



Companies House
— for the record —

AR01 (ef)

Annual Return



XIQFSKWS

Received for filing in Electronic Format on the: **16/06/2010**

Company Name: **HELISWIRL PETROCHEMICALS HOLDINGS LIMITED**

Company Number: **06549630**

Date of this return: **31/03/2010**

SIC codes: **2320**

Company Type: **Private company limited by shares**

Situation of Registered Office: **PANNELL HOUSE PARK STREET
GUILDFORD
SURREY
GU1 4HN**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **MS FRANCES PATRICIA**
Surname: **DOHERTY**
Former names:
Service Address: **21 WILSON STREET**
 LONDON
 EC2M 2TD

Company Director *1*

Type: **Person**
Full forename(s): **ROBERT HAROLD**
Surname: **BAHNS**
Former names:
Service Address: **IMPERIAL INNOVATIONS LTD EEE BLDG**
 12TH FLOOR, SOUTH KENSINGTON
 LONDON
 SW7 2AZ

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **16/09/1964** *Nationality:* **BRITISH**
Occupation: **INVESTMENT MANAGER**

Company Director **2**

Type: **Person**
Full forename(s): **PROFESSOR COLIN**
Surname: **CARO**
Former names:
Service Address: **7 PARKFIELDS**
 LONDON
 SW15 6NH

Country/State Usually Resident: **UNITED KINGDOM**

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

Company Director **3**

Type: **Person**
Full forename(s): **MARCO**
Surname: **FABBRI**
Former names:
Service Address: **7 FERMOR ROAD**
 FOREST HILL
 LONDON
 SE23 2HW

Country/State Usually Resident: **UNITED KINGDOM**

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

Company Director **4**

Type: **Person**

Full forename(s): **WILLIAM**

Surname: **TALLIS**

Former names:

Service Address: **11 BINSWOOD AVENUE
LEAMINGTON SPA
WARWICKSHIRE
CV32 5SE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **16/12/1945**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	324062
		<i>Aggregate nominal value</i>	324.06
<i>Currency</i>	GBP	<i>Amount paid per share</i>	.001
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL RIGHTS TO VOTE, PARTICIPATE IN PROFIT AND RETURN OF CAPITAL. NOT REDEEMABLE SHARES.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	324062
		<i>Total aggregate nominal value</i>	324.06

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

63546 ORDINARY Shares held as at 31/03/2010

Name: **PHILIP BIRCH**

Address:

Shareholding : 2

11278 ORDINARY Shares held as at 31/03/2010

Name:

DEREK JULIAN BARR

Address:

Shareholding : 3

8405 ORDINARY Shares held as at 31/03/2010

Name:

NORMAN RICHMAN

Address:

Shareholding : 4

3166 ORDINARY Shares held as at 31/03/2010

20000 DISPOSED OF IN PERIOD ON 18/05/2009

Name:

WILLIAM TALLIS

Address:

Shareholding : 5

2000 ORDINARY Shares held as at 31/03/2010

Name:

NICK WATKINS

Address:

Shareholding : 6

8778 ORDINARY Shares held as at 31/03/2010

Name:

ROSS WARING

Address:

Shareholding : 7

39951 ORDINARY Shares held as at 31/03/2010

Name:

EF INVESTMENTS

Address:

Shareholding : 8

56891 ORDINARY Shares held as at 31/03/2010

Name:

IMPERIAL INNOVATION BUSINESSES LLP

Address:

Shareholding : 9

11496 ORDINARY Shares held as at 31/03/2010

Name:

CHRISTOPHER BROADHURST

Address:

Shareholding : 10

3333 ORDINARY Shares held as at 31/03/2010

Name:

PEGGY CZYZAK-DANNENBAUM

Address:

Shareholding : 11

11496 ORDINARY Shares held as at 31/03/2010

Name: **RACHEL CARO**

Address:

Shareholding : 12

37050 ORDINARY Shares held as at 31/03/2010

Name: **PROFESSOR COLIN CARO**

Address:

Shareholding : 13

38293 ORDINARY Shares held as at 31/03/2010

Name: **CARBON TRUST INVESTMENTS LIMITED**

Address:

Shareholding : 14

5586 ORDINARY Shares held as at 31/03/2010

Name: **MARCO FABBRI**

Address:

Shareholding : 15

2793 ORDINARY Shares held as at 31/03/2010

Name: **NICHOLAS GODDARD**

Address:

Shareholding : 16

20000 ORDINARY Shares held as at 31/03/2010

Name: **JOCELYN MARIE TALLIS**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.