



COMPANIES HOUSE

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



A21 \*A04HJ8AK\* 279  
COMPANIES HOUSE 29/07/98  
COMPANIES HOUSE 11/07/98

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.

**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

**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

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

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

mid.  
£75K5.  
035125.

363s

**Annual Return**

of company number 02766754

P

**company name**

HELMET INTEGRATED SYSTEMS LIMITED

**company type**

PRIVATE COMPANY LIMITED BY SHARES

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

**Directors - continued**

Particulars.

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

Date of Birth:- 21/04/44

Nat:BRITISH

Occ:DIRECTOR

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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

Date of Birth:- 26/12/49

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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

Day	Month	Year

Date of any change.

OTJ CMIT2Y3 QETAR83TMI TEMURH  
YECYDAP TACM  
QAST8FIAHAT-7  
8VALLP TS  
CITY  
LAWSON

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

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.

I enclose the fee of **£15**.

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

Signed

*C. L. L. L.*

Secretary/Director\*  
\*(delete as appropriate)

Date 29.6.98

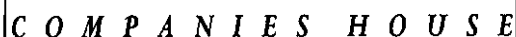
This return includes \_\_\_\_\_ continuation sheets.  
(enter number)

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

Telephone 01582 830410 Ext .....



### List of past and present members Schedule to form 363a, 363b

027 66754

HELPER INTEGRATED SYSTEMS LTD

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

[illegible]

## List of past and present members Schedule to form 363a, 363b

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

Particulars of shares or stock transferred since the date of the last return or stock (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

[illegible]