



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X8R1K9A0**

*Received for filing in Electronic Format on the: 24/04/2009*

*Company Name:* **HELISWIRL PETROCHEMICALS LIMITED**

*Company Number:* **06549638**

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### *Company Details*

*Period Ending:* **31/12/2008**

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

*Principal Business Activities:*

*SIC codes:*

**2320**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**21 WILSON STREET  
LONDON  
EC2M 2TD**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MS FRANCES DOHERTY**

*Address:* **25 WILTON SQUARE  
LONDON  
N1 3DL**

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*Director 1 :*

*Name:* **ROBERT HAROLD BAHNS**

*Address:* **IMPERIAL INNOVATIONS LTD EEE  
BLDG 12TH FLOOR, SOUTH  
KENSINGTON  
LONDON  
SW7 2AZ**

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

*Date of Birth:* **16/09/1964**    *Nationality:* **British**

*Occupation:* **INVESTMENT MANAGER**

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*Director 2 :*

*Name:* **MR DEREK BARR**

*Address:* **43 CORFTON ROAD  
EALING  
LONDON  
W5 2HR**

*Date of Birth:* **16/09/1945**    *Nationality:* **British**

*Occupation:* **DIRECTOR**

*Director 3 :*

*Name:* **PHILIP LLOYD BIRCH**

*Address:* **OLD POCKFORD COTTAGE VANN  
LANE  
CHIDDINGFOLD  
SURREY  
GU8 4XU**

*Date of Birth:* **13/05/1958**

*Nationality:* **British**

*Occupation:* **DIRECTOR**

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*Director 4 :*

*Name:* **PROFESSOR COLIN CARO**

*Address:* **7 PARKFIELDS  
LONDON  
SW15 6NH**

*Date of Birth:* **03/10/1925**

*Nationality:* **British**

*Occupation:* **PROFESSOR**

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*Director 5 :*

*Name:* **MARCO FABBRI**

*Address:* **7 FERMOR ROAD  
FOREST HILL  
LONDON  
SE23 2HW**

*Date of Birth:* **02/08/1944**

*Nationality:* **Italian**

*Occupation:* **CONSULTANT**

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*Director 6 :*

*Name:* **NICHOLAS DAVID RICHARD  
GODDARD**      *Address:* **19 ROSE HILL  
DORKING  
SURREY  
RH4 2EA**

*Date of Birth:* **17/08/1961**      *Nationality:* **British**      *Occupation:* **CONSULTANT**

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*Director 7 :*

*Name:* **WILLIAM TALLIS**      *Address:* **11 BINSWOOD AVENUE  
LEAMINGTON SPA  
WARWICKSHIRE  
CV32 5SE**

*Date of Birth:* **16/12/1945**      *Nationality:* **British**      *Occupation:* **DIRECTOR**

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*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>
<b>ORDINARY</b>	<b>279319</b>	<b>GBP279.319</b>

*TOTALS*

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<b>279319</b>	<b>GBP279.319</b>
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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**279319 ORDINARY Shares held as at 31/12/2008**

*Name:*

**HELISWIRL PETROCHEMICALS HOLDINGS LIMITED**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **24/04/2009**

*Authenticated:* **Yes (E/W)**