Company Details

Period Ending: **10/04/2006**

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

Principal Business Activities:

SIC Codes
9305

Registered Office:
Address:

**CROSS KEYS
18 WYCOMBE END
OLD BEACONSFIELD HEMEL
HEMPSTEAD
BUCKINGHAMSHIRE
HP9 1NB**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DAVID NICHOLAS CROFTS**

Address: **THE NEW HOUSE
FRIETH HILL, FRIETH
HENLEY-ON-THAMES
OXFORDSHIRE RG9 6PJ**

Director 1:

Name: **DAVID CHOULES** *Address:* **41 MANOR WAY**
Date of Birth: **15/05/1968** **CHESHAM**
Nationality: **BRITISH** **BUCKINGHAMSHIRE HP5 3BH**
Occupation: **PROJECT MANAGER**

Director 2:

Name: **DAVID NICHOLAS CROFTS** *Address:* **THE NEW HOUSE**
Date of Birth: **24/07/1958** **FRIETH HILL, FRIETH**
Nationality: **BRITISH** **HENLEY-ON-THAMES**
Occupation: **PROJECT MANAGER** **OXFORDSHIRE RG9 6PJ**

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	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 10/04/2006

Name: **S BAKER**
Address: **3 HAWKWELL DRIVE**
TRING
HERTFORDSHIRE HP23 5NN

Shareholding 2:

450 ORDINARY Shares held as at 10/04/2006

Name: **D. CHOULES**
Address: **41 MANOR WAY**
CHESHAM
BUCKINGHAMSHIRE HP5 3BH

Shareholding 3:

450 ORDINARY Shares held as at 10/04/2006

Name: **DAVID NICHOLAS CROFTS**

Address: **THE NEW HOUSE
FRIETH
NR HENLEY-ON-THAMES
OXON RG9 6PJ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **12/05/2006** *Authenticated:* **Yes (E/W)**