



COMPANIES HOUSE

Mid.  
E75x5.  
035125. **363s**

# Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



of company number 02766754

P

company name  
HELMET INTEGRATED SYSTEMS LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 10/06/98  
If this information requires amendment use the spaces opposite.

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

### Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
24	06	98

Day	Month	Year

### Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

### Registered Office (See note 3)

This is the address registered by Companies House.

MOAT FACTORY  
ST ALBANS  
HERTS  
AL4 8QT

.....  
.....  
.....  
.....

### Principal business activities (See note 4)

Trade classification is  
1824 MFR OTHER WEARING APPAREL ETC

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

If the code cannot be determined from the notes, give a brief description of principal activity.

02766754

**Register of members** (See note 5)

The register is kept at  
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

.....  
.....  
.....

**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

.....  
.....  
.....

**Company Secretary** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

CLIVE  
WATSON  
4 BROOKVALE  
UPPER STONDON  
HENLOW  
BEDFORDSHIRE SG16 6LL

Day    Month    Year  
| | |    Date of any change.

.....  
.....  
.....  
.....  
.....  
.....  
.....

If this person has ceased to be secretary, please state when.

Day    Month    Year  
| | |    Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

IAN SINCLAIR  
HOYLE  
24 ROWLEY ROAD  
ST NEOTS  
HUNTINGDON  
CAMBRIDGESHIRE PE19 1UF

Day    Month    Year  
| | |    Date of any change.

.....  
.....  
.....  
.....  
.....  
.....

Date of Birth:- 05/05/37  
Nat:BRITISH  
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day    Month    Year  
| | |    Date of resignation.

.....  
.....  
.....

Show any relevant current and previous directorships.

02766754

If the information shown needs amendment, give details below and the date of any change.

**Directors - continued**

Particulars.

KAZIMIEREZ JAN  
KORNY  
31 THE AVENUE  
RAMSEY  
HUNTINGDON  
CAMBRIDGESHIRE PE17 1AS

Day	Month	Year

Date of any change.

Date of Birth:- 21/04/44  
Nat:BRITISH  
Occ:DIRECTOR

Day	Month	Year

Date of resignation.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Particulars.

ROGER  
PHILLIPS  
ISPI  
PO BOX 6085  
MOORESVILLE  
NORTH CAROLINA NC28115  
UNITED STATES OF AMERICA

Day	Month	Year

Date of any change.

Date of Birth:- 26/12/49  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

Day	Month	Year

Date of resignation.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS -- ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

OTJ CMITZYB QETARQSTWI TEMJPH  
YKOTDAP TACM  
QASTRIFIAHATATY  
SWALLP TQ  
CITH  
LAWRA

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

02766754

**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>Ordinary</u>	<u>400,500</u>	<u>£400,500</u>
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>400,500</u>	<u>£400,500</u>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper      not on paper

A full list of members is enclosed

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed C. L. W.

Secretary/Director\*  
(delete as appropriate)

Date 29.6.98

I enclose the fee of **£15.**

This return includes \_\_\_\_\_ continuation sheets.  
(enter number)

Cheques should be made payable to **Companies House.**

**Please ensure that you have completed all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?----->

CIVIL LIAISON  
..... **HELMET INTEGRATED SYSTEMS. LTD...**  
..... **MOAT FACTORY**  
..... **WHEATHAMPSTEAD.....**  
..... **ST. ALBANS**  
..... **HERTS.....**  
..... **AL4 8QT**  
..... Postcode .....

Telephone 01582 830410 Ext .....



