



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **25/08/2010**

Company Name: **HELISWIRL PETROCHEMICALS HOLDINGS LIMITED**

Company Number: **06549630**

Date of this return: **25/08/2010**

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: **Corporate**

Name: **ST JOHN'S SQUARE SECRETARIES LIMITED**

*Registered or
principal address:* **FARRINGDON PLACE FARRINGDON ROAD
LONDON
UNITED KINGDOM
EC1M 3AP**

European Economic Area (EEA) Company

Register Location: **UK**

Registration Number: **01190758**

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>	287698
		<i>Aggregate nominal value</i>	287.698
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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>	287698
		<i>Total aggregate nominal value</i>	287.698

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/08/2010 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 : 27182 ORDINARY shares held as at 2010-08-25
Name: PHILIP BIRCH

Shareholding 2 : 11278 ORDINARY shares held as at 2010-08-25
Name: DEREK JULIAN BARR

Shareholding 3 : 8405 ORDINARY shares held as at 2010-08-25
Name: NORMAN RICHMAN

Shareholding 4 : 3166 ORDINARY shares held as at 2010-08-25
Name: WILLIAM TALLIS

Shareholding 5 : 2000 ORDINARY shares held as at 2010-08-25
Name: NICK WATKINS

Shareholding 6 : 8778 ORDINARY shares held as at 2010-08-25
Name: ROSS WARING

Shareholding 7 : 39951 ORDINARY shares held as at 2010-08-25

Name: EF INVESTMENTS

Shareholding 8 : 56891 ORDINARY shares held as at 2010-08-25
Name: IMPERIAL INNOVATION BUSINESSES LLP

Shareholding 9 : 11496 ORDINARY shares held as at 2010-08-25
Name: CHRISTOPHER BROADHURST

Shareholding 10 : 3333 ORDINARY shares held as at 2010-08-25
Name: PEGGY CZYZAK-DANNENBAUM

Shareholding 11 : 11496 ORDINARY shares held as at 2010-08-25
Name: RACHEL CARO

Shareholding 12 : 37050 ORDINARY shares held as at 2010-08-25
Name: PROFESSOR COLIN CARO

Shareholding 13 : 38293 ORDINARY shares held as at 2010-08-25
Name: CARBON TRUST INVESTMENTS LIMITED

Shareholding 14 : 5586 ORDINARY shares held as at 2010-08-25
Name: MARCO FABBRI

Shareholding 15 : 2793 ORDINARY shares held as at 2010-08-25
Name: NICHOLAS GODDARD

Shareholding 16 : 20000 ORDINARY shares held as at 2010-08-25
Name: JOCELYN MARIE TALLIS

Authorisation

Authenticated

This form was authorised by one of the following:

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