



*Companies House*  
— for the record —

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

**Annual Return**



**XMKN5XXC**

*Received for filing in Electronic Format on the: 11/03/2008*

*Company Name:* **H.E. GROUP LTD**

*Company Number:* **02079614**

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### *Company Details*

*Period Ending:* **21/02/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7132**

**7415**

*Registered Office  
Address:*

**WHITEWALL ROAD  
STROOD  
ROCHESTER  
KENT  
ME2 4DZ**

*Register of  
Members Address:*

**AT REGISTERED  
OFFICE**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR MICHAEL FREDERICK  
WRIGHT**

*Address:* **5 COOLING ROAD  
HIGH HALSTOW  
ROCHESTER  
KENT  
ME3 8SA**

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### *Director 1 :*

*Name:* **MR MICHAEL FREDERICK  
WRIGHT**

*Address:* **5 COOLING ROAD  
HIGH HALSTOW  
ROCHESTER  
KENT  
ME3 8SA**

*Date of Birth:*

**11/01/1948**

*Nationality:*

**BRITISH**

*Occupation:*

**ACCOUNTANT**

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### *Director 2 :*

*Name:* **MR HUGH ROBERT  
EDELEANU**

*Address:* **526 TONBRIDGE ROAD  
MEREWORTH  
MAIDSTONE  
KENT  
ME18 5JE**

*Date of Birth:*

**30/12/1955**

*Nationality:*

**BRITISH**

*Occupation:*

**ENGINEER**

Director 3 :

Name: **PETER ALFRED DUREY** Address: **17 WOODRUFF CLOSE  
UPCHURCH  
SITTINGBOURNE  
KENT  
ME8 7XQ**

Date of Birth: **26/05/1960** Nationality: **BRITISH** Occupation: **OPERATIONS 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>100</b>	<b>GBP100</b>
<b>ORDINARY A</b>	<b>400000</b>	<b>GBP400000</b>
<b>TOTALS</b>	<b>400100</b>	<b>GBP400100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**400000 ORDINARY A Shares held as at 21/02/2008**

Name: **ION-DAN EDELEANU**  
Address: **HAYDOWN GREAT BUCKLAND LUDDESDOWNE  
GRAVESEND  
KENT  
DA13 0XF**

*Shareholding 2:*

**100 ORDINARY Shares held as at 21/02/2008**

*Name:*

**HUGH ROBERT EDELEANU**

*Address:*

**526 TONBRIDGE ROAD  
MEREWORTH MAIDSTONE  
KENT  
ME18 5JE**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **11/03/2008**

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